Call to order at 10:30 PAM – Skype/Teleconference

1. Anngie sent out packet to the Board to review before the meeting.

2. Approval on of the Minutes
   a. A motion was put to approve the minutes. Approved.
3. Treasurers Report
   a. Annigie received a Treasurer’s Report from Michael H. (A copy of the report is attached to these minutes.)
   b. Questions raised on the $400 expense, which was for the E-Week banquet. Questions also raised on status of the payments from Industry Day sponsors. We are still waiting on AECOMs payment. Rob Foster to follow-up with AECOM
   c. Acceptance of the Treasurer’s Report was motioned, seconded, and approved.

4. Standing Committee Report
   a. Annigie sent out a Standing Committee Report to the Board prior to the meeting (see attached).
   b. Feedback was provided by the Board related to Camps and the Newsletter. Agreed to reduce the number of newsletters but increase website and social media presence.
   c. A motion was given to approve the report. Motion seconded and Approved.

5. New Business
   a. Annigie sent out a New Business Report to the Board prior to the meeting (see attached).
      i. Distribution of Funds Priorities
         1. A motion was made to limit budget spending to $4000 for this calendar year, of which those funds would include Admin, Camps, Leadership Workshop E-Week, and miscellaneous (as proposed by Jim Wescott).
         2. Expenditures would be reviewed in September to account for funds raised by the Boat Cruise and Golf Outing.
         3. Roll call vote was taken:
            a. Richter – Aye
            b. Wescott – Aye
            c. Santelik – Aye
            d. McDowell – Aye
            e. Hrzic – Aye
            f. Ivarson – Aye
            g. Lovell - Aye
            h. Ricketts – Aye
            i. Foster - Nay
         4. Majority vote is “aye”, so motion passes.
      ii. College Scholarships
         1. It was discussed to forgo College Scholarships for a second consecutive year due to the lack of reserve funds, and considering that it is too late to implement a viable Scholarship program.
2. Jim Hagan offered to initiate a $1,000 College Scholarship in the name of his father, starting next year. This would be at no cost to the Post.

iii. Boat Cruise
1. Angie proposed some language for the boat cruise that allows for a broader use of the funds raised from the cruise.
2. A motion was made to approve language. Motion seconded and approved.

iv. Programs
1. Next Meeting on May 17 at Bank of America Building, 135 S. LaSalle St, 43rd Floor -- Stormwater Benefits of Natural Area Restoration - Aaron Feggstad, Stantec and Joe Roth, Openlands. Lunch hosted by Stantec.
2. New Program Committee (Kevin Lovell, Mary Jo Mullen and LeeAnn Tomas-Foster) will be taking over Programs from Jim Wescott.
3. Agreed that it will be collaborative with other groups and Lake Michigan Post.

v. Golf Outing
1. Outing scheduled for 8/24/2017 at a course in Elgin, IL.
2. Joint event with ASCE, which is responsible for the deposit.
3. Nick Nigro will be POC for Chicago Post
4. $120.00/player
5. Motion made to proceed with golf outing. Motion seconded and approved

vi. JETC Registration
1. Did not discuss

vii. Jim Hagan provided update on Resilience

viii. Post by-laws and best practices
1. Everyone review the SAME Operating Manual (provided in packet) before next meeting. We will be focusing on developing best practices for the Post in upcoming meetings.

6. Motion to adjourn
   a. Motion seconded
   b. Motion carried
   c. Meeting ended at 11:33 AM.

-------------------------------------------------------------------End of Minutes-------------------------------------------------------------------
I. Approval of Minutes

II. Treasurers Report

III. Committee Reports

   a. Programs

   b. Membership – Greg Gibbons

   c. Communications – April Ricketts/Bill Santelik

   d. Strategic Planning and Post Streamers – Mary Jo Mullen

   e. Education and Scholarships – Allen Peterson


Attendees:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anngie Richter</td>
<td>President</td>
<td>Yes</td>
</tr>
<tr>
<td>Jim Wescott</td>
<td>1st Vice President</td>
<td>Yes</td>
</tr>
<tr>
<td>George Chartouni</td>
<td>2nd Vice President</td>
<td>Yes</td>
</tr>
<tr>
<td>Bill Santelik</td>
<td>3rd Vice President</td>
<td>Yes</td>
</tr>
<tr>
<td>April Ricketts</td>
<td>Secretary, Communications</td>
<td>Yes</td>
</tr>
<tr>
<td>Kenny McDowell</td>
<td>Treasurer</td>
<td>Yes</td>
</tr>
<tr>
<td>Michael Hrzic</td>
<td>Asst. Treasurer</td>
<td>Yes</td>
</tr>
<tr>
<td>Bob Ivarson</td>
<td>Board of Direction</td>
<td>Yes</td>
</tr>
<tr>
<td>Linda Sorn</td>
<td>Board of Direction</td>
<td>Yes</td>
</tr>
<tr>
<td>Anna Culcasi</td>
<td>Board of Direction, Student Chapter Liaison</td>
<td>Yes</td>
</tr>
<tr>
<td>Kevin Lovell</td>
<td>Board of Direction</td>
<td>Yes</td>
</tr>
<tr>
<td>Mary Jo Mullen</td>
<td>Strategic Planning and Post Streamers</td>
<td>Yes</td>
</tr>
<tr>
<td>Allen Peterson</td>
<td>Education and Scholarships</td>
<td>Yes</td>
</tr>
<tr>
<td>Rob Foster</td>
<td>Inter-Society Liaison/Special Events</td>
<td>Yes</td>
</tr>
<tr>
<td>Greg Gibbons</td>
<td>Membership</td>
<td>Yes</td>
</tr>
<tr>
<td>Bethany Johnson</td>
<td>Young Member</td>
<td>Yes</td>
</tr>
<tr>
<td>Michelle Doujutrek</td>
<td>Readiness</td>
<td>Yes</td>
</tr>
<tr>
<td>Nick Nigro</td>
<td>Golf Outing</td>
<td>Yes</td>
</tr>
</tbody>
</table>
f. Inter-Society Liaison – Rob Foster

