



## SAME OMAHA POST – BOARD MEETING October 27, 2022

### Attendees

Board Members			
7 elected board officers present (16 total)			
	Goal/Vice Presidents	Role/Directors	
P Natasha Gromak	1 John Hudson	A&R	Stephanie Heibel
PP Mark Himes	2 Morgan Sykes	YM&C	Stephanie Ling
T Brian Schuele	3 Kandi Srb	Comm	Ryan Watzke
S Brec Wilshusen	4 Anne Peterson		
	4 Bill Glismann		
	Rel Bobbi Jo Lang		

### Other Attending Post Members

Tom Svoboda	Rob Hufford	Phil Deakin
Chris Artz		Roger Wozny
Don Fucik	David Packard	Jeanne LeBron

### Future Meeting Dates

Board Meetings		General Meetings	
Thursday, October 27, 2022	Teams	Thursday, November 10, 2022	Field Club
Thursday, December 1, 2022	Teams	Thursday, December 8, 2022	Field Club
Thursday, January 5, 2023	Teams	Thursday, January 12, 2023	Scott Conf Center
Thursday, February 2, 2023	Teams	Thursday, February 9, 2023	Field Club
Thursday, March 2, 2023	Teams	Thursday, March 9, 2023	Field Club
Thursday, April 6, 2023	Teams	Thursday, April 13, 2023	Field Club
Thursday, May 4, 2023	Teams	Thursday, May 11, 2023	Field Club
Thursday, June 1, 2023	CHI	No June meeting deferring to Industry Days	
Thursday, July 6, 2023	Teams	Thursday, July 13, 2023	Field Club
Thursday, August 3, 2023	Teams	Thursday, August 10, 2023	Field Club
Thursday, September 7, 2023	Teams	Thursday, September 14, 2023	Field Club
Thursday, October 5, 2023	Teams	Tuesday, October 10, 2023	Field Club
Thursday, November 2, 2023	Teams	Tuesday, November 14, 2023	Field Club
Thursday, December 7, 2023	Teams	Tuesday, December 12, 2023	Field Club

### Important Regional/National Events

Small Business Conference	2 -4 Nov 2022	Nashville (Music City Ctr)
Capitol Week	March 2023	
SMP competition & banquet	31 May - 2 Jun 2023	Omaha (Scott Conf Ctr)
Joint Engineer Training Conference	3 - 5 May 2023	San Antonio
Omaha Industry Days	31 May - 2 Jun 2023	Omaha (CHI Health Ctr)
Post Leaders Workshop	August 2023	
Small Business Conference	31 Oct - 2 Nov 2023	San Antonio
Joint Engineer Training Conference	14-16 May 2024	Kissimmee FL
Omaha Industry Days	Jun-24	
Small Business Conference	1-3 Nov 2024?	New Orleans

<https://classic.same.org/calendar>



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October 27, 2022**

President Natasha Gromak called the meeting to order at 12:02pm; quorum declared at 12:03pm.

Bobbi Lang moved—and Bill Glismann seconded—to approve the minutes of the 6 Oct 2022 regular board meeting. Motion carried.

Natasha extended a hearty “thank you” to Michael Huffstetler for her donation of Split Kitty proceeds back to the Post.

We had no additional Cmte brief on “Who Owns Goal 5?” from the previous meeting.

Joe Laird provided a report on his recent trip to the Small Business Conference in Nashville between 2 & 4 Nov 2022. Brec Wilshusen mentioned that he was asked to brief his LDP project at the Resilience Symposium in Philadelphia on 18 Nov 2022.

Further list of reported items:

<u>Agenda Items</u>	<u>POC</u>	<u>Action Items, Reports, and/or Notes</u>
President's remarks	Natasha Gromak	Succession Planning deferred until next month.
Treasurer's report	Brian Schuele	Reports provided/attached: 1. 27 Oct 2022 Budget vs Actual report
E-Week	Tom Svoboda	Asking for \$4k for the Post to sponsor E-Week at NU. Brian clarified that \$4k is in the budget for this year (merely reflected incorrectly on the report above).
Veterans Outreach	Rob Hufford	Project Healing Waters Fly Fishing Tournament is Saturday, 29 Oct, from 9am to 2pm, at Halleck Park.
Fellows	Phil Deakin	Fellows call planned for early November. Leadership Development Program applications are due 2 Dec 22.
Young Member & College Outreach	Stephanie Ling	Metro student chapter invited the NU (UNL and UNO together) student chapter to Pellas next week.
Small Business	Veronica Doga	NR
Scholarships & Camps		NR. Subsequently, David Packard asks we review benefits in all scholarships. Also “Dezo” was suggested as a potential chairperson (Natasha and Dave will inquire).
Industry Government Engagement	John Hudson	NR
Resilience	Morgan Sykes	NR. Subsequently, Brec reported he was selected to speak at the Resilience Symposium in Philadelphia on 18 Nov.
Black Hills Post	Brian Vulcan & Jenee Jagoda	NR



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<u>Agenda Items</u>	<u>POC</u>	<u>Action Items, Reports, and/or Notes</u>
Leadership & Mentoring	Anne Peterson & Bill Glismann	Still need mentors at Bryan MS (2). Discussion ensued about Nicole Hunter’s expired membership, and a desire to increase her salary. Ultimately, Bobbi Lang moved—and Bill Glismann seconded—the SMP officer must be a member of the Post. Motion carried. <ul style="list-style-type: none"> <li>• We ask Nicole to renew her membership and submit the receipt for reimbursement from the Post.</li> <li>• The final salary amount will be submitted for the January budget discussion &amp; approval.</li> </ul>
Relationships	Bobbi Jo Lang	Recapping our recent “public sector” (Oct general) meeting, we hosted 12 guest in-person and another three online. Bobbi also visited with several potential Post members at the Oct PTAC event in Scottsbluff.
Professional Development & Personal Growth	Kandi Srb & Chris Artz	Contracts signed with Field Club in 2023; their planned \$9M renovation drives Nov and Dec date changes (see dates on first page). Industry Day
Communication	Ryan Watzke	(see email)
Awards & Recognition	Stephanie Heibel	We exceeded our minimums needed to qualify for the annual Streamer. VPs (especially Goal 4) please review spreadsheet with Stephanie.
Past President's remarks	Mark Himes	NR

Meeting adjourned at 1:03 pm.

Respectfully submitted,  
R. BREC WILSHUSEN, P.E.  
Secretary, Omaha Post

Two attachments