



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:** 1 December 2020

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

The December meeting of the Executive Board of the Pikes Peak Post of the SAME was held on 1 December via Web based Conference Call. The following personnel were present:

<input checked="" type="checkbox"/>	Patrick Albritton	<input checked="" type="checkbox"/>	Merinda Lobato	<input type="checkbox"/>	Margo Waisanen
<input checked="" type="checkbox"/>	Andrea Andrews	<input type="checkbox"/>	Rob Leverington		
<input checked="" type="checkbox"/>	William Beary	<input checked="" 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 checked="" 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**

- Welcome – Hope everyone enjoyed a great thanksgiving and is staying safe

**Past Event Discussion:**

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**Upcoming Events:**



- Leader Development Program Nominations
  - Nominations are due December 7<sup>th</sup>
  - Self-Nomination online
  - Nominations are reviewed regionally and then that selection is pushed to National

## **Next General Membership Meetings –**

### **December Meetings**

- Topic SAME PPP Holi-DAY of Giving
  - 8 December 9-12
  - Five Locations (AECOM, Tribal One,
  - Get the word out and participate, there will be refreshments for participants
  - Take a look at the charities that are involved and what donations they are looking for

### **January Meetings**

- Topic SAME PPP State of the Post
  - Virtual

### **February, USACE Industry Day**

- Topic USACE Omaha/ SAME Industry Day
  - February 8<sup>th</sup>
  - Full day planned
  - Combination event with DMP and Frontier Post
  - We cannot support an in-person event with the current COVID restrictions
  - We would like the in-person event so this may be slipped into the summer
  - If this cannot be slipped, we will make it happen virtually

### **March Meeting**

- Topic MEGA Industry Day, Joint with SWE, ACEC, SAME (DMP, Frontier)
  - Multiple smaller events throughout the month (March Madness)
  - More Details to come

### **April Meeting**

- Topic Colorado Infrastructure Report – Joint with ASCE
  - Virtual

### **May Meeting**

- Topic Life Safety compliance on Military Projects
  - Todd Daily (Incandescence Life Safety) – may be in person?

### **Old Business**

- Run to 2020 Centennial Celebration
  - Not going to happen face to face anytime soon
  - Extended celebration time to November 2021
  - We have time to decide what we want to do
  - Joint meeting with DMP and Frontier Post
  - DMP will be sending out a survey to see what we might be interested in
  - SAME National is putting together a book show casing the different events, our event will probably not make the book
- Virtual Events and Asking for Donations or Charging a Fee
  - We will not be charging for the PPP events
  - We will be charging for the larger events



- Some of the other chapters have been charging for events
- If any post determines that they would like to host an in person event the SAME National insurance policy will not cover the event (during the pandemic)
- Student Chapter Update
  - There has been some interest
  - Cadets are departing next week so they will re-invest when the Cadets return after the holidays
  - The COVID issues have been hard with connecting with the Cadets
- Angel Tree and other Holiday Opportunities/Festivities
  - In need of people to adopt kids! Please call Cindy and get your names and ages and get shopping!
  - We will need some of the gifts on December 8<sup>th</sup> which is a week earlier than expected
- Men's/Women's STEM Day ideas for 2021
  - No update, tossed around the idea of a virtual event
  - More to come, would LOVE to have some kind of event this year

#### **New Business**

- Virtual new member orientation would be a good idea – could do them quarterly
- Good way to welcome new members and get them connected to the group
- Big new things coming we are adjusting!

#### **Reports**

- Treasure Report, Jared Geissler (no report)
  - \$1500 allocated for Angle Tree
  - Jared has already given Cindy a check to shop
  - We need to do an audit of the books as required per the charter
    - Zakary Payne and Jim Brackett have offered to help with the audit
  - The annual report is due the end of March
- 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)
  - Small Business industry is following the PPP loans
  - Government is still trying to decide if the recipients will be required to pay taxes on those
  - Small Business Conference, the one on one video chat limit to 15 minutes was awkward
  - There were issues with Big Marker restrictions on calls and meetings
  - The side bar chats that were limited to 15 min did not work well and it wasn't advertised that there was a time limit
    - Please provide feedback!
- 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

# SAME Pikes Peak Post – Membership Report

December 1, 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	589	579	10	2%
2020	October	586	579	7	1%
2020	November*	611	579	32	6%
2020	December*	622	579	43	7%
<i>*unofficial numbers</i>					

**New Members in November 2020**

<b>MEMBERTYPE</b>	<b>PREFIX</b>	<b>FIRSTNAME</b>	<b>LASTNAME</b>	<b>SUFFIX</b>	<b>ORGANIZATION</b>	<b>FELLOW?</b>	<b>YM?</b>	<b>GOVREP?</b>
UNIF	CDR	Kris	Neset	P.E., USPHS	Center for Disease Control (CDC)	N		Y
IMV	Ms.	Crystal	Willis		Eagle Eye Electric, LLC a Bering Straits Co.	N		
IMV	CAPT	Daniel	Heintzman		Danel L Heintzman LLC	N		
YMV	Mr.	Jonathan	Koehler	P.E.	Markon Solutions	N	Y	
SREP	Mrs	Jessica	Walp		3I, LLC	N		N
UNIF	Mr.	Garrett	Chesonis		HQ AAFES	N	Y	Y
SREP	COL	Douglas	Guttormsen	P.E., USA (Ret.)	AECOM	N		

**Sustaining Member**

<b>ORG NAME</b>	<b>EMPLOYEES</b>	<b>CONTACTNAME</b>	<b>CONTACT EMAIL</b>
3I, LLC	2	Jessica Walp	jessica@3illccontracting.us