



SAME OMAHA POST – BOARD MEETING
June 9, 2015

ATTENDEES Board Members (12 total, 7 needed for quorum, 9 present)	<i>Jim Wathen</i>	<i>Dave Packard</i>	<i>Chris Langan</i>	Roger Wozny	Adam Plack
	<i>Natasha Hartley</i>	<i>Christie Murray</i>	<i>Kandi Srb</i>	Joe Shields	Brec Wilshusen
	<i>Mary McKernan</i>	<i>Morgan Sykes</i>	<i>Jodi Vaccaro</i>	Michelle French	
	<i>COL Cross</i>	<i>Cybil Boss</i>	<i>Bryan Vulcan</i>	Bill Glissman	

	Meeting Minutes	2015 Streamers (completed, upcoming/important)
General	<ul style="list-style-type: none"> Meeting was called to order at 10:33 am by Jim Wathen. Langan made a motion to approve the minutes from the April 2015 board meeting, Packard seconded, and the motion was approved. Next meeting will be held on Thursday, July 9th, 2015 at the Field Club. Meeting adjourned at 11:36 am. 	
Treasurer Mary McKernan	<ul style="list-style-type: none"> Need to be tracking volunteer hours from board and committee members to include in annual report to HQ. Action Item (4/9/15): Natasha will put together template tracking sheet and send out to board and committee members to collect volunteer hours quarterly. Mary working on final payments and deposits for Industry Day and then will send out treasurers reports for this month Roger Wozny donated the \$500 he won for the Golden Eagle award to the Omaha Post Scholarship fund and matched it with his own funds. Thank you for your generosity, Roger! 	
Scholarships & Camps Adam Plack	<ul style="list-style-type: none"> SAME Engineering and Construction Camp Update - Both of the Omaha Post's nominees have been selected to attend the U.S. Air Force Academy Camp in Colorado Springs, CO. The Black Hills Field Post's nominee is Greg Cross, a freshman from Elkhorn South High School. The Omaha Post's nominee is Joseph Coldiron, a sophomore from Mount Michael Benedictine High School. The Omaha Post is funding the \$580 registration fee for each individual to attend the camp. The campers will be responsible for arranging and paying for their own transportation to the camp. Doug Plack Scholarship - The Doug Plack Scholarship applications were reviewed by a group of volunteers composed of at least three SAME members with no connections to the recipients. The \$2,000 scholarship was awarded to Jacob Quint, a sophomore at UNL studying Mechanical Engineering. Jacob was awarded the scholarship at the Omaha Post SAME Industry Day on May 5th. 	
Regional VP Michelle French	<ul style="list-style-type: none"> Cybil Boss provided the attached recommendation (2016 Event Recommendation) to the board after meeting with a small steering Jim Wathen made a motion to accept the recommendation (to continue Industry Day in the spring of 2016, and explore the possibility of hosting in conjunction with the CIP), Packard seconded and motion passed Tulsa Post has offered to hold a JETS in 2017 HQ encourages Posts to hold Industry Days not Regionals 	



SAME OMAHA POST – BOARD MEETING
June 9, 2015

Communications Kandi Srb	<ul style="list-style-type: none"> • Status of transitioning web site to private company • Jeni Merryweather, Mary McKernan, Natasha Hartley, and Jim Wathen, and Brec Wilshusen volunteered to assist Kandi with recommending a company to take over our web page, anyone else let Kandi know if they want to be involved, Kandi will send out information and then this group will get together to evaluate proposals and bring that info back to the board • National does host web sites, but they are going through a platform change, should be completed NLT the end of this year, can use credit cards, payment processing, etc., all posts will have a standard template, but they will be able to add additional pages, etc. depending on the needs of the post • Kandi will have more information from HQ so a decision can be made at the next board meeting 	
Programs Joe Shields	<ul style="list-style-type: none"> • Next month airfield payments from Delta Airport Consultants • Meeting with program committee members after the meeting today 	
Education and Training Christie Murray	<ul style="list-style-type: none"> • Industry Day Update - very successful, good feedback, 50 Corps attendees, Corps liked having it right out their back door, separate rooms for networking well received, ~\$50-\$60K profit, lots of walk-ins, 13K in walk-ins, charged \$100 extra for walk-ins 	<ul style="list-style-type: none"> • (Required) Provide education forums that award a minimum of eight (8) Professional Development Hours (PDHs) for Large and Medium Posts and four (4) hours for Small Posts in support of members who require continuing education credits for their professional registrations or certifications, consistent with SAME Guide to Continuing Professional Competency. • (Required) Assist Members in obtaining [and maintaining] professional licensure and certifications. • (Desired) Plan and execute a Small Business workshop or training session geared towards helping small businesses successfully participate in DOD programs (can co-host with another Post). • (Desired) One or more Post members submit an article for publication in TME or other professional magazine or journal. • (Desired) Conduct at least one community service project. • (Desired) Assist veterans and wounded warriors with transition assistance through mentoring, credentialing and job fairs • (Desired – Large and Medium Posts). Conduct a Continuing Education course, seminar or Webinar or co-sponsor a course or webinar with SAME HQ.



