



SAME OMAHA POST – BOARD MEETING
December 4, 2014

<p>ATTENDEES Board Members (12 total, 7 needed for quorum, 7 present)</p>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 16.6%;">Jim Wathen</td> <td style="width: 16.6%;">Dave Packard</td> <td style="width: 16.6%;">Chris Langan</td> <td style="width: 16.6%;">Roger Wozny</td> <td style="width: 16.6%;">Jeff Sorenson</td> </tr> <tr> <td>Natasha Hartley</td> <td>Christie Murray</td> <td>Kandi Srb</td> <td>Michelle French</td> <td>Mary Erwin</td> </tr> <tr> <td>Mary McKernan</td> <td>Morgan Sykes</td> <td>Jodi Vacarro</td> <td>Ed Bishop</td> <td>Brec Wilshusen</td> </tr> <tr> <td>COL Cross</td> <td>Cybil Boss</td> <td>Bryan Vulcan</td> <td>Bill Glissman</td> <td></td> </tr> </table>	Jim Wathen	Dave Packard	Chris Langan	Roger Wozny	Jeff Sorenson	Natasha Hartley	Christie Murray	Kandi Srb	Michelle French	Mary Erwin	Mary McKernan	Morgan Sykes	Jodi Vacarro	Ed Bishop	Brec Wilshusen	COL Cross	Cybil Boss	Bryan Vulcan	Bill Glissman	
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<p>General</p>	<ul style="list-style-type: none"> • Meeting was called to order at 10:36 am by Dave Packard • Chris Langan made a motion to approve the minutes from the October 2014 board meeting, Morgan Sykes seconded, and the motion was approved. • Next meeting will be held on January 8th, 2015 at the Scott Center • Meeting adjourned at 11:28 am. 																				
<p>Treasurer Mary McKernan</p>	<ul style="list-style-type: none"> • Treasurers Report • We had a lot of no shows to the Upstream last month – we need to remind folks that if they register on line they are expected to show and pay. I think we really need to push for on line payments as well to help this in the future from happening. We discussed this and it will be included in the new website service. • We also recd a thank you note from Wounded Warriors for our donation • The deposit for the November meeting nor a check from Jessica Branigan have been entered into QuickBooks, these will be entered in December. Mary had sent all outstanding checks for reimbursement; Kandi will have Dave Packard's at the meeting. If anyone else is missing a reimbursement check, please let Mary know. • 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 12/01/14: 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. 																				
<p>Post President Jim Wathen</p>	<ul style="list-style-type: none"> • Post Leaders Workshop in Phoenix, Arizona February 19-21, 2015. SAME HQ will fund up to TWO attendees from each Post per calendar year. The Two SAME HQ funded attendees must be one Board member and one Young Member or NCO. Additional attendees must be funded by the post. Priority should be given to the current incoming President or other Post Officer that will continue in a Post Leadership position for at least a year following the Post Leaders Workshop. Having a Post Board Member attend a Post Leaders Workshop is a Required Element in the 2015 Leadership and Mentoring Streamer. 																				
<p>Programs Ed Bishop and Joe Shields</p>	<ul style="list-style-type: none"> • Next meeting at the Scott Center, January 8th. • Good showing at pump station, maybe would be a good idea for an event like this to have people check if they will be attending the social after or not • Programs filled up through June • Spot lights still not filling up quickly • Start meeting with autoplay photos, anyone who has pictures please send to Ed 																				
<p>Communications Kandi Srb</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: I have a proposal in hand from FireSpring and will bring a summary to the meeting. I am waiting for a call back from one other potential firm, but the info I have from FireSpring will give us a good sense of cost and options. Kandi presented estimate from FireSpring, she will ask additional questions regarding registration and get an estimate from one more vendor. Industry Day should still proceed with RegOnline and their planning while this is being developed. Going forward we should see if we can include SMP website info (search SAME SMP in Google and SMP web site will find the site) as well includes some archived info and interaction with teams. New SMP Google site needs to be linked to SAME Post web page. • Kandi now administrator of our Linked In group. • 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. 																				



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<p>Leadership and Mentoring Morgan Sykes</p>	<ul style="list-style-type: none"> • SMP <ul style="list-style-type: none"> ○ Action Item from 7/10/14: SMP Steering Committee shall make a report to the board by the 1st of February, 2015 on their future plans for SMP Status: Would like an extension until March 2015 due to having a hard time getting a meeting with PKI ○ Process of working with teams, first submitted beginning of the month ○ Meeting set up with PKI on 18th on what their role will be, then can start SMP Steering Committee work ○ Submitted SMP to the chamber for table at the youth summit, exhibit would be students presenting at the summit in May ○ Also submitted our SMP Program to SAME National, did have STEM webinar a couple of weeks ago, will do another one in early next year, Bill will hopefully be presenting at this next webinar ○ Slide package put together by National from STEM data call, Michelle French will send this onto Morgan
<p>Engineers Roundtable Bill Glissman</p>	<ul style="list-style-type: none"> • Typically we donate \$200, motion passed to make this donation • Dennis from Henry Doorly Zoo will be keynote speaker, send Ed his contact info for possible future program • February 19th, 2015, national E-week is the following week
<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. • Coordinating volunteering for the Open Door Mission, The 'Santa' day is Saturday, December 20th, or another volunteer opportunity? We will bring this up again in January and decide what would work best for the post for next year • Mary got our treasurer connected with tax folks • Has board discussed 2016 regional? Jeanne submitted a request for Omaha to do it last year, if we do a regional we don't do Industry Day, Michelle French will send back proposal, no hold has been put on venue, will bring this up next meeting, would need to keep it separate from Kansas City events, Michelle will ask how attendance has been at regional meetings this last year at her board meeting on Monday, any major changes from change in SAME leadership? New director feels that SAME should be more Post and less National focused, no 2015 regional • Back up registration folks needed
<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>Relationships and Recognition Chris Langan</p>	<ul style="list-style-type: none"> • As of the today the SAME membership rosters have the Omaha Post with 673 total member and 108 public members. This is an increase of 50 total members and 11 public members over last year and we should be getting the membership streamer this year.
<p>Young Members and College Outreach Cybil Boss</p>	<ul style="list-style-type: none"> • Young Members <ul style="list-style-type: none"> ○ Scotch tasting tonight at House of Loom • Student Chapter <ul style="list-style-type: none"> ○ Action Item: Student chapter information on website needs to be updated, officers currently listed are from last year Update: This information has been received and updated on the website ○ Applications due for student leader workshop, Jessica Branigan will be young member representative ○ Students doing holiday social at bowling alley
<p>Infrastructure Resilience and Preparedness Dave Packard</p>	<ul style="list-style-type: none"> • Working to establish connection with folks at TISP • April 2014 Critical Infrastructure Symposium, Brec will be presenting at this Symposium, Packard would like to attend • Streamer requirements changed at May board meeting, should be less burdensome