



**SAME OMAHA POST – BOARD MEETING
November 12, 2015**

ATTENDEES Board Members (13 total, 7 needed for quorum, 7 present)	Jim Wathen	Chris Langan	Jodi Vaccaro	Bill Glissman
	Natasha Hartley	Brad Carne	COL Henderson	Matt Harvey
	Mary McKernan	Morgan Sykes	Bryan Vulcan	Roger Wozny
	Jeni Merryweather	Cybil Boss		Dan Taylor
	Dave Packard	Kandi Srb		Brec Wilshusen

	Meeting Minutes	2015 Streamers (completed, upcoming/important)
General	<ul style="list-style-type: none"> Meeting was called to order at 10:25 am by Dave Packard Mary McKernan made a motion to approve the minutes from the September 2015 board meeting Jodi Vaccaro seconded, and the motion was approved. Next meeting will be held at 10:15 am on Thursday, December 10th, 2015 at the Field Club. Meeting adjourned at 11:30 am. 	
President Dave Packard	<ul style="list-style-type: none"> Roger, Mary, and Dave met to discuss the Strategic Plan, Dave would like to address the open Strategic Plan issues starting in January COL Henderson has been identified as the 1st VP so he is now a board member Mary continuing with nominations, Bob Rounph no longer available Looking for someone to pick up sustaining member spotlights, possibly Jay Kline SAME Small Business Conference <ul style="list-style-type: none"> Jodi, Matt Harvey, Jay Kline, Kurt Ubbelohde attended Next year trying to make it more robust, away from SAME and more overarching Small Business A couple of side bar Fellows meeting, asking a lot of fellow, mentoring specifically, mentoring 360s, will be working on this in Omaha Post Fellows quarterly meeting in January, Small business council met, good resources available for local small business liaison, Cybil needs to get Dan tied into Industry Day planning, 	
Treasurer Mary McKernan	<ul style="list-style-type: none"> Will send out reports by the end of the weekend Need contact info for Save a Warrior from Cybil to submit volleyball tournament Mary will be stepping away a little due to health issues, best way to get a hold of her is email or cell. We are still not breaking even on lunches, would be nice to see the trends of the meetings, might look at cutting lunch down to one entrée instead of two 	



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<p>Director for Awards and Recognition Jodi Vaccaro</p>	<ul style="list-style-type: none"> • Awards program December 10th, 2015 <ul style="list-style-type: none"> ○ New awards, Public Sector Partnering award, someone in public sector that have partnered with SAME and made a difference ○ Two RVP medal nominations submitted, don't know if they have been accepted or not ○ Student Chapter rising star ○ Might look to do overall post rising star award ○ Students that went to Science Olympiad will be making a presentation at the end, working that through John Jacobsen ○ Packard will get certificates to Jodi if he has them ○ Do we want to get gift cards for new awardees? • National Awards nominations start December 15th, 2015, closing February 1st, 2016 • Streamer submissions will be coming up before we know it 	
<p>Communications Jeni Merryweather</p>	<ul style="list-style-type: none"> • Katie Lyons continues to update LinkedIn and FaceBook, need more participation in FaceBook if we want to continue to put effort in that • Web Page <ul style="list-style-type: none"> ○ Kandi had long conference call with Bruna, national web administrator, she will share these details with Dave and Jeni ○ 49 posts are currently transitioned to this new SAME National platform ○ Look will be a little less fancy than our current web page ○ Can have two local Post users that can update webpage ○ 16th of December is go live date for posts currently hosted by National, we could start using it in January ○ Use vendor for credit card transactions, but can be tied into National web site, 3 vendors to pick from, RegOnline, Event Brite, and one other 	
<p>Education and Training Kandi Srb</p>	<ul style="list-style-type: none"> • Concerned about “Assist Members in obtaining professional licensure and certifications” streamer, are we really meeting this requirement with by only providing CEUs, Fellows might be helping out with that • Will coordinate with Tom O'Hara so we can assist with Christmas packages for deployed folks • UNO just nominated for being supportive of veterans, maybe we can work with them to provide assistance to veterans 	<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 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.



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<p>Young Members and College Outreach Cybil Boss</p>	<ul style="list-style-type: none"> • Cybil, Roger Wozny, and Jessica B. meeting next week • Dave would like student post present at one of our luncheons • Matt's son Grayson is at Iowa State, we could possibly get a student post started there, but Grayson would need some support to do that, Jessica could possibly give him some guidance, Admiral is retiring in Ames, could possibly be a sponsor • Professor Murkle would be a good UNO professor that we could get involved in our Post, Mary will get his contact info to Dave 	<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 Chris Langan</p>	<ul style="list-style-type: none"> • Program for today will help our streamers • Still concerned with CEU requirement for streamers and activity or drill requirement • Dave will work with Omaha COE to document CEU requirements 	<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]. April 21, 2015



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<p>Leadership and Mentoring Morgan Sykes</p>	<ul style="list-style-type: none"> • SMP <ul style="list-style-type: none"> ○ Everything underway ○ Got name of person a PKI that can act as an assistant ○ Need to meet with Sally to discuss the program ○ Need board approval for \$1,700 for Curt Tomasevicz to speak at SMP Awards ceremony, engineering professor at UNL, Bill made the motion, Kandi seconded, motion passed • E-Week <ul style="list-style-type: none"> ○ Historically we have been able to use the Strategic Air & Space for \$400, this year they are asking for \$2,000 ○ Could explore the Baxter ○ \$200 E-Week donation, Mary will send a check • Roger Wozny has been recruited by Scott Prosuch to be on National STEM committee, Rodger's focus will be on Boy and Girl Scouts 	<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 Brad Carne</p>	<ul style="list-style-type: none"> • 	<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"> • Dave working with COL Henderson to get more folks from the COE • Jeff working to get other public sector folks involved 	<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.
<p>Fellows Matt Harvey</p>	<ul style="list-style-type: none"> • COL Henderson participated in quarterly Fellows meeting, next meeting scheduled for January 12, 2015, 11:30 pm at HDR • Identifying 1-2 Fellows to mentor each Post committee • Trying to get all Fellows involved, many are non-active 	



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