SAME OMAHA POST – BOARD MEETING
June 9, 2015

<p>Young Members and College Outreach Cybil Boss</p>	<ul style="list-style-type: none"> • Received student chapter streamer • Jay and Cybil went to JETC, Cybil's recommendation is that post continues to send young members to JETC, very valuable experience, see attached reports from both Cybil and Dave Packard • Wounded Warriors volleyball tournament, would host on Saturday, August 22, 2015 at O'Leaver's, Wathen made a motion to continue with the Wounded Warrior volleyball tournament, Packard seconded, motion passed • Sporting clay shoot in fall, scotch tasting around holidays, and a professional development event • 150 on young membership roster, only 75 local • Possibly get Fellows to help bolster young member participation • Glissman suggested posting schedule early so young members could get it on their calendars 	<ul style="list-style-type: none"> • (Required). Submit the names of the key Student Chapter Leaders who contributed to the success of the Student Chapter program during the period covered by the Streamer, including leadership positions held. • (Required). The Post and Student Chapter held an event that promotes mentoring of students on engineering and related career options, including industry, federal civil service and military service. Include dates, names of mentors and number of students participating in program, and topics presented. [Note: For Service Academies, requirement is for discussion of engineer assignments in a military career]. • (Desired). Student Chapter hosted or participated in a K-12 outreach activity that promotes careers in engineering. Include dates, description of activity and number of Students participating. • (Desired). Student Chapter hosted or participated in a college level multi-disciplinary competition or event that includes multiple engineering disciplines or non-engineering disciplines involved in the engineering and construction enterprise. Include a description of competition or event and number of students participating. • (Desired). Student Chapters host or participate in a community service project that involves engineering and/or support to Wounded Warriors or Veterans..
<p>Infrastructure Resilience and Preparedness Brec Wilshusen</p>	<ul style="list-style-type: none"> • Contacted TISP conference folks to let them know at some point we will be interested in hosting the TISP conference • Cultivating relationship with NEMA, pitting together panel focused on emergency preparedness • Thank you for sending me to the TISP conference in Baltimore! 	<ul style="list-style-type: none"> • (Required) Sponsor an educational session to share information on technology and tools related to emergency preparedness, response, recovery, and infrastructure resilience with public and private sector organizations. • (Required) A minimum of two Post members complete a minimum of four hours (equivalent of 0.4 CEUs or 4 PDHs) each of EP&IR training in the calendar year from TISP recommended online courses or locally sponsored events. [Indicate name of Post members, name of course and number of hours for each]. • (Desired) Conduct or participate in an Emergency Preparedness or Infrastructure Resilience exercise with regional, state or local organizations. • (Desired) Post member makes a presentation on Emergency Preparedness or Infrastructure Resilience at an SAME or TISP event, or other organization's meeting, workshop or conference. • (Desired) Send a Post member responsible for Emergency Preparedness and Infrastructure Resilience to a TISP-sponsored national or regional event or attend a TISP sponsored webinar. • (Desired) At least one Post Member participates in one or more TISP committee teleconferences and provides knowledge gained to other Post members [Indicate names of Post members who participated, dates of participation and how information was shared].



SAME OMAHA POST – BOARD MEETING
June 9, 2015

<p>Leadership and Mentoring Morgan Sykes</p>	<ul style="list-style-type: none"> SMP – still in the process of getting working meetings set up with PKI, don't see significant change in SMP next year 	<ul style="list-style-type: none"> (Required) Send a Post Board member to a Post Leaders Workshop held in the Calendar Year. (Required) Conduct K-12 Outreach to promote careers in Science, Technology, Engineering and Math (STEM). (Required) Provide leadership opportunities for Young Members in Post programs. (Desired) Post provides funding for one or more NCOs or Young Members to attend the annual JETC in May or other education or training event hosted by a Post or other professional association. (Desired) Conduct one or more mentoring sessions or activities for Young Members and NCOs, utilizing SAME Fellows and other experienced professionals. (Desired) Implement a Post Program to welcome and mentor new members. (Desired) Nominate a high school student or Mentor to a SAME Engineering and Construction Camp. (Desired) Utilize Post Education and Mentoring or Operating Funds to support the education and professional development of one or more of the following groups in STEM Careers: K-12 Teachers and Students, College Students, Young Members or NCOs. (Desired-Medium & Large Posts) Send a Young Member or NCO to a Post Leaders Workshop held in the Calendar Year.
<p>Relationships and Recognition Chris Langan</p>	<ul style="list-style-type: none"> Sitting good for streamers, need to think about RVP medal nominations, can have two a year 	<ul style="list-style-type: none"> (Required) Conduct one or more meetings that provide information on future programs, projects, and contract opportunities for Department of Defense and other Federal, State or local programs relevant to the Post membership. (Required) Promote diversity on Post Board of Directors by having Small Business, Young Members, and public and private sector representatives, and when feasible, a Noncommissioned Officer. (Required) Maintain communications with Post members by having an updated Post website (information on Post leadership and events current as of January 1, 2014) and through either periodic emails or newsletters. (Required) Establish and implement an annual Post Awards Program to recognize Post members. (Desired) Conduct a joint meeting with another professional society that fosters the goals of SAME. (Desired) Conduct outreach to support wounded warriors and their families, families of deployed engineers, or families of fallen warriors. (Desired) Nominate a Post member for a RVP Medal, National Award, National Board of Direction. (Note: To receive credit, the Post must nominate the individual or company for the award; self-nominations, endorsements for nominations from other Posts and selections made by SAME HQ without nomination will not receive credit. (Desired) Promote Post and member accomplishments by submitting information to SAME HQ or other news media
<p>Membership Jeff Sorenson</p>	<ul style="list-style-type: none"> Last count doing good at private membership, discussed ways to increase public membership, down one 	<ul style="list-style-type: none"> Streamer will be awarded to Posts that have No Loss in Public Sector Membership and no Loss in Total Membership. "Public Sector" refers to any individual employed by a Federal, State or Local Government Agency. We will not measure the number of companies since our new structure will allow companies to have more than 5 representatives at each Post.