



SAME OMAHA POST – BOARD MEETING
September 11, 2014

<p>ATTENDEES Board Members (12 total, 7 needed for quorum, 9 present)</p>	<table style="width: 100%; border: none;"> <tr> <td style="width: 16.6%;"><i>Jim Wathen</i></td> <td style="width: 16.6%;"><i>Dave Packard</i></td> <td style="width: 16.6%;"><i>Chris Langan</i></td> <td style="width: 16.6%;">Roger Wozny</td> <td style="width: 16.6%;">Bill Glissman</td> </tr> <tr> <td><i>Natasha Hartley</i></td> <td><i>Christie Murray</i></td> <td><i>Kandi Srb</i></td> <td>Anita Larson</td> <td>Jeanne Lebron</td> </tr> <tr> <td><i>Mary McKernan</i></td> <td><i>Morgan Sykes</i></td> <td><i>Jodi Vacarro</i></td> <td>Ed Bishop</td> <td>Brec Wilshusen</td> </tr> <tr> <td><i>COL Cross</i></td> <td><i>Cybil Boss</i></td> <td><i>Bryan Vulcan</i></td> <td>Joe Shields</td> <td></td> </tr> </table>	<i>Jim Wathen</i>	<i>Dave Packard</i>	<i>Chris Langan</i>	Roger Wozny	Bill Glissman	<i>Natasha Hartley</i>	<i>Christie Murray</i>	<i>Kandi Srb</i>	Anita Larson	Jeanne Lebron	<i>Mary McKernan</i>	<i>Morgan Sykes</i>	<i>Jodi Vacarro</i>	Ed Bishop	Brec Wilshusen	<i>COL Cross</i>	<i>Cybil Boss</i>	<i>Bryan Vulcan</i>	Joe Shields	
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<p>General</p>	<ul style="list-style-type: none"> • Meeting was called to order at 10:41 am • Sykes made a motion to approve the minutes from the August 2014 board meeting, McKernan seconded, and the motion was approved. • Next meeting will be held on October 9th, 2014, there will be no November board meeting • Meeting adjourned at 11:25 am. 																				
<p>Mary McKernan Treasurer</p>	<ul style="list-style-type: none"> • Treasurers Report • Action Item from 7/10/14: Report on reconciliation of previous years, Update: Some deposit entries made twice resulted in the discrepancy, Mary will go back one more year until 2011 and reconcile. • Bill Glissman will check with Anne to see if SMP credit card is still needed, if we decide to continue with it, Mary will put together document of agreement for card holder to sign, Mary currently has card in her possession • Need to discuss with Harvey regarding our investment balances and how she gets that information 																				
<p>Young Members and College Outreach Cybil Boss (via email)</p>	<ul style="list-style-type: none"> • Volleyball tournament held on Saturday, August 23rd was a success! We had 10 teams participate and I took some great pictures. There was a flooding issue on 2 of the courts due to excessive rains the night before, and it was great to see all the engineers and scientists pitching in to drain the playing areas! We raised around \$1,300 for Wounded Warriors Family Support. Does anyone have any ideas as to how we want to present the check? If easiest, I can coordinate with Mary for a check and send with a letter on behalf of SAME. Action Item: It was decided that Natasha will reach out to her Wounded Warriors contact (next door neighbor) and see if someone from the organization can attend the October meeting to accept the check and give a short presentation. • We are working to set up a site tour at the Ralston Arena for a joint YM/Student event. To date, I have been unable to make contact with Rich Cassidy, Sales & Marketing for the Arena. Does anyone know him or have any contacts at the Arena? We would like to get this set up sooner rather than later. Action Item: Ed Bishop and Morgan Sykes both have contacts at the Ralston Arena, Cybil please contact them to work through their contacts. • The Young Members will be hosting a Trap & Clay shoot on Wednesday, October 15th. This will again be held at the Oak Creek Sporting Club, and we will shoot skeep/trap and sporting clays. I am working on a flyer for this. • We are also working on a speaker for the Young Members in November, topic TPD. • I invited Mr. Kurt Preston, former division chief for the U.S. Army Research Office in Durham, NC and now the Vice Chancellor for Research at UNL, focused on physical sciences and other defense-fundable projects, to the meeting today. We had been trying to get together to discuss the SAME Student Chapter, and our meeting today worked well with his schedule. 																				
<p>Past President COL Cross (via email)</p>	<ul style="list-style-type: none"> • Team, at the last SAME meeting I mentioned an upcoming opportunity for SAME to participate in a Corps District Leadership Development Program. My thought was this would be a great growth and development opportunity for both public and private sectors. I have approval to offer 2x slots for private sector firms in our FY15 class. Not sure how the Post feels about this, but I have spoken to both Matt Harvey and Roger Wozny who expressed interest in doing this. I recommend we move forward in FY15 as a trial year if the course outline below is acceptable/deemed worthwhile to both HDR and Schemmer. • It was decided that we should put together an application (could use Leadership Omaha application and/or scholarship application as a template) and review process to decide who should participate from the post, Action Item: Sykes will put together the application and get with the COL to discuss the best way forward. 																				
<p>Awards and Recognition Jodi Vaccaro</p>	<ul style="list-style-type: none"> • Jeanne submitted an application for the PSBLO (post small business liaison officer) Award • Call for nominations went out in the newsletter, if all board members could review and email Jodi with one suggestion for an award that would be great • Jeanne recommended Mary Erwin for the Post Volunteer of the Year Award • VPs were encouraged to review their streamer requirements and get with her on any questions • Jodi will be running the December awards meeting 																				



