



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

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| ATTENDEES Board Members (13 total, 7 needed for quorum, 8 present) | COL Henderson | | | |
| | Cybil Boss | Jodi Vaccaro | Christie Kampschneider | Dan Taylor |
| | Brian Schuele | Jeff Sorenson | Jeni Merryweather | Mike Huffstetler |
| | Chris Langan | Natasha Hartley | Anne Peterson | Joe Shields |
| | Kandi Srb | Jay Kline | Bill Glismann | |

| | Meeting Minutes | 2017 Streamer Elements |
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| General | <ul style="list-style-type: none"> Meeting was called to order at 10:28 am. Meeting adjourned at 11:14 am. Next meeting will be held on September 14th, 2017 at the Field Club. Minutes from July approved. Council of Fellows meeting after the luncheon today. Notes from Dave Packard, discussion about marketing materials, booth display, etc. <ul style="list-style-type: none"> We are signed up to visit at NEWBE event, 1230 – 130 pm, Friday, August 18, 2017, 10-12 firms in attendance <ul style="list-style-type: none"> We have a red table banner that we can utilize for this event Jay will reach out to Jessica to see if Student Chapter can be involved Packard and Kampschneider looking into booth and handouts from national for this and future events | |
| President Cybil Boss | <ul style="list-style-type: none"> NA | |
| Past President COL Henderson | <ul style="list-style-type: none"> COL might be accepting a position that will require him to resign from his participation on the board COL should know by the end of next month, won't be at next month's meeting Could possible serve as a non-voting member or possibly Dave Packard could fill in for him | |
| Treasurer Brian Schuele | <ul style="list-style-type: none"> Thomas Schuele born on 8/10/17, 7 lbs. 21" | <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. |



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| Director for Awards and Recognition Jodi Vaccaro | <ul style="list-style-type: none"> • NA | Distinguished Post Criteria Large Post: win all five streamers |
| Communications Christie Kampschneider/ Jeni Merryweather | <ul style="list-style-type: none"> • Jeni initiated the registration for the August meeting all by herself, way to go Jeni! • Need message from Cybil for the web page • Re-energizing Facebook and LinkedIn | <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.) |
| Professional Development and Personal Growth Kandi Srb | <ul style="list-style-type: none"> • Third streamer to the right has been met by today's meeting and contractor certification training at Industry Day • Foundation meeting on August 11th, 2017, Brian, Roger, and Kandi will propose next step of action to the Post next month • Programs <ul style="list-style-type: none"> ○ Still working on January location, Mattress Factory, etc. have minimum food amount that we don't meet, looking into the following other options <ul style="list-style-type: none"> i.Hot Shops ii.Kaneko Gallery iii.Kiewit University iv.Metro Community College, Fort Campus, Culinary Institute ○ November meeting is open and well as the majority of next year, new COL might be willing to present with Ted in December | <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. |
| Young Members and College Outreach Jay Kline | <ul style="list-style-type: none"> • Learn to Curl Event <ul style="list-style-type: none"> ○ September 7th from 6-8 pm ○ YM and UNO Student Chapter ○ Baxter Arena and then Spirit World afterwards ○ Premier YM and Student Chapter event ○ ~\$40 per person, will be putting forward budget details soon ○ 20-30 participants • Porsche Club Event <ul style="list-style-type: none"> ○ Driver Education Days ○ Track near Glenwood ○ Possible seat time as passenger with instructors ○ Larry Woscyna is no longer affiliated, Kurt Halverson is a client rep with one of Jay's clients that is still involved ○ Targeting spring 2018 | <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 |



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| <p>Resilience Chris Langan</p> | <ul style="list-style-type: none"> Scrambling for September meeting, joint speaker luncheon, Maj Startsel and someone from National, plus small group discussion after luncheon, Joe has names and topics to populate meeting notice for next time | <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 Bill Glismann /Anne Peterson</p> | <ul style="list-style-type: none"> Had General Steering Committee Meeting and sub-Steering Committee Meeting focusing on middle school program, focusing on middle schools this year Reviewing criteria for middle school, might deviate from high school criteria, needs to get worked out before orientation Orientation set for first week of October Organizing breakfast with school administrators on August 25th, 2017 Few new schools this year, will need a few new mentors | <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"> Update from Rob Hufford on second round of veteran outreach: PHWFF went great. We had 28 Vets and 4 Volunteers. It was a gorgeous day and really nice location. | <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. |



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| Membership Mike Huffstetler | <ul style="list-style-type: none"> I will briefly run through and share copies of the attached with the board this Thursday so we have it on the meeting record. Jeni and Christie, not sure what you think would be useful to post on the Omaha website or not, but perhaps at least the attached speaker bio flyer and maybe the link to their FTW Post page where Omaha members can download copies of the presentations if they desire to? Chris and Jeff, looking through the presentations or even connecting with one or more of the speakers might be informative for our upcoming event. https://samefortworth.org/2017/07/27/june-2017-annual-resilience-workshop-photos-and-presentations/ Base line 637, currently at 658, 103% | <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. |
| Small Business Dan Taylor | <ul style="list-style-type: none"> Will be helping Joe Shield out with the spotlight speakers, etc. | |
| Scholarship and Camps Adam Plack | <ul style="list-style-type: none"> COL Henderson participated in the Air Force Academy construction camp for a day this summer | <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