g. Student Chapter – Anna Culcasi

h. Young Member – Bethany Johnson

i. Readiness – Michelle Doujutrek

j. STEM – George Chartouni

IV. New Business

a. Distribution of Funds Priorities
b. Boat Cruise
c. Programs
d. Golf Outing
e. JETC Registration
f. Post by-laws and best practices
TREASURER
Attachment

PROGRAMS
- May program is being hosted at Stantec's Chicago office. Topic: Habitat Restoration
- Transition of programs to Program Committee (see New Business)

MEMBERSHIP

Sustaining Members who joined in February and March:

<table>
<thead>
<tr>
<th>Name</th>
<th>Last Name</th>
<th>Occupation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr.</td>
<td>Luther</td>
<td>Taylor</td>
</tr>
<tr>
<td>Mr.</td>
<td>Russell</td>
<td>Harlow</td>
</tr>
<tr>
<td>Mr.</td>
<td>Richard</td>
<td>Durham</td>
</tr>
<tr>
<td>Ms.</td>
<td>Heidi</td>
<td>Natura</td>
</tr>
</tbody>
</table>

Individual Members who joined in February and March:

<table>
<thead>
<tr>
<th>Name</th>
<th>Last Name</th>
<th>Occupation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr.</td>
<td>Umar</td>
<td>Ahmad</td>
</tr>
<tr>
<td>Ms.</td>
<td>Mary</td>
<td>Kruk</td>
</tr>
<tr>
<td>Mr.</td>
<td>Christopher</td>
<td>Ray</td>
</tr>
<tr>
<td>Mr.</td>
<td>Scott</td>
<td>Havlir</td>
</tr>
<tr>
<td>MSG</td>
<td>Darryl</td>
<td>Cheatham</td>
</tr>
<tr>
<td>Mr.</td>
<td>Jim</td>
<td>Lowe</td>
</tr>
</tbody>
</table>

Dropped Members in January (most current information)

<table>
<thead>
<tr>
<th>Name</th>
<th>Last Name</th>
<th>Occupation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms.</td>
<td>Vicky</td>
<td>Miller</td>
</tr>
<tr>
<td>Mr.</td>
<td>Chad</td>
<td>Knutson</td>
</tr>
</tbody>
</table>

**ACTION ITEM – Need to see if we can get our Sustaining Members listed on our website and also welcome any new members via recognition at the meetings and website.

COMMUNICATIONS
- Our website has transitioned to the format supported by National. New website address is http://www.same.org/Chicago
  - Bill Santelik as agreed to be the webmaster
  - Current content is sparse, but will be working to populate and improve over time
- Shifting to (2) newsletters/year. One at the beginning outlining goals for upcoming year and one at the end summarizing achievements.
• In lieu of monthly newsletters website has to increase as well as social media. We need to make sure we’re not only posting our calendar of programs/events (preferably running six months) but also key achievements by Committees (STEM, events that post STEM, support of other groups such as ASCE and Lake Michigan Post), copies of presentations given, links to organizations

• Bethany has agreed to start helping with social media posts

**STRATEGIC PLANNING AND POST STREAMERS**

**Awards Committee:**

• 2016 Awards were submitted in a timely manner. Chicago Post was notified that Streamers were awarded for Membership and Development and Personal Growth, plus Streamers with Distinction for Leadership & Mentoring and Relationships. Ultimately the Chicago Post was named a Distinguished Post. For 2017, the Committee continues to monitor and advise on Programs offered in order to achieve all streamers.

**Strategic Planning:**

• Strategic Planning has coordinated with other committees and the Board on identifying additional types of programs and content for the programs in order to fulfill the requirements of the larger SAME Strategic Plan, which in turn equates to Streamer requirements. Additionally, Strategic Planning is focusing on growing membership and participation through these efforts.

**EDUCATION AND SCHOLARSHIPS**

**Scholarships**

• Allen Peterson has agreed to chair this committee but needs an understanding how Chicago Post has operated and set criteria such as stated purpose, eligibility criteria, application and selection process and monetary contribution by the Board.

• Have received inquiry from Col. Drummond on what Post is planning on doing regarding scholarships?

• Has anyone worked with this before to help transition and get Allen started?

**Camps**

• Received one application for the Air Force Camp, William Lovell

• Application forwarded to National.

• Post pays airfare and half of the camp fee, estimate $750

• Will receive notification by mid-April and will need to confirm monetary support amount via vote
INTER-SOCIETY LIAISON

• No report

STUDENT CHAPTER

• No new report; Anna will contact student chapter and report update at the next Board meeting

YOUNG MEMBER

• Bethany Johnson has agreed to be POC
• Email sent out to all YM looking for volunteers as camp mentors

READINESS

• No report

STEM

• No report