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Education and Training Christie Murray (via email)	<ul style="list-style-type: none"> • Action Item from 7/10/14: Need to identify someone to lead the Veteran Outreach sub-committee. • Action Item from 7/10/14: Need someone on roster to be the Small Business Liaison. Update: Jeanne Lebron is going to continue with the role this year and is pulling in someone from AMI to work with who can then take it over next year.
Nominations Mary Erwin (via email)	<ul style="list-style-type: none"> • Action Item from 8/14/14 (Wathen): Develop Veteran Outreach job description. Update: Wathen working on with HQ. • Action Item from 8/14/14 (Hartley): Will ask Jeanne Lebron if she could write up the job description so Mary Erwin could fill it.
Relationships and Recognition Chris Langan	<ul style="list-style-type: none"> • Action Item from 8/14/14 (Langan): Didn't see streamer for membership, so will check with Jodi about that. Update from Mary Erwin: For this streamer, there is nothing to submit – it only depends on the numbers at the end of the year. • 9 new public sector members total gain of 20 members, Great Job!
Programs Ed Bishop and Joe Shields	<ul style="list-style-type: none"> • November 13th meeting afternoon meeting, 4:30 pm Leavenworth Avenue Pump Station 8th and Leavenworth, social meeting at a local eatery, possibly Upstream, will plan on appetizers and covering first two drinks via drink tickets for 30 people, folks will get one drink ticket for pre-registering and an additional ticket at the event
Communications Kandi Srb	<ul style="list-style-type: none"> • Action Item from 7/10/14 (Srb): Will gather costs of maintaining web site and present to the board. Update: Still working on this, need one more firm to get a bid from, currently have a POC from Jenni and also asking Firespring to submit • Jenni getting Facebook set up, focusing on Facebook and LinkedIn before getting other social media options up and running • Google has a free ap for registration that doesn't include credit card options, will explore RegOnline (is this what we used for Industry Day?) for a credit card option, will cost the post some \$\$. • They have set up pages on the web site for 4 committees/goals, will start to send summaries and link with newsletter announcements
SMP Bill Glissman	<ul style="list-style-type: none"> • 29 teams (we typically have ~30), still looking for mentors for 6 schools • SMP Operations Steering Committee meeting tonight • SMP Future Planning Steering Committee will be convened after program has been kicked off to start to discuss future plans for SMP and put together report due to board in February 2015 • Orientation setting up for 25th of September
Infrastructure Resilience and Preparedness Dave Packard	<ul style="list-style-type: none"> • Brec and Packard have been discussing the stringent requirements for streamers • Want to evaluate what our role should be and maybe suggest a change to National on what the requirements to meet the streamers should be
Fellows Coordinator Dave Henney (via email)	<ul style="list-style-type: none"> • The only Fellows news I have is that Dave Packard's nomination packet was among three submitted by Posts in the region before the August 15 deadline. Under new Fellows selection guidelines, these packets were reviewed by a panel of regional Fellows Coordinators with consolidated comments returned on September 1. The comments are to be incorporated into the final review packet, which is due to SAME HQ on October 1. SAME HQ will review the packets for eligibility and forward to the Fellows Selection Committee by October 15. The Fellows Selection Committee will submit its recommendations to the Chair, Academy of Fellows and the SAME President for approval by November 15.