SOCIETY OF AMERICAN MILITARY ENGINEERS
KITTYHAWK POST

EXECUTIVE BOARD MEETING MINUTES

DATE OF MEETING: 7 April 2011, 11:30 to 1:00

LOCATION: Building 2011, WPAFB, OH

SUBMITTED BY: Mr. Ken Stegall, Secretary

ATTENDANCE: See attached roster

NEXT BOARD MEETING: 5 May 2011; 1130-1300
88 ABW/CE Conference Room (Room 203)

Call in Number (712) 432-0950 Host Access Code: 722792*
Participant Access Code: 722792#

MONTHLY GENERAL MEMBERSHIP MEETING: 12 May 2011; 1130 - 1330
Officer’s Club, WPAFB, OH

ITEMS DISCUSSED:

1. President’s Corner (Mr. David Perkins absent, Mr. Alan Hautman presiding)
   • The meeting was called to order at 11:40 am.

2. Secretary’s Report (Mr. Ken Stegall/ Mr. Drew Titone assistant)
   • The March minutes were presented, reviewed and approved.

3. Post calendar is attached.

4. Treasurer’s Report (Ms. Jennifer Russell, Mr. Joe DiMisa)

   Ms. Russell presented the following report and the attachment and was approved.

   March 2011 (Actual)
   Expenses

   • President’s leadership training - $861.09
   • P.O. box renewal - $70.00
   • 2010 annual account compilation (mini audit) - $517.50
   • Credit card processing monthly fees - $97.91
- Cash box change - $95.00
- GEM award - $59.20
- Sinclair scholarship contribution - $1,000.00
- March luncheon - $1,352.30
- Monthly website hosting fees - $103.80
- Yellow ribbon care boxes - $51.80

Total Expenses = $4,208.60

Income
- Credit card issue refund - $131.15
- Cash box change - $95.00
- Turek family scholarship donations - $1,000.00
- Monthly luncheon - $1,567.82
- Yellow ribbon contribution - $104.00

Total Income = $2,897.97

April 2011 (Estimated)

Expenses
- Treasurer supplies for luncheons - $30.61
- Monthly luncheon
- Science fair winners - $200.00
- Website hosting fees - $25.95

Income
- Monthly luncheon
- Scholarship contributions

Ms. Russell said the credit card swipe machine is working for the next luncheon. Mr. Battaglia will also be able to do from his phone.
Mr. Scambilis provided a check for $1,000 to the Sinclair Foundation.
Mr. Leonard mentioned that money will be needed for payment to the Hope Hotel for Industry Day.
Ms. Russell provided Web hosting cost of $25 per month to the web committee for possible finding a host with a lesser fee. Mr. Doudican offered technical assistance to the committee.

Committee Reports
Membership (Ms. Kim Duncan)
- Ms. Duncan reported that there are 429 members and is down one member since last month’s exec board meeting.

Sustaining Membership (Ms. Rose O’Grady)
- Ms. Duncan reported there are 60 sustaining member firms, down one from last month. There are two new firms who joined.
- Rose reported there will be 3 SS member firms presenting at the luncheon; Danis, Dynamix and FTCH. She will provide names to Jeff for gate access.

Programs (Mr. Jeff Leonard/ Ms. Nadja Turek absent)
- Luncheon agenda is attached as discussed and updated during the meeting. Jeff checked the O’Club and it will be open even if the budget is not passed and it was the consensus of the board to continue with the luncheon.
- May luncheon will include installation of officers.
- Mr. Stegall reported that By-Laws will need to be voted on by the general membership, because it is required every two years and the last vote was in June 2009. He suggested the voting be done at the June 2011 meeting.

Education/Scholarships/Science Fairs (Dr. Mark Goltz absent / Ms. Nadja Turek absent)
- Dr. Goltz will present awards to the Science fair winners at the next luncheon. Several Kittyhawk Post members participated in the judging and selection.

Industry Affairs (Mr. Ken Stegall/Mr. John Koerner absent, Mike Clare absent)
- Mr. Stegall reported on the agenda and scheduled speakers. It is planned to have the agenda finalized prior to the next luncheon, and in time for Todd to post in the Newsletter, due April 18th.

Readiness (Mr. Jon Wheeler absent/ Ryan Schlosser absent/CMSgt Dirk McDowell absent)
- Mr. Stegall reported that he has been working with Jon in preparation for Industry Day.

Social (Mr. Mike Howe)
- March 16th at Frickers NCAA games was attended by 15 people.
- Dragon’s game May 31st and tickets are available from Mike. He is looking for a site for a tailgating party.
- Golf outing is scheduled July 8th with Mr. Ted Hecht and Dave Robinson coordinating the event.

