



Society of American Military Engineers (SAME)

Pikes Peak Post

200 S. Wilcox St., Suite 407

Castle Rock, Colorado, 80104

To: Members of the Pikes Peak Post of the Society of American Military Engineers (SAME)

From: Executive Board of the Pikes Peak Post of the SAME

Date: 7 April 2020

Subject: Minutes of the April SAME Executive Board Meeting –

The April meeting of the Executive Board of the Pikes Peak Post of the SAME was held on 7 April via MS Teams Conference Call. The following personnel were present:

<input type="checkbox"/>	William Beary	<input checked="" type="checkbox"/>	Andrea Andrews
<input type="checkbox"/>	Brian Beck	<input checked="" type="checkbox"/>	Dianne McCarthy
<input checked="" type="checkbox"/>	Jim Brackett	<input type="checkbox"/>	Mina McCullom
<input type="checkbox"/>	Patrick Albritton	<input checked="" type="checkbox"/>	Zakary Payne
<input type="checkbox"/>	Cindy Lincicome	<input type="checkbox"/>	Scott Prosuch
<input checked="" type="checkbox"/>	Todd Cartwright	<input type="checkbox"/>	Megan Schultz
<input checked="" type="checkbox"/>	Russ Cirillo	<input checked="" type="checkbox"/>	Joseph Schwarz
<input type="checkbox"/>	Bob Fant	<input type="checkbox"/>	Bryan Truesdell
<input checked="" type="checkbox"/>	Jared Geissler	<input checked="" type="checkbox"/>	Amy Umiamaka
<input checked="" type="checkbox"/>	Sarah Hodge	<input type="checkbox"/>	Merinda Lobato
<input checked="" type="checkbox"/>	Doug Wells	<input type="checkbox"/>	
<input type="checkbox"/>		<input type="checkbox"/>	

Jim Brackett called the meeting to order at 11:00am.

Opening Remarks

- Interesting times, stay safe and watch out for each other

Past Event Discussion:

Upcoming Events:

- DMP Air Force Reserve Command Civil Engineers Ice Breaker – March 24th **CANCELED**
- Cadet Dinner – April 17th **CANCELED**



- Cadets are graduating early
- Young Women's STEM Day – April 18th **CANCELED**
- JETC – May 26th **CANCELED**
 - There is a potential that they will be doing some virtual seminars but we

**Next General Membership Meetings –
April 14, 2020 **CANCELED****

- Topic Federal Opportunities Briefings
 - Falcon Club
 - GSA, USFS on board
 - Registration will open Wed
 - We are in touch with speakers and will let them know when we will get them rescheduled

May 13, 2020

- Topic Life Safety on Military Remodels
 - Breakfast Event
 - Todd Daly

June, 2020

- Topic Joint meeting with The Smalls
 - USSPACEFORCE + NCIA/SBDC

July, 2020

- Topic Scott Prosuch
 - Bahama Recovery

General Membership Meeting Topic Ideas and Other Events

- We could ping the membership (survey monkey) to see if there are any new interests in meeting topics (in light of the current situation) Zoom or MS Teams training, how to apply for a Small Business Loan – what are the options out there, presentation from PTAC?

Old Business

- Scholarships
 - Dianne is requesting \$4,500 for scholarships this year, one renewal and two new scholarships – see budget discussion below

New Business

- Cadet SAME Membership Sponsorships
 - We typically sponsor 10 Cadet SAME memberships. Joe will reach out to see if we can get sponsor and names and addresses so we can still support considering the current situation with graduation getting moved up.
- Next Year's Board
 - The e-mail with the call for nominations went out today
 - We hope to recruit more members to get involved with the board or on committees. We would like to have at least two volunteers for each committee
- Budget Discussion (see attached approved budget spread sheet)
 - Line 4.10 – Scholarships
 - A motion to raise this line item to \$4500 for one \$1500 scholarship renewal and two new \$1500 scholarships the motion was seconded and unanimously approved



- Line 4.24 – Boy Scout Day
 - This line item will be increased from \$700 to \$1000 as we can no longer collect a fee for this activity. We will continue to look for sponsors for this event to minimize the cost to the post
- Line 4.32 – Stellar Explorers
 - Do we have a contact for this line item now that Ruben is gone?
 - Leave line item in for Stellar Explorers or other such STEM program
- Line 4.41 – JETC
 - Since JETC is canceled this year there was a motion to re-allocate these funds to the Small Business Conference and the Post Leadership workshop. The motion was seconded and unanimously approved
 - Line 4.42 - Post Leadership Workshop will be increased to \$1500
 - Line 4.43 – Small Business Conference will be increased to \$2000
- There was a motion to approve the budget with the changes discussed above the motion was seconded and the budget was approved unanimously

Reports

- Treasure Report, Jared Geissler (see budget discussion above)
- Programs, Cindy Lincicome (Doug Wells)
- Run to 2020, Jim Brackett/Todd Cartwright (no report)
- Update Golf Committee, Andrea Andrews (no report)
- Membership, Sarah Hodge (no report)
 - New Members Breakfast could be come a virtual web meeting (now that everyone is so tech savvy)
We can develop a standard welcome power point to present at each call.
- Young Members, Zakary Payne (no report)
- Fellows, Joe Schwarz (no report)
- STEM, Dianne McCarthy (no report)
- National Security, Bill Beary (n report)
- Professional Development, Bob Fant (no report)
- Streamers/Awards, Zakary Payne (no report)
- Newsletter, Zakary Payne (no report)
- Small Business, Russ Cirillo
 - Russ is meeting with DMP to discuss ideas to support small businesses during the COVID crisis and beyond. (Decreased cost for luncheons etc.)
- Engineering Summer Camp, Scott Prosuch (no report)

The Board adjourned at about 12:00.

