



SAME OMAHA POST – BOARD MEETING Minutes February 2, 2023

Attendees

Board Members	8 elected board officers present (14 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	David Packard	Chris Langan

Future Meeting Dates				
Board Meetings		General Meetings		Speaker/Topic
Thursday, February 2, 2023	Teams	Thursday, February 9, 2023	Field Club	Allonnia SAFF Proj Overview
Thursday, March 2, 2023	Teams	Thursday, March 9, 2023	Field Club	
Thursday, April 6, 2023	Teams	Thursday, April 13, 2023	Field Club	Midwest Regional Safety Facility
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	Hotel Deco	
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	Public Sector
Thursday, November 2, 2023	Teams	Tuesday, November 14, 2023	Field Club	
Thursday, December 7, 2023	Teams	Tuesday, December 12, 2023	Field Club	USACE Omaha Update

Important Regional/National Events			
Capitol Week		27-29 Mar 2023	Rockville Md
SAME Rock Island SB Ind Days		22-Mar-23	Moline IL
SMP competition & awards		30-Mar-2023	Omaha (Scott Conf Ctr)
Joint Engineer Training Conference		3 - 5 May 2023	San Antonio
Omaha Industry Days		31 May - 2 Jun 2023	Omaha (Scott Conf 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>

President Natasha Gromak called the meeting to order at 12:01pm; **quorum declared** at 12:01pm.

Looking at the schedule of meetings, Natasha asked Chris Langan to chair the March 9th general meeting on her behalf.

Kandi Srb moved and Stephanie Ling seconded accepting the January regular **board meeting minutes** as presented; without objection, the motion carried.



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Brian Schuele presented the amended **budget for 2023**. During discussion, we added \$1k to the student chapter line. Brec Wilshusen moved, and Bill Glismann seconded, to accept the latest addenda with the total budget; without objection, motion carried. Brian also presented the **monthly income report** along with the **“budget vs actual” income & expense report** with budget numbers from prior to the meeting (see attached).

Stephanie Ling—echoed by David Packard and Bobbi Jo Lang—briefed the momentum we have with **Young Member & College Outreach**. MCC held a student chapter meeting on 1 Feb, with food being reimbursed by the Post.

Phil Deakin reported he is calling each of the forty **Fellows** in February to discuss how they will serve within the Post. He and Dave Packard are encouraging several more applications for CY23—so we net more than CY22 (2).

Bobbi Jo Lang reported (despite the erratic reports from National as they transition) we presently have 803 individual members and 133 Sustaining Member firms. She continues sending **Relationships** emails to the whole group, along with social media messages (in conjunction with Ryan). Bobbi Joe moved, and Kandi Srb seconded, to share government job/internship postings via social media and her emails; without objection, the motion carried.

Kandi Srb reports **Industry Day** registration and keynote speaker is on-track. Chris Artz briefed the current **Programs** list (shown now on the first page next to its respective date) and how the committee is expanding the topics list.

Ryan Watzke briefed that “National” projects merging the “classic” elements **Communications** materials posted on the Omaha page into National’s SAME webpage within two months. He will coordinate with Phil on updating our published Fellows list.

Stephanie Heibel thanks everyone (via email) who helped consolidate the **Awards & Recognition** information submitted to National “on time Tuesday of this week”. A large post must earn 1,700 points and completed at least one task under each goal for “distinction.” We submitted proof of achievement for 2,950 points (which is more than the original number of 2,725 that I gave Natasha), and at least two tasks under every goal. She opined “I’m confident we will receive the streamer with distinction again this year.”

Natasha announced that DLR and Stanley Consultants were nominated by the Post for the Seymour Greenfield Award, Jeanne LeBron for the Mentor Award, Mike Hufstедler for the IGE Award (Individual), as well as our Post for the IGE Award.

Tom Svoboda briefed the **E-week** schedule will be sent solely to the volunteers—Brec, Dave, and Bobbi.

Bill Glismann reported that SMP will hold a **Leadership & Mentoring** workshop on 14 Feb. Concordia HS is also asking doer judges for their (separate) robotics competition.

Rob Hufford briefed his new contact with the Offutt Military and Family Readiness Center—who run the Offutt Job Boards. Our objective is to “vet” outside companies to post positions to not only help transitioning members but also active member's dependents. Also looking to participate in Employer Panels within the Transition Assistance Program (TAP) so our SAME firms augment our **Veterans Outreach** conducting mock interviews and resume reviews.



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Morgan Sykes hinted via email of a developing **Resilience** outreach to National Park Service (PNPS); he and Bobbi Jo met with NPS's Kurt Kesteloot regarding his involvement on a Post committee to help solve some of challenges NPS is facing.

Scholarships & Camps – N/R

IGE – N/R

Small Business – N/R

Black Hills – N/R

Past President – N/R

Final notes

Bobbi Jo briefed her recent participation with the Small Business Community of Interest (COI); going forward we ask each respective COI member to **please submit a short summary of each members' participation in monthly COI meetings.**

In the closing moments, Natasha discussed **updating the bylaws and revising the organization chart** as proposed late last year. Brec will set up a meeting separate from the regular Board meeting for anyone interested in participating.

Meeting adjourned at 1:26 pm.

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

3 attachments:

31 Jan 2023 Income Statement

31 Jan 2023 Year to Date Budget report

Completed/Submitted Streamer-Planning-Workbook-2022