Young Members (Brad Doudican and Cpt. Jeremy Kinne)
- JETC conference is in May. It was the consensus of the board to sponsor Jeremy for attending the conference as a Young Member. It is too late for national sponsorship.
- Jeremy reported that he is trying to get something started with “Ramps for the Needy” similar to being done by OSU. The most difficult part is finding who needs ramps.
Hospitals typically consider patient information private and do not share this information. He is still pursuing.

- Ms. Duncan suggested “Homes for Troops” as a worthy cause. She suggested Googling “Homes for Troops.”
- Habitat for Humanity is being led by Jess Koviai of AFIT and is looking for volunteers for ½ to full day commitment.
- Two AFIT students participated in Honduras for development of a water distribution system, and survey equipment was donated. A second team will deploy August 6 thru 13 and includes Brad. This will provide clean drinking water for 400 people. There are 8 to 10 slots available.
- “Engineers without Boundaries” as Brad calls it, is working toward acceptance with Engineers without Borders.
- Mentoring was discussed with Mr. Randy Parker at the last luncheon. This would involve Fellows mentoring Young Members. This will be explored further.
- Jeremy will coordinate with Grant and Ryan on providing mentors for camps.

**College Outreach (Nichole Lashley / Travis Burr absent)**

- Many of the award applications were as result of her passing the information to the Universities. This is some overlap with what Brad is doing.

**K-12 (Ms. Laura Schwarz absent/ Mr. Ryan Schlosser absent)**

- Ms. Lashley reported that Stebbins mentoring field trip is coming up soon and Ryan may need help.
- Mr. Hautman and Mr. Perkins completed recommended selections for the Army Camp. AF is due April 15th. Navy is due May 13th. Grant will coordinate with Ryan to find out if Ryan has applicants and if he needs board approval.

**Yellow Ribbon (Nikki Kelley absent)**

- Ms. Kelley sent an email stating 4 packages were sent where recommended by Dr. Goltz.
- Collection of books and movies needs to be made for deployed troops at Industry Day and future SAME luncheons.

**Awards (Ms. Jennifer Tamburino absent)**

- Ms. Russell provided a stack of applications to Drew for him to take to the committee for review and selection. Ms. Lashley asked that she be provided applicant information for inclusion in a data base used for sending out notifications next year.
- Ms. Snyder reported that streamer requirements will be changed for the year 2012 to be more in line with SAME objectives.

**Fellows (Mr. Nick Scambilis)**

- Mr. Scambilis reported that nominations are due for Fellows by September 1st therefore an earlier date needs set for submission for local review. An announcement needs to be made stating when nominations are due and what the section criteria entails. The next Fellows meeting is in July.
Small Business (Mr. Ken Stegall/ Mr. Sam Reed absent)
- Mr. Stegall reported that a Small Business Workshop is scheduled April 19th by the Detroit SAME Post. It is similar to the annual Roundtable held in October by the Kittyhawk Post with representatives from the Corps Districts speaking about programs, in addition to speakers representing small businesses.
- Mr. Stegall will represent the Post at the JETC as the Post Small Business Liaison Officer.
- The Annual Roundtable in the Fall date will be set when the date for the BCE conference is set.

Public Relations (Todd Butler absent)
- Deadline for Newsletter entries is April 18th.
- Web Committee discussions were moved from Old Business to PR. Ms. Russell reported that she provided information to Mike Clare about who is currently hosting the web site at $25 per month. It was previously reported by the committee that the existing site is okay but a less expensive host should be found that provides the same capabilities. The most immediate concern is finding someone to develop a site under a less expensive host and post minutes, Newsletters, etc. Brad mentioned that he has experience in doing web sites and offered to provide assistance. Alan will follow up with Mike to find out current status.

Affiliates Societies Council (Mr. Drew Titone)
- Jeff reported that he and his daughter attended Tech Fest.
- Drew reported that the affiliates meets 6 times a year.

2010 Regional Conference Steering Committee
- Mr. Hautman reported he will be preparing the final lessons learned document.

5. Old Business:
- Ms. Snyder reported that officer induction is in May and the incoming President will need to provide recognition to the outgoing President..

6. New Business:
- Mr. Hautman asked that the Secretary attach calendar of events and deadlines to the minutes (see attached)

7. Adjourn: 1315 hours 1:15 PM

Ken Stegall      Alan Hautman
Secretary, Kittyhawk Post    President Elect, Kittyhawk Post
### SAME Kittyhawk Post Executive Board

