



SAME OMAHA POST – BOARD MEETING
April 19, 2016

ATTENDEES Board Members (13 total, 7 needed for quorum, 6 present)	Jim Wathen	Chris Langan	Jodi Vaccaro	Brec Wilshusen
	Natasha Hartley	Brad Carne	COL Henderson	Dan Taylor
	Mary McKernan	Morgan Sykes	Bryan Vulcan	Bob Todd?
	Jeni Merryweather	Cybil Boss		
	Dave Packard	Kandi Srb		

	Meeting Minutes	2016 Streamers (completed, new or changed)
General	<ul style="list-style-type: none"> Meeting was called to order at 11:04 am by Dave Packard No May meeting, Industry Day May 9-11, 2016. Meeting ended at 11:30 am 	
President Dave Packard	<ul style="list-style-type: none"> Industry Day, just around the corner, discussing post accomplishments for the last year at the opening, if you have any good ideas for our accomplishments for last year, please get them to Dave JETC coming up, Mark B. sent out slide presentation <ul style="list-style-type: none"> Mary McKernan, Brec Wilshusen, Jeff Sorenson and Dave Packard going Need to find out who young member rep is Post Leaders Workshop in August, need to identify folks early who will attend June meeting will be change of officers, Michelle French will be there Small business meeting after today's luncheon 	
Treasurer Mary McKernan	<ul style="list-style-type: none"> Will send Treasurer Reports along with Budget Summary for 2016 on Wednesday 	
Director for Awards and Recognition Jodi Vaccaro	<ul style="list-style-type: none"> Dave and COL Henderson will get together to discuss if VP titles need to change and get with Mary Erwin as she is building the slate for the June change of officers Jodi will go through streamer requirements and see what we've already accomplished this year 	Distinguished Post Criteria Large Post: win all five streamers
Communications Jeni Merryweather	<ul style="list-style-type: none"> Kandi has an e-mail with links to examples on the web almost ready. I will get it around to the Board this week. Dave will be posting final message including info on Industry Day and JETC Next year get Jeni on the list of officers to receive updates from HQ so she can post that info to Facebook and LinkedIN 	



SAME OMAHA POST – BOARD MEETING
April 19, 2016

<p>Education and Training Kandi Srb</p>	<ul style="list-style-type: none"> • Not present 	<p>Professional Development and Personal Growth Large Post (451+ members): Meet 4 required elements and 3 of 5 Desired Elements Streamer with Distinction: Meet all required and desired elements</p> <ul style="list-style-type: none"> • (Required) Demonstrate a commitment to the personal growth of a scholarship recipient by providing a Post scholarship program for post-secondary education that includes sponsoring or mentoring the scholarship recipient throughout their college career (eg. tutoring assistance, summer intern employment with a sustaining member, etc.). • (Required) Foster professional development of members by sustaining the SAME standard of 8 professional development hours (PDH) per year for large posts, 4 PDH for medium posts, 2 PDH for small posts. • (Required) Conduct K-12 Outreach to promote careers in Science, Technology, Engineering and Math (STEM). • (Required) Nominate a high school student or Mentor to a SAME Engineering & Construction Camp, STEM Camp, or other Post level Summer Camp. • (Desired) Support the development of the SAME Foundation in coordination with the SAME National Office. Assist the Foundation, in coordination with SAME National and the Foundation Board, consistent with the intent of post level use of Foundation resources and capabilities. • (Desired) Provide one or more needs-based scholarships in order to expand SAME's external reach. • (Desired) Offer a Post program to support credentialing; must be met by something other than PDHs given at regular meetings. • (Desired) Establish, sponsor, or co-sponsor a STEM-based summer camp or program. • (Desired) Actively mentor and support a SAME College Student Chapter.
<p>Young Members and College Outreach Cybil Boss</p>	<ul style="list-style-type: none"> • Not present 	<p>Student Post Meet 2 required elements and 1 of the Desired Elements Streamer with Distinction: Meet all required and desired elements</p> <ul style="list-style-type: none"> • (Required) Active student post leaders and the faculty advisor (submit names). • (Required) Post participation in a function or event that demonstrates support for a national, regional or institution wide competition or similar event. • (Desired) Participate in a social/mentoring event with the host post, another student post or another student engineering society chapter or any combination thereof. • (Desired) Demonstrate host post sustaining member participation in collaborative engineering opportunities such as local competitions, mentoring for senior project teams, judging senior projects, teaching or presenting engineering class sessions or similar type events. Example: VMI vs Virginia Tech pumpkin catapult competition



