



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: 6 October 2020

Subject: Minutes of the October SAME Executive Board Meeting –

The October meeting of the Executive Board of the Pikes Peak Post of the SAME was held on 6 October via Web based Conference Call. The following personnel were present:

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

Jim Brackett called the meeting to order at 11:02-am.

Opening Remarks

- Welcome, hope all is well, and everyone is well!

Past Event Discussion:

- Golf Tournament
 - Big thanks to Andrea for a great event
 - Raised approx. \$6,700
 - Raffle prizes were a hit



- Great job social distancing
- Thank you for volunteering
- Andrea is happy to help next year
- Virtual Post Leadership Workshop
 - Zakary was able to attend
 - The big change is the streamers, Posts will be able to tailor the streamers to the post
 - Posts will be able to write their own plan/goals for streamers
 - You can post your streamers goals online for review and feedback
 - Streamer submission will go on through out the year and will not be a submission at the end of the year
- Leadership Development Program
 - Zakary will be involved in the planning
 - It is a great program, please reach out if you are interested
 - It is a year long program with several books. meetings and events to attend
 - Participants are required to do a utilization project
 - Program will kick off at JETC
 - Include information on the program in the slides for the lunch next week
 - Get information into the E-Blasts and up on Linked IN
 - Required endorsement from the participant's employer/company

Upcoming Events:

- Small Business Conference
 - Early Bird Registration (now closed)
 - Registration is open
 - Sign up! It's a different environment not quite like being there but the sessions should be interesting!
- Reach out to other posts to see what they are doing!
 - Attend a virtual meeting from a different post since all meetings are virtual
 - Should we be posting and advertising for other posts?
 - Maybe link to SAME National they do a good job keeping the events up to date on their calendar
 - We could link to the other events on our website (DMP events etc)
 - It would be good for SAME National to provide those links so others can attend event from other locations

Next General Membership Meetings –

13 October, 2020

- Topic Resiliency Event (Bill Beary)
 - Kevin Kline is conformed
 - Noon to 1300
 - Update on the resiliency of the state and how it has been affected by the Pandemic
 - GoToMeeting and Flyers will be going out
 - Event does not need to be set up on CVENT

November, 2020

- Topic Cyber Security Month (Bill Beary)
 - Cyber Security of Facilities Related Control System
 - Will have slides and will address a specific project that NORTHCOM is working on
 - Virtual



- Jason/Scott will have some SAME campers call in to the meeting to talk about what they are doing now and how the SAME camp has affected their path in life
-

November, Joint DMP/PPP Meeting 2020

- Topic USACE COVID-19 Response
 - Virtual

December/January Meetings

- Topic In the works

February, USACE Industry Day

- Topic Planning in progress

Old Business

- Run to 2020 Centennial Celebration
 - Joint celebrations with DMP/PPP/Frontier Post
 - Planning meetings have started
 - More to come

New Business

- Student Chapter Updates
 - Cpt McDonald and CDR Wood have put together a draft charter
 - They would like for it to be reviewed and approved
 - Would like other Universities in the area to get involved as well
 - Use the USAFA charter as a starting point (Staged Approach)
 - Need to get faculty and staff from each institution involved
 - Leave the Charter just for USAFA cadets for now and then use the charter for other universities to follow suit and start a chapter after the USAFA chapter is well established
 - Ask universities to become involved and as there is more interest
 - We would really like to get Joe Schwarz involved in the conversation
 - Expand at USAFA beyond the CE majors (other STEM majors)
 - Jim will need to review the charter and will work the approval on the side (no vote required)
 - Is there a relationship with ASCE at the Academy?
- Donations/Fee for Virtual Events
 - Other posts are asking for donations/fees for the virtual events
 - If we use CVENT there is a cost to the post (would like to recover those expenses)
 - Should we be asking for a donation/fee for our virtual meetings
 - Do we want to ask the programs for some options for covering expenses for these meetings?
 - CVENT can accept the donation and can track registrations
 - We get a finite amount of registration each year through CVENT
 - We will have to purchase more if we run out
 - CVENT will e-mail conformation/receipt
 - Programs will take a look at what the other posts are doing and come up with a proposal for us to review

Reports

- Treasure Report, Jared Geissler (no report)
- Programs, Cindy Lincicome (no report)



- Run to 2020, Jim Brackett/Todd Cartwright (see above)
- Update Golf Committee, Andrea Andrews (see above)
- Membership, Sarah Hodge (attached)
- Young Members, Zakary Payne (no report)
- Fellows, Joe Schwarz (no report)
- STEM, Dianne McCarthy (no report)
- National Security, Bill Beary (Will be hosting the next two monthly meetings)
- Professional Development, Bob Fant (no report)
- Streamers/Awards, Zakary Payne (see above)
- Newsletter, Zakary Payne (no report)
- Small Business, Russ Cirillo (no report)
- Engineering Summer Camp, Scott Prosuch (no report)

The Board adjourned at about 11:56.