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Present</th>
<th>Phone</th>
<th>Absent</th>
<th>Organization</th>
<th>Email</th>
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<tbody>
<tr>
<td>President</td>
<td>David Perkins</td>
<td>x</td>
<td>WPAFB 88 ABW CE</td>
<td><a href="mailto:David.Perkins@wpafb.af.mil">David.Perkins@wpafb.af.mil</a></td>
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<tr>
<td>President-Elect</td>
<td>Alan Hautman</td>
<td>x</td>
<td>Emerson Design</td>
<td><a href="mailto:alan.hautman@emersiondesign.com">alan.hautman@emersiondesign.com</a></td>
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<tr>
<td>Vice-President</td>
<td>April Lewis</td>
<td>x</td>
<td>HQ AMFC</td>
<td><a href="mailto:april.lewis@wpafb.af.mil">april.lewis@wpafb.af.mil</a></td>
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<tr>
<td>Secretary</td>
<td>Ken Stegall</td>
<td>x</td>
<td>CMS</td>
<td><a href="mailto:Ken_Stegall@msn.com">Ken_Stegall@msn.com</a></td>
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<td>Treasurer</td>
<td>Jennifer Russell</td>
<td>x</td>
<td>LJB</td>
<td><a href="mailto:JRussell@jbinc.com">JRussell@jbinc.com</a></td>
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<td>Asst. Treasurer</td>
<td>Joe DiMisa</td>
<td>x</td>
<td>Woolpert</td>
<td><a href="mailto:joe.dimisa@woolpert.com">joe.dimisa@woolpert.com</a></td>
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<tr>
<td>1st Director</td>
<td>Gary Koenig</td>
<td>x</td>
<td>HQ AFMC</td>
<td><a href="mailto:gkoenig@woh.rr.com">gkoenig@woh.rr.com</a></td>
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<tr>
<td>2nd Director</td>
<td>Marci Snyder</td>
<td>x</td>
<td>Woolpert</td>
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<td>3rd Director</td>
<td>Grant Bartee</td>
<td>x</td>
<td>LJB Inc</td>
<td><a href="mailto:GBartee@LJIBinc.com">GBartee@LJIBinc.com</a></td>
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<td>Nadja Turee</td>
<td>x</td>
<td>Woolpert</td>
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<td>Jeff Leonard</td>
<td>x</td>
<td>WPAFB 88 ABW CE</td>
<td><a href="mailto:jeff.leonard@wpafb.af.mil">jeff.leonard@wpafb.af.mil</a></td>
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<td>Communications/Public Relations</td>
<td>Todd Butler</td>
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<td>SHP Leading Design</td>
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<td>Mark Goltz</td>
<td>x</td>
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<td><a href="mailto:mark.goltz@afit.edu">mark.goltz@afit.edu</a></td>
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<td>Nadja Turek</td>
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<td>John Koerner</td>
<td>x</td>
<td>Weston Solutions</td>
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<td>Avetco</td>
<td><a href="mailto:mclare@chevron-construction.com">mclare@chevron-construction.com</a></td>
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<td>Jennifer Tamburino</td>
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<td>Kim Duncan</td>
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<td>Elements IV</td>
<td><a href="mailto:kduncan@elementsv.com">kduncan@elementsv.com</a></td>
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<td>Sustaining Members</td>
<td>Rosie O'Grady</td>
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<td>TesTech</td>
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<td>Jon Wheeler</td>
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<td>Mike Howe</td>
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<td>WPAFB 88 ABW CE</td>
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<td>Cpt. Jeremy Kinne</td>
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<td>Laura Schwarz</td>
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<td>Nichole Lashley</td>
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<td>Lawhon &amp; Associates</td>
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<td>Nick Scambilis</td>
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<td><a href="mailto:nicksca@aol.com">nicksca@aol.com</a></td>
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<td>January</td>
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<td>Last Business Day- Streamer Submissions Due</td>
<td>Early February- Post Leaders Workshop (New Distinguished Post Criterion- Med &amp; Lg Posts must send One Board Member and One Young Member per year)</td>
<td>1st Business Day- Post Financial Report Due (report online at <a href="http://www.same.org/postops">www.same.org/postops</a>)</td>
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<td>January 31- Nomination for National Awards Deadline All Individual Memberships Need Renewed</td>
<td>IM &amp; SM Dues Paid by EFT (Electronic Funds Transfer)</td>
<td>Mid-March- Final Streamer Results Announced, including Top Posts and Top Region</td>
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<td>Renew Post Office Box</td>
<td>Mid-February- Engineer Week</td>
<td>ASCE Joint Meeting</td>
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<td>Send annual financial statement to 88th ABW Services</td>
<td>Mid-March- Streamer Reconsideration Period open until LAST Business day of Feb (Post must make request for reconsideration)</td>
<td>AFIT GEM Award Presentation at membership meeting and at AFIT grad awards ceremony</td>
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<td>Annual insurance renewal and provide update to 88th ABW Services</td>
<td>Apply to National for Young Member Sponsorship at JETC</td>
<td>Development of Slate for Executive Board Election, usually handled by Fellows</td>
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<td>Executive Board votes on SAME camp attendees</td>
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<td>Social Event - March Madness</td>
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<td>Deadline to submit Army Camp Applications March 18, 2011</td>
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<td>Science Fair winners presented at membership meeting</td>
<td>SM Dues paid by EFT</td>
<td>Scholarship winners presented at membership meeting</td>
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<td>Executive Board Election by members</td>
<td>Deadline for Posts to submit Navy Camp Applications to Camp Registrar May 13, 2011</td>
<td>Review and vote on By-laws (at least every two years),</td>
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<td>Deadline to submit USAF application to the camp registrar April 15, 2011</td>
<td>Preferred Transition of Post Leaders- new Board of Direction takes office and Change of Post Officers Report must be submitted w/in 30 days Provide update of new officers to 88 ABW Services</td>
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<td>National JETC held in May</td>
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<td>Industry Day Social Event - Dragons’ Game</td>
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<td>July</td>
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| Golf Outing - No Luncheon | Late August- Deadline for Posts to submit interest in Hosting JETC (4-6 years out)  
IM & SM Dues Paid by EFT (Electronic Funds Transfer)  
Young Member led meeting  
SAME Camper presentation | September 1- Fellows Nominations due to HQ  
Early September- Post Leaders Workshop held in DC area (New Distinguished Post Criterion- Med & Lg Posts must send One Board Member and One Young Member per year)  
Membership Presentation to Incoming AFIT Students  
Re-apply to 88 ABW Services to continue as a Private Organization (every two years) |
| October      | November                                         | December                                       |
| Round Table Event and Joint Luncheon with AFMC BCE Conference Annual Roundtable--generally in October, but has been held in Nov as well--match to date of BCE Conference. | SM Dues paid by EFT | Social Event - Holiday Party (No Luncheon)  
Dec 15-Deadline for committee chairs to submit the next calendar year Post budget items to Treasurer |
## 2011 Monthly Account Balances

