



SAME OMAHA POST – BOARD MEETING
June 9, 2016

ATTENDEES Board Members (13 total, 7 needed for quorum, 10 present)	<i>Jim Wathen</i>	<i>Chris Langan</i>	<i>Jodi Vaccaro</i>	Roger Wozny	Adam Plack
	<i>Natasha Hartley</i>	<i>Brad Carne</i>	COL Henderson	Bill Glissman	Brec Wilshusen
	<i>Mary McKernan</i>	<i>Morgan Sykes</i>	<i>Bryan Vulcan</i>	Jeff Sorenson	Day Taylor
	<i>Jeni Merryweather</i>	<i>Cybil Boss</i>		Matt Harvey	
	<i>Dave Packard</i>	<i>Kandi Srb</i>		Kim Collins	

	Meeting Minutes	2016 Streamers (completed, new or changed)
General	<ul style="list-style-type: none"> Meeting was called to order at 10:22 am by Dave Packard Fellows Meeting on the 28th of June, please send any topics to Matt Harvey, Natasha will send standard agenda to Morgan Sykes Small business has an active committee now, as more people become interested, hope to grow small business membership, will be sending some considerations to board for next meeting Kurt Ubbelohde is a viable National President candidate, anything we can do to support Kurt to assume this role in the future would be appreciated, possible nomination for national award Meeting ended at 11:25 am 	
President Dave Packard	<ul style="list-style-type: none"> Meeting minutes from April were approved and accepted Attended JETC (1,600), not as large as the upcoming small business conference (2,500) Received power point presentation from young member we sponsored to attend JETC Thank you for all of our support this past year, this has been the easiest job for Dave in SAME. Post Leaders Workshop going to occur in August, expenses covered by National and the Omaha Post, please let COL know if you are interested in attending Golden Eagle award will be taken over by BHATE and Randy Peterson, \$500 donation to awardee charity of their choice VPs and Directors need to get back to Mary with final rooster for their committees 	
Treasurer Mary McKernan	<ul style="list-style-type: none"> Haven't received many of the Industry Day expenses yet, hotel bill, etc. Industry Day as a whole was very well received and attended, had over 41 walk ins Would like to get a jump on the 2017 budget, would like to get the numbers in in August Need to get \$1,000 check that was mistakenly sent to National for scholarship donation Treasurer's reports were sent out earlier this week, COL Henderson made motion to accept, Dan Taylor seconded, motion passed 	



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Director for Awards and Recognition Jodi Vaccaro	<ul style="list-style-type: none"> • Not present 	Distinguished Post Criteria Large Post: win all five streamers
Communications Jeni Merryweather	<ul style="list-style-type: none"> • Met with Natasha to transition role over • Transition to National hosting our web site over the next couple of months <ul style="list-style-type: none"> ○ Kandi sent out email for schedule for transitioning to new webpage and examples ○ Need to work with Mary to set up Paypal for registration ○ Need to understand what needs to be included from SMP sites ○ Final switch over will happen in August, will be using Paypal and new National hosted website for August meeting ○ Will be doing a beta test and have board members “register” for a meeting 	
Education and Training Kandi Srb	<ul style="list-style-type: none"> • Need to check with Mary to see who is on her committee for next year 	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 <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.



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<p>Young Members and College Outreach Cybil Boss</p>	<ul style="list-style-type: none"> • Dave would like to see the re-establishment of UNL Chapter, Lindsey Packard, an engineering student at UNL, is willing to assist • Iowa State chapter now has a sponsor, Admiral Gregory assisting, two other retired O5s that are assisting, Grayson Harvey heading up, will be studying in Wales in January 2017, will need to have a friend assist while he is studying internationally 	<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
<p>Infrastructure Resilience and Preparedness Chris Langan</p>	<ul style="list-style-type: none"> • Still looking for how we will be fulfilling the drill and/or exercise requirement, COL will discuss offline with Langan how we can fulfill this • Corps currently doing a major exercise right now modeling a very serious earthquake, agreement btw the COE and ASPE to provide pavement assessment support, we need to see if we can get something like that set up with SAME • Looking for someone else to assist with Emergency Preparedness for this committee 	<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.



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<p>Leadership and Mentoring Morgan Sykes</p>	<ul style="list-style-type: none">• SMP<ul style="list-style-type: none">○ Planning for next year○ Trying to get more middle schools involved	<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
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<p>Relationships and Recognition Brad Carne</p>	<ul style="list-style-type: none"> • On track for all the streamers and requirements • Is Cybil doing the volleyball tournament this year? Need to have more lead time this year so we can get more participation • Dave presented about SAME at the Veteran Business Owners Forum last week 	<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"> • Numbers are still holding • Big push is for public participation 	<p>Membership Streamer will be awarded to Posts that have no loss in Total Membership base on the January 1 baseline report.</p>



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<p>Scholarship and Camps Adam Plack</p>	<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 Allan Cramblitt, a junior from Yutan High School. The Omaha Post's nominee is Nathan Ritterling, a freshman Creighton Prep 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.• Roger Wozny is part of the national STEM committee, focusing on the camps, have a new brochure on the SAME camps and putting together testimonials, scouts are becoming more aware of these camps, possibly a resource for more camp candidates next year.• COL was able to get interested candidates from junior ROTC programs at local high schools.• Might possibly have campers present at a SAME meeting when they return.• Doug Plack Scholarship: Last year's recipient continued to meet the scholarship requirements, so his scholarship was renewed. The \$2,000 scholarship was awarded to Jacob Quint, a junior at UNL studying Mechanical Engineering. Jacob was awarded the scholarship at the Omaha Post SAME Industry Day on May 10th.• Will be looking into establishing a needs-based scholarship for next year, this would be in-line with new streamer requirement• Thank you for everyone who has donated to the scholarships!• Adam Plack will be responsible for writing thank you notes to folks who have donated to scholarships, Mary McKernan will provide that info	<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.
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