



**SAME OMAHA POST – BOARD MEETING
April 22, 2014**

ATTENDEES:	COL Cross	Bill Glissman	Bob Rounph	Mary Erwin	Dan Owens	Anne Peterson	Chris Langan
		Natasha Hartley	Jim Wathen	Ed Bishop	Roger Wozny	Jodi Vaccaro	
		<ul style="list-style-type: none"> Meeting was called to order at 10:33 am Do not have a quorum, so can't vote on anything today Next meeting will be held on June 10th, may have another special board meeting later in May to review recommendations from committees that are cross walking national goals with current post structure Meeting adjourned at 11:18 am 					
COL Joel Cross President	<ul style="list-style-type: none"> After the Post coins arrive, Gary Engle, speaker at SMP Awards Ceremony, should be one of the first coin recipients Thank you for participating in the Strategy meeting Establishing committees to crosswalk the 4 main SAME National goals and objectives with our existing Post structure. These committees will form recommendations for the Board to vote on. Committees will be focused on sustainability and financial accountability of all our activities. Committees will have a leader and a fellow in addition to other members, please send committee recommendations to COL by COB Wednesday, meeting with Fellows planned for Thursday. Goal #1: Emergency Preparedness & Contingency lead by Jim Wathen Goal #2: Education and Training lead by Christie Murray and Ed Bishop Goal #3: Relationships and Recognition lead by Chris Langan and Dave Packard Goal #4: Leadership and Mentoring lead by Anne Peterson, Bill Glissman, Mike Baldino The outcome of these recommendations and final decision made by the Board will be used to update the Annual Planning Guide for the Post 						
Paula Wells Treasurer	<ul style="list-style-type: none"> Paula was unable to attend due to a class, Treasurer's Report attached sent after the meeting We are back in the black as Industry Day checks come in 						
Bob Rounph/Mary Erwin Nominations	<ul style="list-style-type: none"> Currently soliciting 'volunteers' for the 2014/15 Board and Committees 						
Dave Henney Fellows Coordinator	<ul style="list-style-type: none"> No report 						
Jim Wathen 1 st Vice President	<ul style="list-style-type: none"> No report 						
Ryan Buckley Readiness & Homeland Security	<ul style="list-style-type: none"> No report 						
Christie Murray/Cybil Boss Programs/Industry Day	<ul style="list-style-type: none"> This is the last week to register Over 250 registrants, 345 including golf Approximately \$100K in revenue, \$25K has been received for sponsorships (Roger Wozny personally called multiple companies to encourage them to sponsor) 						



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Ed Bishop/Dan Owens Programs	<ul style="list-style-type: none"> • Moving June meeting to Tuesday the 10th rather than Thursday • Booked through August • Programs weren't included in streamers last year, might be added back in this year
Anne Peterson/Gail Frame Student Mentoring Program (SMP)	<ul style="list-style-type: none"> • Gail delivering plaques to teams currently • COL recommended continuing on with hiring action if Gail is not returning as the Administrator
Chris Langan Membership	<ul style="list-style-type: none"> • Streamer goal, an increase of one or more in both public and private • Current numbers <ul style="list-style-type: none"> ▪ Public Membership Total 102 (up 5 from 2013) ▪ Private Total 539 (up 13 from 2013) ▪ Total Members 641
John Popelka Sustaining Member Spotlights	<ul style="list-style-type: none"> • No report
Bob Rounph Education/Professional Development	<ul style="list-style-type: none"> • No report
Bill Glismann E-Week	<ul style="list-style-type: none"> • April has been a busy month, needed to have final meeting of engineers round table and make suggestions for next year, • COL will send the results of the survey to Bill
Cybil Boss Young Members & College Outreach	<ul style="list-style-type: none"> • No report
Kandi Srb Director for Communications	<ul style="list-style-type: none"> • No report
Dave Packard Awards and Recognition	<ul style="list-style-type: none"> • No report
Curtis Miller/Jodi Vaccaro Distinguished Post	<ul style="list-style-type: none"> • No report



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Natasha Hartley Scholarships	<ul style="list-style-type: none">• Doug Plack Scholarship recipient identified, John Remus agreed to be Fellow Mentor, scholarship will be awarded at Industry Day along with announcing Adam Pack as new scholarship chairperson• Have two applicants for SAME Summer Camps, will find out next month if they are accepted or not• Previous camper has asked if we sponsor any of the various military academy summer seminars, registration + travel costs is ~\$500-\$600, general consensus is that these seminars are not specific to SAME's mission since they are across all disciplines and really a recruiting tool for the academies
Jeanne LeBron Small Business	<ul style="list-style-type: none">• No report
Bryan Vulcan Director for Black Hills Chapter	<ul style="list-style-type: none">• No report