Sincerely,

EXECUTIVE BOARD OF THE PIKES PEAK POST OF THE SAME

Amy Umiamaka, Secretary

SAME PPP Budget Balance Sheet

Revenue:	2018 (Act)	2019 (Bud/ACT)	2020 (Bud/ACT)
1.00 Program (Golf, Meeting etc.)			
1.10 Monthly general meetings	\$ 3,945.00	\$ 9,600.00	\$ 9,500.00
1.20 Cadet Dinner	\$ 1,600.00	\$ -	
1.30 Golf Tournament	\$ 13,766.00	\$ 10,000.00	\$ 10,000.00
1.40 Young Member events			
1.50 Fellow events			
1.60 8 on 8 / Industry day	\$ 7,357.00	\$ 12,390.00	\$ 47,689.00
1.70 Regional Conference			
1.99 Other			
2.00 Dues share from SAME National	\$ 873.75	\$ 1,109.76	\$ -
3.00 Interest/Dividends			
4.00 Scholarships, Stipends & Sponsorships (Education and Mentoring Fund)			
4.10 Scholarship program	\$ 700.00		\$ 5,000.00
4.20 STEM Support k-12 Schools			
4.21 young womans STEM Day	\$ -		
4.22 Construction Summer Camp	\$ -	\$ 500.00	\$ 500.00
4.23 What if festival			
4.24 Boy Scout day	\$ 361.00	\$ 500.00	\$ 500.00
4.29 Other			
4.30 STEM Team Support			
4.31 Engineer week			
4.32 Stellar Explorers			
4.39 Other			
4.40 Member Stipends for Prof Dev			
4.41 JETC			
4.42 Post Leaders Workshop			
4.43 Small Business Conference			
4.49 Other			
4.50 Veteran & Wounded Warrior Support			
4.51 Angel tree : Volunteer Program TBD	\$ 4,225.00	\$ 5,000.00	\$ 1,500.00
4.59 Other			
5.00 Administrative items (newsletter, web)			
5.10 Tax Preperation consultant			
5.99 Other			
6.00 Other			
6.10 Unforecasted Benevolent Fund			
6.99 Other			
99.00 Total Revenue \$	\$ 32,827.75	\$ 39,099.76	\$ 74,689.00

Expense:	2018 (ACT)	2019	2020
1.00 Program (Golf, Meeting etc.)			
1.10 Monthly general meetings	\$ 6,528.00	\$ 11,900.00	\$ 8,500.00
1.20 Cadet Dinner	\$ 3,534.00	\$ -	
1.30 Golf Tournament	\$ 10,487.00	\$ 7,400.00	\$ 7,400.00
1.40 Young Member events	\$ 500.00	\$ 500.00	\$ 500.00
1.50 Fellow events			
1.60 8 on 8 / Industry day	\$ 300.00	\$ 36,059.58	\$ 36,059.58
1.99 Other			
2.00 Dues share from SAME National			
3.00 Interest/Dividends			
4.00 Scholarships, Stipends & Sponsorships (Education and Mentoring Fund)			
4.10 Scholarship program	\$ 5,105.00	\$ 2,000.00	\$ 4,500.00
4.20 STEM Support k-12 Schools			
4.21 Young Womans STEM Day	\$ 940.00		
4.22 Construction Summer Camp	\$ 1,160.00	\$ 500.00	\$ 500.00
4.23 What if festival			
4.24 Boy Scout day	\$ 616.00	\$ 700.00	\$ 1,000.00
4.29 Other			
4.30 STEM Team Support			
4.31 Engineer week			
4.32 Stellar Explorers/Robotics/TBD		\$ 600.00	\$ 600.00
4.39 Other			
4.40 Member Stipends for Prof Dev			
4.41 JETC	\$ 427.00	\$ 1,000.00	\$ -
4.42 Post Leaders Workshop	\$ -	\$ 1,000.00	\$ 1,500.00
4.43 Small Business Conference	\$ -	\$ 2,000.00	\$ 2,000.00
4.49 Other : Centennial Celebration Planning			\$ 1,000.00
4.50 Veteran & Wounded Warrior Support			
4.51 Angel tree or TBD	\$ 1,800.00	\$ 4,000.00	\$ 1,500.00
4.59 Other	\$ 59.00		
5.00 Administrative items (newsletter, web)			
5.10 Tax Preperation consultant	\$ 800.00	\$ 800.00	\$ 840.00
5.20 CVENT		\$ 4,090.00	\$ 6,335.00
5.99 Other	\$ 231.00		
6.00 Other			
6.10 Unforecasted Benevolent Fund	\$ 200.00	\$ 200.00	\$ 200.00
6.99 Other: Centennial Coin and MISC. Gifts			\$ 1,000.00
99.0 Total Expense \$	\$ 32,687.00	\$ 72,749.58	\$ 73,434.58

Net Activity \$ 140.75 \$ (33,649.82) \$ 1,254.42

Print Date