Sincerely,

EXECUTIVE BOARD OF THE PIKES PEAK POST OF THE SAME

Amy Umiamaka, Secretary



CHARTER FOR SAME STUDENT CHAPTER

USAFA Student Chapter of the Pikes Peak Post

Society of American Military Engineers

Article I: Name and Chapter Activities

1. The name of the Chapter shall be the USAFA Student Chapter of the Pikes Peak Post, Society of American Military Engineers.
2. Meetings and other activities such as field trips, mentoring programs and internships shall be developed between the Pikes Peak Post and the USAFA Student Chapter to accomplish the objectives set forth below.

Article II: Objectives

The objectives of the USAFA Student Chapter of the Pikes Peak Post are to:

1. Jointly achieve the Society's goals and objectives as prescribed in its Strategic Plan;
2. Link students with Architecture, Engineering and Construction (AEC) professionals;
3. Advance scientific and engineering education and assist in the professional development of Student members;
4. Respond to the needs of student members;
5. Conduct high quality, professionally oriented programs and activities that engender camaraderie, and facilitate and improve communication among students and SAME members;
6. Have members of the Pikes Peak Post mentor USAFA Student Chapter members;
7. Recognize the accomplishments of student members by the Pikes Peak Post.

Article III: Membership

1. **Classification:** Students are a class of membership in the Society. Students join a local Post when becoming a member of the Society. Upon graduation, student members may become Young Members of The Society and join a SAME Post in the area where they begin their careers.
2. **Dues.** Student Members do not pay National or Post dues. The Chapter may collect fees for activities as approved by the Chapter leadership and local Post. Such fees must be in compliance with any regulations of the college or university.

3. **Eligibility:** Membership eligibility includes all currently enrolled full-time undergraduate students of USAFA.
4. **Discrimination Policy:** No one may be denied membership on the basis of race, color, age, disability, religion, gender, national origin, marital status, political affiliation, sexual orientation or any other unlawful reason.

Article IV: Government

1. The government of the USAFA Student Chapter of the Pikes Peak Post shall be vested in a Leadership Team, which shall consist of student officers, a faculty advisor from USAFA and a mentor from the Pikes Peak Post. **The faculty advisor and mentor will be appointed by the Pikes Peak Post Board of Direction.** The Student Officers shall be nominated by the faculty advisor and approved by an election of the student members from any year group of the college.
2. The officers shall consist of a Student President, a Vice President/Program Chair, and a Secretary/Treasurer. They shall hold office for one year or until their successors have been duly nominated and elected. The officers may be reappointed without regard to term limits.
3. The Pikes Peak Post should maintain the financial accounts of the Student Chapter as a support service. The Secretary/Treasurer of the Chapter will request funds from the Pikes Peak Post, and collect fees from student members, as required to support Student Chapter activities. The Pikes Peak Post will provide some funding for student activities.

Article VII: Charter Approval and Amendments

The Charter may be initially approved or amended by the Pikes Peak Post President, following review of the charter or amendments by appropriate parties at USAFA, as required to meet the requirements of student activities at USAFA.

Post President, Pikes Peak Post - Col Jim Brackett (Ret) USAF

Post Mentor, Pikes Peak Post - (Please Print Name & Sign/Date)

Faculty Advisor, USAFA - (Please Print Name & Sign/Date)

SAME Pikes Peak Post – Membership Report

October 5, 2020

Membership Statistics

Year	Month	Members	Starting Number	Change	% Change
2019	January	581	581	0	0%
2019	February	588	581	7	1%
2019	March	573	581	-8	-1%
2019	April	577	581	-4	-1%
2019	May				
2019	June	576	581	-5	-1%
2019	July	575	581	-6	-1%
2019	August	575	581	-6	-1%
2019	September	575	581	-6	-1%
2019	October	574	581	-7	-1%
2019	November				
2019	December	587	581	6	1%
2019	End of Year 2019	577	581	-4	-1%
2020	January	600	579	21	4%
2020	February	621	579	42	7%
2020	March	564	579	-15	-3%
2020	April	584	579	5	1%
2020	May	569	579	-10	-2%
2020	June	576	579	-3	-1%
2020	July	584	579	5	1%
2020	August	601	579	22	4%
2020	September *	611	579	32	6%
2020	October*	613	579	34	6%
<i>*unofficial numbers</i>					

New Members in September 2020

MEMBERTYPE	PREFIX	FIRSTNAME	LASTNAME	ORGANIZATION	EMAIL	YOUNG		
						FELLOW	MEMBER	GOVREP
YSREP	Mr.	Rusty	Chamberlain	Bryan Construction, Inc.	rchamberlain@bryanconstruction.com	N	Y	N
SREP	Mr.	John	Mauk	Six Mile, LLC	dmauk@6milellc.com	N		
SREP	Mr.	Daniel	Pickett	Six Mile, LLC	dpickett@6milellc.com	N		
IMV	Mr.	Morris	Elkins	Tepa, LLC	morris.elkins@gmail.com	N		
IMV	Mr.	Daniel	Gaeta	Jacobs	daniel.gaeta@jacobs.com	N		

New Sustaining Member Firms in September 2020.

ORG								
ID	STATUS	ORG NAME	CITY	STATE	EMPLOYEES	CONTACTNAME	CONTACTEMAIL	SB?
42056	Active	Six Mile, LLC	Anchorage	AK	20	Daniel Pickett	dpickett@6milellc.com	N