SAME OMAHA POST – BOARD MEETING
April 19, 2016

<p>Infrastructure Resilience and Preparedness Chris Langan</p>	<ul style="list-style-type: none"> • Brec submitted trip report for ICF International's National Forum in Washington, DC, and TISP Council's 2016 Critical Infrastructure Symposium (CIS) in Charleston, SC • Brec should submit the remainder of his expenses not covered by HQ to Mary for reimbursement • Will look to send another Omaha Post rep to next TISP meeting to expand our experience base 	<p>Resilience Large Post (451+ members): Meet 1 required elements and 2 of 3 Desired Elements Streamer with Distinction: Meet all required and desired elements</p> <ul style="list-style-type: none"> • (Required) Conduct or significantly participate in an event focused on technology, tools and/or best practices related to response, recovery or adapting strategies for enhancing infrastructure resilience of local critical infrastructure. • (Required) Conduct or significantly participate in an event that is focused on technology, tools and/or best practices to improve infrastructure resilience in the areas of energy, water and cybersecurity. • (Desired) Engage local or regional stakeholders and members to identify high risk threats to local community infrastructure and develop roadmaps for local solutions. • (Desired) Conduct or participate in an Emergency Preparedness or Community Resilience exercise with regional, state or local organizations. • (Desired) At least one Post Member participates in one or more regional or national resilience educational event (conference seminar, webinar, etc.) and provides knowledge gained to other Post members.
<p>Leadership and Mentoring Morgan Sykes</p>	<ul style="list-style-type: none"> • SMP shut down • Cybil is our leadership candidate 	<p>Leadership and Mentoring Large Post (451+ members): Meet 5 required elements and 3 of 3 Desired Elements Streamer with Distinction: Meet all required and desired elements</p> <ul style="list-style-type: none"> • (Required) Send a Post Board member (any board member – young member, NCO, etc.) to a Post Leaders Workshop annually and subsequently employ the knowledge gained to enhance Post level volunteer management (train the trainer program, etc.). • (Required) Promote inclusion on Post Board of Directors by having Small Business, Young Members and public and private sector representatives; when feasible, a Noncommissioned Officer. Submit Post Annual Report and Officer Change Report on time (IAW Post Operations Manual). • (Required) Grow Post member active participation by taking advantage of opportunities offered through the SAME Best Practice System, Committees & Councils and member initiatives as a means of getting members engaged in activities that will engender their commitment. • (Required) Conduct an active recruiting campaign in order to grow government, military and public sector civilian segment of Post active membership. Share experiences with other posts via the SAME Best Practices System. • (Required) Effectively utilize SAME Fellows and Post senior leaders in support of Post programs. • (Desired) Post provides funding for one or more NCOs or Young Members to attend the annual JETC or other education or other training event hosted by a Post or other professional association. • (Desired) Provide leadership development opportunities for Young Members in Post programs in order to support succession planning. • (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/or Students, College Students, Young Members or NCOs



SAME OMAHA POST – BOARD MEETING
April 19, 2016

<p>Relationships and Recognition Brad Carne</p>	<ul style="list-style-type: none"> Working with Jeff on membership drive and getting more public members involved 	<p>Relationships Large Post (451+ members): Meet 4 required elements and 3 of 4 Desired Elements Streamer with Distinction: Meet all required and desired elements</p> <ul style="list-style-type: none"> (Required) Conduct two 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) Maintain effective communications with Post members and stakeholders by maintaining an updated Post website throughout the year through newsletters and other means. (Required) Participate in a collaborative event with another professional society that fosters the goals of SAME. (Required) Conduct one or more topical issue workshops in support of the Industry-Government Engagement Plan. (Desired) Conduct outreach to support wounded warriors and their families, families of deployed engineers, Veterans, or families of fallen warriors. (Desired) Support national SAME events (DoD, JETC, SBC, Facilities Management Workshop) through post member participation, program contributions, or other support that furthers the objectives of those events. (Desired) Enhance SAME's brand (internal and external awareness) by promoting Post and member accomplishments by submitting information to SAME National and through other means (all forms of media, recognition programs, etc.). (Desired) Establish new and meaningful partnerships with state and local government agencies, sustaining members, and professional organizations in order to expand our reach outside the federal market.
<p>Membership Jeff Sorenson</p>	<ul style="list-style-type: none"> Not present 	<p>Membership Streamer will be awarded to Posts that have no loss in Total Membership base on the January 1 baseline report.</p>
<p>Scholarship and Camps Adam Plack</p>	<ul style="list-style-type: none"> Not present 	<ul style="list-style-type: none"> (Required) Demonstrate a commitment to the personal growth of a scholarship recipient by providing a Post scholarship program for post-secondary education that includes sponsoring or mentoring the scholarship recipient throughout their college career (eg. tutoring assistance, summer intern employment with a sustaining member, etc.). (Desired) Provide one or more needs-based scholarships in order to expand SAME's external reach.