



SAME OMAHA POST – BOARD MEETING
October 9, 2014

<p>ATTENDEES Board Members (12 total, 7 needed for quorum, 8 present)</p>	<p><i>Jim Wathen</i></p> <p><i>Natasha Hartley</i></p> <p><i>Mary McKernan</i></p> <p><i>COL Cross</i></p>	<p><i>Dave Packard</i></p> <p><i>Christie Murray</i></p> <p><i>Morgan Sykes</i></p> <p><i>Cybil Boss</i></p>	<p><i>Chris Langan</i></p> <p><i>Kandi Srb</i></p> <p><i>Jodi Vacarro</i></p> <p><i>Bryan Vulcan</i></p>	<p>Roger Wozny</p> <p>Joe Shields</p> <p>Ed Bishop</p> <p>Bill Glissman</p>	<p>Jeff Sorenson</p>
<p>General</p>	<ul style="list-style-type: none"> • Meeting was called to order at 10:31 am • COL Cross made a motion to approve the minutes from the September 2014 board meeting, Jodi Vacarro seconded, and the motion was approved. • Next meeting will be held on December 4th, 2014, there will be no November board meeting and the December meeting will be held a week earlier than normal • Meeting adjourned at 11:34 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 from 9/11/14: Some deposit entries made twice resulted in the discrepancy, Mary will go back one more year until 2011 and reconcile. Update from 10/09/14: Mary still working on this. • Action Item from 9/11/14: 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. Update from 10/09/14: This card is still needed, Mary is putting together the document of agreement for the card use. Once Mary has that complete, she will have Anne sign and provide the card to Anne. • It was recommended that we do a full reconciliation when we transition to a new treasurer and periodic audits each year, SMP competition in April and Industry Day are busy months for the treasurer, suggestion was to do the period audit in the August timeframe each month after checks have cleared for those two events 				
<p>Young Members and College Outreach Cybil Boss</p>	<ul style="list-style-type: none"> • Action Item from 9/11/14: 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. Update: Robyn Loveland from Wounded Warriors will be here today to receive the check on behalf of Wounded Warriors and give a short 5 minute spotlight on the organization. • Young Members <ul style="list-style-type: none"> ○ We have finalized the date for our YM Trap & Clay Shoot. This event will be held on Wednesday, 15 October 2014 (weather permitting), 10 am Oak Creek Club near Brainer, NE. Would like some Fellows to attend. ○ November meeting for professional development, December scotch tasting, January YM meeting at Scott Center and also Ralston Arena tour in January • Student Chapter <ul style="list-style-type: none"> ○ Jessica Branigan has been doing a fabulous job assisting Cybil with student chapter, Adam MacIntyre talking at student chapter this month, sign made for student chapter to use at open houses, etc., would like to purchase 100 more pens to hand out at these event, Cybil made a motion for the board to approve \$95 for student chapter banner + \$150 for pens, Jodi Vacarro seconded, and the motion was approved. ○ Will have table at upcoming PKI open house for high school seniors ○ Some of the students have been interested in volunteering with SMP ○ Students want to host a CAD seminar, a room is available at PKI with computers and software, two different sessions, morning session mechanical system design with no structural aspects, afternoon civil design with structural aspects, Saturday, November 8th, need to identify instructors, suggestions included someone from Metro Community college that teaches BIM, Todd Shackelford (spelling?) would be a POC from Leo A. Daly, Gavin Biscus (spelling?) works for Kiewit and might also be an option, Cybil will look into if these students are starting from scratch or have some experience with CAD already ○ Dr. Avery Swer (spelling?) is the new faculty advisor for the Student Chapter from PKI ○ Tracking student leader workshop in February, end of eWeek, 20th-22nd ○ Action Item: Student chapter information on website needs to be updated, officers currently listed are from last year 				



