



**SAME OMAHA POST – BOARD MEETING
February 10, 2017**

ATTENDEES Board Members (12 total, 7 needed for quorum, 7 present)	COL Henderson	Morgan Sykes	Jodi Vaccaro	Dan Taylor
	Kim Collins	Cybil Boss	Bryan Vulcan	Brec Wilshusen
	Brian Schuele	Jeff Sorenson		Bill Glismann
	Chris Langan	Natasha Hartley		
	Kandi Srb	Dave Packard		

	Meeting Minutes	2017 Streamer Elements
General	<ul style="list-style-type: none"> Meeting was called to order at 1:43 pm. Meeting adjourned at 2:42 pm. 	
President COL Henderson	<ul style="list-style-type: none"> COL Henderson and Kim will not be available for March meeting. Cybil and Natasha will cover for us. Cybil will send out a reminder to membership to send in RSVPs to E-Week Banquet, let Bill Glismann if you know you are going to come, but your reservation won't make it by Tuesday National Society of Black Engineers (NSBE) looking for funding for trip in May Kandi moved to provide funding for new Fellows to attend investiture, Chris seconded, motion passed Jodi motioned to approve minutes from January 2017, Cybil seconded, motion approved 	
Treasurer Brian Schuele	<ul style="list-style-type: none"> Provided copy of 2017 budget as of 2/9/17 Will add current balances, will see if we can add balances on income statement or a separate statement Will explore what our typical balance is in checking and explore if we want to put some of that money in a savings or a low risk bond account One transaction each day for registration for monthly meeting Natasha moved to approve treasurers report, Kandi seconded, motion passed Kandi paid \$30 for keeping OmahaPost.org web name 	<ul style="list-style-type: none"> (Required1-L&M) 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.). (Desired1-L&M) 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. (Desired3-Res) 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.
Director for Awards and Recognition Jodi Vaccaro	<ul style="list-style-type: none"> Our streamer forms were submitted on 1/30/17 Student Chapter streamer form is due 4/17/17 Kandi and Dan will be presented with Presidents Award at the E-Week Banquet so please plan to attend 	Distinguished Post Criteria Large Post: win all five streamers



SAME OMAHA POST – BOARD MEETING
February 10, 2017

<p>Communications Natasha Hartley</p>	<ul style="list-style-type: none"> • Get tutorial from Justin on website access • Will work with Justin in March to do registration together 	<ul style="list-style-type: none"> • (Required2-Rel) Maintain effective communications with Post members and stakeholders by maintaining an updated Post website throughout the year through newsletters and other means. • (Desired3-Rel) 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.)
<p>Professional Development and Personal Growth Kandi Srb</p>	<ul style="list-style-type: none"> • Programs <ul style="list-style-type: none"> ○ Scott and Field Club will be closed in January 2018 <ul style="list-style-type: none"> i.UNO Alumni Center is open if we want to use it, room would be an additional \$200 for room ii.Will look into having the meeting at the Doubletree for the January 2018 meeting, Kandi will get price that we want to be at to Cybil ○ The March speaker dropped out, but they got that resolved, someone from UNO Afghan Studies will speak ○ April is our joint meeting, but it is on Tuesday April 18th at Scott Conference Center, NSPE is in charge, we will have our folks register on line and then settle up at the end • Industry Day <ul style="list-style-type: none"> ○ On track, met with the Doubletree ○ Cybil staying on line as RegOnline champion ○ Will have soft opening for a couple of days for Industry Day committee and board members then go live by the second week in March, cutoff date ~ May 2nd ○ Golf on Monday, full day conference on Tuesday, 1/2 day on Wednesday with small groups ○ Price is staying about the same 	<ul style="list-style-type: none"> • (Required2-PD&PG) 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. – Programs Co-Chairs & Industry Day Co-Chairs • (Desired1-PD&PG) 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. • (Desired3-PD&PG) Offer a Post program to support credentialing; must be met by something other than PDHs given at regular meetings.
<p>Young Members and College Outreach Cybil Boss</p>	<ul style="list-style-type: none"> • COE Leadership Program <ul style="list-style-type: none"> ○ Cybil recently graduated from the COE leadership program. Congrats, Cybil! ○ Didn't get any new industry applicants for this year, COE filled their next class and is moving forward • Young Members <ul style="list-style-type: none"> ○ National have stipends for JETC and post would consider supporting them if they apply for the National stipend and don't qualify for the National stipend ○ Write up on Scotch tasting ○ Good contacts through UNO for speakers, trying to cement 3 part series for young members ○ Using new On Line newsletter platform, Smore \$59 a year, to put together YM newsletter, typically just sent to Young Members will send out the entire post so others can encourage YMs to attend ○ Jay Kline will be assuming YM role, Jessica doing great with the Student Chapter 	<ul style="list-style-type: none"> • (Required1-SP) 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. • (Required2-SP) 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. • (Desired1-SP) 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. • (Desired2 -L&M) Provide leadership development opportunities for Young Members in Post programs in order to support succession planning. – Nominations • (Desired2-SP) 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. • (Desired3-SP) Student Chapters host or participate in a community service project that involves engineering and/or support to Wounded Warriors or Veterans. • (Desired5-PD&PG) Actively mentor and support a SAME College Student Chapter. – Fellows Coordinator



