



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:** 3 November 2020

**Subject:** Minutes of the November SAME Executive Board Meeting –

The November meeting of the Executive Board of the Pikes Peak Post of the SAME was held on 3 November via Web based Conference Call. The following personnel were present:

<input checked="" type="checkbox"/>	Patrick Albritton	<input type="checkbox"/>	Merinda Lobato	<input checked="" type="checkbox"/>	Margo Waisanen
<input checked="" type="checkbox"/>	Andrea Andrews	<input type="checkbox"/>	Rob Leverington		
<input 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 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 type="checkbox"/>	Eddie Fiske	<input type="checkbox"/>	Bryan Truesdell		
<input checked="" type="checkbox"/>	Jared Geissler	<input checked="" type="checkbox"/>	Amy Umiamaka		
<input checked="" type="checkbox"/>	Sarah Hodge	<input checked="" type="checkbox"/>	Doug Wells		
<input type="checkbox"/>	Cindy Lincicome	<input checked="" type="checkbox"/>	Jason Wood		

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

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#### Opening Remarks

- Jim thanked everyone for their continued support of SAME. In particular pointed out the new ideas the Programs Committee is introducing in response to the Pandemic as well as engaging with the local community.

#### Past Event Discussion:

- Shout out to Andrea and the Golf Committee for a fantastic event...they snatched Victory from the jaws of Defeat and brought in almost \$7,000.00 for the event. Also recognized CDR Jason Wood for his efforts in revitalizing the USAFA SAME Student Post.



### Upcoming Events:

- Virtual Small Business Conference (November 4-6)
  - SAME staff has incorporated lessons learned from JETC and looking forward to the Conference.
- Leader Development Program Nominations
  - Nominations are open. Please consider nominating deserving members and do not hesitate to nominate yourself if you are interested in the Program. Zakary Payne is our POC for registrations and can guide you through the process.

### Next General Membership Meetings –

#### 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 event featuring USACE agency leads who executed the 2 Colorado ACF construction projects.
  - DMP is putting this together – we are just participants

#### December Meetings

- Topic SAME PPP Holi-DAY of Giving
  - 5 different Jingle Centers
  - Set up at a few different locations so we can socially distance
  - Put together packages for charities
  - Changing COVID restrictions
  - Need a few different local conference rooms/training rooms to use
  - We are vetting charities now
  - Looking at 9-Noon (for use of the room)

#### January Meetings

- Topic SAME PPP State of the Post
  - Virtual

#### February, USACE Industry Day

- Topic USACE Omaha/ SAME Industry Day
  - TBD - Planning in progress
  - New commander, will want to continue this – this has been a good event for us as a post and as an event for our members
  - Service Engineers and DPW's
  - Team will be coming to the USAFA
  - Looking at Venues to support this function

#### March Meeting



- Topic MEGA Industry Day, Joint with SWE, ACEC, SAME (DMP, Frontier)
  - Virtual
  - We have never done an event like this before

#### **April Meeting**

- Topic Colorado Infrastructure Report – Joint with ASCE
  - Virtual

#### **Old Business**

- Run to 2020 Centennial Celebration
  - Joint with DMP and Frontier Post
  - Putting together a survey to pole what everyone is interested in
  - Informal gathering/formal ball etc.
- Virtual Events and Asking for Donations or Charging a Fee
  - No update, still battling this idea around
  - This is becoming more common
  - No solid direction yet
  - Other posts are charging a fee to join and adding the CVENT charge in top of the fee
- Student Chapter Update
  - Positive steps to get this set up again
  - Charter has sent to HQ, should have no issues, we have tentative approval
  - This is just for the USAFA chapter (does not include other universities at this time)
  - Information meeting with Cadets 11/16-20
  - Cadet membership will be free
  - Will elect a president in December to help with coordination
  - February will be the first event (project site visit – maybe GAP project visit)
  - Spring – chapter elections

#### **New Business**

- Angel Tree and other Holiday Opportunities/Festivities
  - Much smaller program through SRU
  - Should hear more in a few days
  - The Post will support this effort
- Men's/Women's STEM Day ideas for 2021
  - Not sure we will be able to put together a function this year, will possibly look at a virtual event

#### **Reports**

- Treasure Report, Jared Geissler (no report)
- Programs, Cindy Lincicome (no report)
- Run to 2020, Jim Brackett (see above)
- Update Golf Committee, Andrea Andrews (no report)
- 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 monthly meeting)
- Professional Development, Bob Fant (no report)
- Streamers/Awards, Zakary Payne (no report)
- 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

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Amy Umiamaka, Secretary