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<p>Leadership and Mentoring Morgan Sykes</p>	<ul style="list-style-type: none"> • Action Item from 9/11/14: Sykes will put together the application form participation on the Corps District Leadership Development Program and get with the COL to discuss the best way forward. The Leadership Development Program is an annual program January – December, ~ 2 days a month, bring in instructors from UNO and military instructors from Ft. Leavenworth, now want to expand to a couple of private sector firms. 14 people this year with two private partners, trying private participation out now as a trail and then have those individuals/companies provide a report in the June/July 2015 timeframe as to the value of their participation and to see if it is something the Omaha Post wants to support in the future, tuition about \$5,600 per person, also includes trip to DC. Matt Sutton from Schlemmer and another young leader from HDR will be participating as the private partners. • Need to fulfill a couple more items for streamers, working on Jodi with this, Action Item : Natasha will send names for campers from 2014 to Jodi for inclusion in the streamers • SMP Update <ul style="list-style-type: none"> ○ Kick off meeting a couple of weeks ago ○ 29 schools ○ Workshop this weekend, workshops done slightly differently this year, one topic one Saturday morning each month throughout the program ○ Work now to collect SMEs to assist student teams at various points throughout the year ○ Next step is to meet with PKI to see what their involvement will be going forward as this affect our future plans, COL Cross working to set up a meeting with PKI, Morgan and Bill to set meeting with Dean, need to provide quick presentation that presents the value of the program to PKI, needs to show that program is mutually beneficial
<p>Awards and Recognition Jodi Vaccaro</p>	<ul style="list-style-type: none"> • Action Item from 9/11/14: All board members review and email Jodi with one suggestion for an award. Will send out another email. Ken Haun and Associates a possibility for awards. • Jodi will send reminders to VPs to walk through all the requirements so we can make sure we will be meeting the streamers we want to meet as a post and make conscious decisions about streamers we aren't pursuing. • Streamer for Education and Training removed the maintaining verbiage and now reads "assisting members in obtaining professional licensure and certification", Jodi will check to make sure maintaining was taken out purposefully • Conduct a continuing education course or co-sponsor a seminar with HQ, Industry Day counts as a course or seminar • Assist vendors and wounded warriors through credentialing and outreach, this is done at Offut, but not something that we • Volley ball tournament counts for community service
<p>Nominations Mary Erwin</p>	<ul style="list-style-type: none"> • Action Item from 8/14/14 (Wathen): Develop Veteran Outreach job description. Update: Wathen still working on with HQ.
<p>Education and Training Christie Murray</p>	<ul style="list-style-type: none"> • Action Item from 7/10/14: Need to identify someone to lead the Veteran Outreach sub-committee. Update: Needs job description from Wathen first.
<p>Programs Ed Bishop and Joe Shields (put Programs first next time since they need to break off to get computer set up, etc.)</p>	<ul style="list-style-type: none"> • November 13th meeting 4:30 pm Leavenworth Avenue Pump Station 8th and Leavenworth – We have the Upstream Brewery, North Lounge reserved for 5:30-7:00. We need to select Hors d'oeuvres and get concurrence on the location/time/drink tickets/food this week at our meeting so I can finalize the arrangements, Morgan Sykes motioned that we charge as we normally do for this event, Dave Packard second, motion passed. • Presenting Wounded Warriors a coin this meeting as well • Program state full through January
<p>Communications Kandi Srb (via email)</p>	<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. Status: We are continuing to work on getting costs to outsource the website and registration, as well as build up our other social media opportunities. • We will be starting work on the fall newsletter. I will send out a request for ideas, but please start thinking about it and contact me with anything the group would like to include. Also – please ask Jim to start working on his President's message. • I also know that the information for next month's meeting is incorrect on the website. Ed indicated that the details will be finalized at today's meeting, so as soon as we know that we will add all of the correct information and open registration.
<p>Relationships and Recognition Chris Langan (via email)</p>	<ul style="list-style-type: none"> • We are still meeting our membership streamer requirements with an increase in overall membership by 17 and public sector increase by 9.



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<p>Infrastructure Resilience and Preparedness Dave Packard</p>	<ul style="list-style-type: none">• Was going to go to KC JETS, but unable to go due to jury duty, thank you to the board for being willing to support• Has some issues on Infrastructure and Resilience requirements for streamers, he feels too much is required, working this issue with HQ• After December, we need to start planning to complete streamer requirements in January, we need to look at this early in the year, VPs need to be on top of their streamer requirements or if they can't be, assign someone on their committee to do so
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