SAME OMAHA POST – BOARD MEETING
February 10, 2017

<p>Resilience Chris Langan</p>	<ul style="list-style-type: none"> • On track, need to have someone assist Brec and go to required event • Brec will attend National Resilience Meeting slated for 27th and 28th in April, Brec is now on the national committee and will attend • Brian would like to get list of where we need to provide support in a national emergency, their field folks might be able to assist 	<ul style="list-style-type: none"> • (Required1-Res) 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. • (Required2-Res) 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. • (Desired1-Res) Engage local or regional stakeholders and members to identify high risk threats to local community infrastructure and develop roadmaps for local solutions. • (Desired2-Res) Conduct or participate in an Emergency Preparedness or Community Resilience exercise with regional, state or local organizations.
<p>Leadership and Mentoring Morgan Sykes</p>	<ul style="list-style-type: none"> • SMP <ul style="list-style-type: none"> ○ Nicole doing great ○ Still looking for speaker for awards banquet ○ Judges are settled ○ Awards Banquet March 30th, 2017 	<ul style="list-style-type: none"> • (Required2-L&M) 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). – Nominations • (Required3-L&M) 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. • (Required5-L&M) Effectively utilize SAME Fellows and Post senior leaders in support of Post programs. – Fellows Coordinator • (Desired3-L&M) 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 • (Required3-PD&PG) Conduct K-12 Outreach to promote careers in Science, Technology, Engineering and Math (STEM). • (Desired4-PD&PG) Establish, sponsor, or co-sponsor a STEM-based summer camp or program.
<p>Relationships Jeff Sorenson</p>	<ul style="list-style-type: none"> • NA 	<ul style="list-style-type: none"> • (Required1-Rel) 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. – Programs Co-Chairs & Industry Day Co-Chairs • (Required3-Rel) Participate in a collaborative event with another professional society that fosters the goals of SAME. – Programs Co-Chairs & E-Week Chair • (Required4-Rel) Conduct one or more topical issue workshops in support of the Industry-Government Engagement Plan. – Programs Co-Chairs & Industry Day Co-Chairs • (Desired1-Rel) Conduct outreach to support wounded warriors and their families, families of deployed engineers, Veterans, or families of fallen warriors. – Veteran Outreach Chair • (Desired2-Rel) 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.
<p>Membership Mike Huffstetter</p>	<ul style="list-style-type: none"> • NA 	<ul style="list-style-type: none"> • (Desired4-Rel) 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. • (Required4-L&M) 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.



**SAME OMAHA POST – BOARD MEETING
February 10, 2017**

Small Business Dan Taylor	<ul style="list-style-type: none"> • Good program today, program recorded, 3 panel groups, 40 folks attended • Didn't have good attendance from Student Chapter • A lot of info on All Small Business new program • Thank you to the COL for being one of the sponsors! 	
Scholarship and Camps Adam Plack	<ul style="list-style-type: none"> • NA 	<ul style="list-style-type: none"> • (Required1-PD&PG) 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.). • (Required4-PD&PG) Nominate a high school student or Mentor to a SAME Engineering & Construction Camp, STEM Camp, or other Post level Summer Camp. • (Desired2-PD&PG) Provide one or more needs-based scholarships in order to expand SAME's external reach.

Leadership and Mentoring (L&M)

Large Post (451+ members): Meet 5 required elements and 3 of 3 Desired Elements

Streamer with Distinction: Meet all required and desired elements

Membership (Mem)

Streamer will be awarded to Posts that have no loss in Total Membership base on the January 1 baseline report.

Professional Development and Personal Growth (PD&PG)

Large Post (451+ members): Meet 4 required elements and 3 of 5 Desired Elements

Streamer with Distinction: Meet all required and desired elements

Relationships (Rel)

Large Post (451+ members): Meet 4 required elements and 3 of 4 Desired Elements

Streamer with Distinction: Meet all required and desired elements

Resilience (Res)

Large Post (451+ members): Meet 1 required elements and 2 of 3 Desired Elements

Streamer with Distinction: Meet all required and desired elements

Student Post (SP)

Meet 2 required elements and 1 of the Desired Elements

Streamer with Distinction: Meet all required and desired elements