



**SAME OMAHA POST – BOARD MEETING**  
**January 9, 2014**

<b>ATTENDEES:</b>	COL Cross Jodi Vaccaro  Dave Henney Jim Wathan	Kim Collins  Roger Wozny  Cybil Boss	Dan Owens  Mary Erwin  Christie Murray	Jeanne Lebron  Ed Bishop  Ryan Buckley	Bob Rounph  Gail Frame  Curtis Miller	Paula Wells  Bill Glissman  Chris Langan	Mel  Kandi Srb  Anne Peterson
	<ul style="list-style-type: none"> <li>• Meeting was called to order at 10:30</li> <li>• Next meeting will be held March 13<sup>th</sup>.</li> <li>• Meeting adjourned at 11:30</li> </ul>						
	<ul style="list-style-type: none"> <li>▪ Minutes from December meeting were approved.</li> </ul>						
	<ul style="list-style-type: none"> <li>• Treasurer's Report was approved.</li> <li>• Paula will check the MOU with PKI – see what they charge us. Gail is the POC.</li> <li>• There were some questions on the report. Paula will make changes and will also talk to Dennis Cleveland to clarify Doug Plack scholarship money.</li> <li>• COL Cross suggested we develop a plan to make the monthly meetings pay for themselves. We've discussed before but would recommend we look at other options.</li> </ul>						
	<ul style="list-style-type: none"> <li>• Will start planning soon for nominations.</li> </ul>						
	<ul style="list-style-type: none"> <li>• Working on a strategic plan – got input from previous leaders.</li> <li>• There is a strong sentiment to get an outside entity to facilitate the new plan.</li> <li>• Sent a note to National to see if they have any info.</li> <li>• The Fellows have taken on the project to get a coin/memento for speakers, etc. Will get a schedule/ideas and report at next meeting</li> <li>• Motion was made and the board voted electronically to approve hiring Steve Wolf to facilitate the development of the Strategic Plan.</li> <li>• Motion was made and the board voted electronically to approve the cost of purchasing a coin to be used as a memento/speaker gift.</li> </ul>						
	<ul style="list-style-type: none"> <li>•</li> </ul>						
	<ul style="list-style-type: none"> <li>• Working to finalize the streamer to submit by February 3<sup>rd</sup>.</li> <li>• Need more volunteers from private industry.</li> </ul>						
	<ul style="list-style-type: none"> <li>• Committee met this morning to re-strategize the program/agenda.</li> <li>• Hope to have registration open by mid-February.</li> </ul>						



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<b>Ed Bishop/Dan Owens</b> Programs	<ul style="list-style-type: none"> <li>• Ed provided a handout and we have speakers booked thru August 2014.</li> </ul>
<b>Anne Peterson/Gail Frame</b> Student Mentoring Program (SMP)	<ul style="list-style-type: none"> <li>• Thomas Jefferson has indicated their students were over-committed and have withdrawn from the program this year. We are encouraging them to still attend the Competition to keep them excited about next year.</li> <li>• St. Columbkille has the mentors it needed. We now only need back-up mentors at King Science, Marrs and Papillion Jr. High.</li> <li>• Plans are proceeding for our late Winter events:             <ol style="list-style-type: none"> <li>1. Career workshops – January 18 and February 15. Seeking a structural engineer to help with Career Workshop on January 18. Explorers Post has been invited.</li> <li>2. Technical Writing Workshop – February 1. Anne and Gail are continuing to make visits to teams.</li> <li>3. The Volunteer Social will be held at Granite City, Tues, January 21<sup>st</sup>. All Board members are encouraged to join us.</li> </ol> </li> </ul>
<b>Chris Langan</b> Membership	<ul style="list-style-type: none"> <li>• Will not be getting the streamer for the Public sector.</li> <li>• Having a committee meeting this month.</li> <li>• Will create a transition folder to pass off.</li> </ul>
<b>John Popelka</b> Sustaining Member Spotlights	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>Bob Rounph</b> Education/Professional Development	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>Bill Glismann</b> E-Week	<ul style="list-style-type: none"> <li>• Working on final planning for the event.</li> <li>• COL Cross will present the President's Award and work with Dave Packard on that.</li> </ul>
<b>Cybil Boss</b> Young Members & College Outreach	<ul style="list-style-type: none"> <li>• Students are providing support for today's meeting</li> <li>• Will hold 2 more events this year – getting ideas.</li> <li>• Sending a Young Member to the workshop in August.</li> <li>• Working on a proposal to send a YM to JETC</li> <li>• Student Chapter is going strong.</li> <li>• Have a student going to the workshop in Las Vegas the end of January.</li> <li>• The student's had a bowling – social event and 2 that volunteered for Project Santa.</li> </ul>
<b>Kandi Srb</b> Director for Communications	<ul style="list-style-type: none"> <li>• The winter newsletter will be out soon.</li> <li>• Getting advertisements set up for this year.</li> <li>• Had a discussion on purpose of the newsletter – will send out reminders when one is coming up, etc.</li> <li>• Will get with Paula on the cost of the website – paid every 2 years.</li> <li>• Working with SAME Industry Day Committee and SMP for advertising.</li> <li>• Updating some areas of the website. Mary and Jeanne volunteered to update the Post history.</li> </ul>



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<b>Dave Packard</b> Awards and Recognition	<ul style="list-style-type: none"><li>•</li></ul>
<b>Curtis Miller/Jodi Vaccaro</b> Distinguished Post	<ul style="list-style-type: none"><li>• Committee is meeting next week.</li><li>• Will be contacting some members to make sure our streamer requirements are submitted.</li></ul>
<b>Natasha Hartley</b> Scholarships	<ul style="list-style-type: none"><li>• Info on scholarships will go in the newsletter.</li></ul>
<b>Jeanne LeBron</b> Small Business	<ul style="list-style-type: none"><li>• Jeanne is ending her RVP tenure in May. Would like to recommend the board consider funding RVP's in the future to attend RVP events. Will discuss at the next board meeting.</li></ul>
<b>Bryan Vulcan</b> Director for Black Hills Chapter	<ul style="list-style-type: none"><li>•</li></ul>