



Society of American Military Engineers (SAME)
Pikes Peak Post
200 S. Wilcox St., Suite 407
Castle Rock, Colorado, 80104

THE PIKES PEAK POST OF THE SOCIETY OF AMERICAN MILITARY ENGINEERS (SAME)

BOARD MEETING

2 June 2020 – 11:00am
Conference Call

GOTO MEETING

Attendees

X	Patrick Albritton
X	Andrea Andrews
X	William Beary
X	Jim Brackett
	Brian Breck
	Todd Cartwright
X	Russ Cirillo
	Bob Fant
X	Jared Geissler
	Sarah Hodge
X	Cindy Lincicome
X	Edie Fiske

X	Merinda Lobato
	Dianne McCarthy
	Mina McCullom
X	Zakary Payne
	Scott Prosuch
	Megan Schultz
	Joseph Schwarz
	Brian Truesdell
	Amy Umiamaka
X	Doug Wells
X	LCDR Wood
X	Robert Leverington



OPENING REMARKS

- Jim opened the meeting by completing roll call and welcoming the new Board of Directors members to the call.

PAST EVENT DISCUSSION

- Virtual JETC
 - Jim requested feedback from those that participated into the Virtual JETC. General feedback was that it was a good way of delivering the material, although there were technical challenges associated with Big Marker. The question and answer were also a valuable way to communicate directly with the speakers during the technical sessions.
 - Russ asked if there were any business development opportunities associated with the virtual meeting. The consensus was that the option was there to communicate virtually, but that it doesn't replace in person meetings and the value added through face-to-face contact.

REMINDER OF UPCOMING EVENTS

- USAFA Engineering Camp
 - All in-person camps are cancelled
- Post Leaders Workshop – August 9 to 11
 - Fellows Induction and Leadership Development Program are both planned for Post Leaders Workshop. As such, we will be sending three members: Jim Brackett, Todd Cartwright and Zakary Payne.
 - We may send an additional member, assuming costs for Fellow and LDP graduates are covered by national. Jim will reach out to SAME National to verify what costs are covered. Conversation and decision will be tabled until that information is verified.

GENERAL MEMBERSHIP MEETINGS

- Doug Wells provided an update on upcoming virtual events in June and July.
- Jim brought up Eaton event that took place two years ago. There were approximately 70 people participating in the event and a full day of PDH was provided. Eaton is interested in sponsoring the event again, so Doug is working directly with them on scheduling the event.
- Anita Larsen will be overseeing the officer induction meeting in June, so please dress accordingly if you are being inducted.



OLD BUSINESS

- Run to 2020 (Todd Cartwright/Jim Brackett)
 - Run to 2020 is moving slowly. Todd will be sending out an e-mail requesting volunteers interested in supporting the event. He is looking for a Young Member to support with planning and coordinating the event.
- 2020 Golf Tournament
 - Andrea provided an update on the golf tournament. A survey is being developed and will be distributed to membership to get their feedback on whether or not a meeting should occur and if they will attend.
 - Zakary stated that the tournament is still on the books, but the Post is awaiting an update from the golf course on current status.
 - Committee is looking for other options to do the tournament while complying with social distancing standard and running financials to determine if it will still make money without sponsors.

NEW BUSINESS

- Small Business Spotlight – Sustaining Member Only Perk
 - Russ provided an update on small business spotlight. He is reaching out to Sustaining Members, but there isn't a lot of feedback from sustaining members.
 - Cindy stated that there may be an opportunity to change it to a sustaining member spotlight versus small business.
 - Jim stated that he found success through a small business spotlight in the past when he was representing an 8(a) firm.
 - Zakary mentioned that we could consider a sustaining member perk or a small business perk if the small business isn't a sustaining member firm.
- Website Update
 - Zakary provided a quick update on the website. He has changed the splash page and is looking at adding the sustaining member logos on a rotation to recognize them.
 - Zakary will send out task to new Committee Chairs to provide content updates for their programs.

OPEN COMMENTS

- Jared provided an update on the current financial position of the Post. We have \$40,000 in the account right now, so we are healthy.
- Jim asked how much money was set aside for Post Leaders Workshop. Jared stated that \$1,500 is set aside to sponsor workshop attendees.



- Bill Beary stated that he is looking at partnering with the Colorado Resiliency office once things start opening back up. Focus will be on a resiliency workshop for a half-day or full day. Focus will be on looking at existing resiliency plans to see how industry can partner with them to improve the process. The goal is to have SAME in the front-end of that discussion.
- Russ stated that we are working with some other financial agencies to talk about financial resiliency. There have been some major issues in response to COVID-19 and so there is an opportunity to improve financial resiliency of our members.
- Russ brought up an event sponsored by the Denver Metro Post with the Colorado Procurement Technical Assistance Center (PTAC). He stated that he was not previously a believer in PTAC, but that he has had a lot of great support in the last month from them. Denver Metro will be inviting the Pikes Peak Post members to participate in the event.