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<thead>
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<th>Account Type</th>
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<td>General Operating</td>
<td>$120,000</td>
<td>$130,000</td>
<td>$140,000</td>
<td>$150,000</td>
</tr>
<tr>
<td>Public Works</td>
<td>$50,000</td>
<td>$55,000</td>
<td>$60,000</td>
<td>$65,000</td>
</tr>
<tr>
<td>Public Safety</td>
<td>$60,000</td>
<td>$65,000</td>
<td>$70,000</td>
<td>$75,000</td>
</tr>
<tr>
<td>Education</td>
<td>$80,000</td>
<td>$85,000</td>
<td>$90,000</td>
<td>$95,000</td>
</tr>
<tr>
<td>Health</td>
<td>$70,000</td>
<td>$75,000</td>
<td>$80,000</td>
<td>$85,000</td>
</tr>
<tr>
<td>Other</td>
<td>$30,000</td>
<td>$35,000</td>
<td>$40,000</td>
<td>$45,000</td>
</tr>
</tbody>
</table>

Note: Actual figures may vary due to budget adjustments and other factors.
## 2011 Monthly Account Balances

<table>
<thead>
<tr>
<th>DEPARTMENT COMMITTEE</th>
<th>CY2011 BUDGET EXPENSES</th>
<th>INCOME</th>
<th>BALANCE</th>
<th>MARCH EXPENSES</th>
<th>INCOME</th>
<th>BALANCE</th>
<th>APRIL EXPENSES</th>
<th>INCOME</th>
<th>BALANCE</th>
<th>CY2011 ACTUAL EXPENSES</th>
<th>INCOME</th>
<th>BALANCE</th>
<th>REMAINING FROM BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>YOUNG MEMBERS</td>
<td>$ 8,300.00</td>
<td>$ -</td>
<td>$ 8,300.00</td>
<td>$ 8,300.00</td>
<td>$ -</td>
<td>$ -</td>
<td>$ 8,300.00</td>
<td>$ -</td>
<td>$ -</td>
<td>$ 8,300.00</td>
<td>$ -</td>
<td>$ -</td>
<td>$ 8,300.00</td>
</tr>
<tr>
<td>College Outreach - Field Trips</td>
<td>$ 1,200.00</td>
<td>$ -</td>
<td>$ 1,200.00</td>
<td>$ 1,200.00</td>
<td>$ -</td>
<td>$ -</td>
<td>$ 1,200.00</td>
<td>$ -</td>
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<td>$ 1,200.00</td>
<td>$ -</td>
<td>$ -</td>
<td>$ 1,200.00</td>
</tr>
<tr>
<td>Construction Camp (2 Mentors)</td>
<td>$ 1,400.00</td>
<td>$ -</td>
<td>$ 1,400.00</td>
<td>$ 1,400.00</td>
<td>$ -</td>
<td>$ -</td>
<td>$ 1,400.00</td>
<td>$ -</td>
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<td>$ 1,400.00</td>
<td>$ -</td>
<td>$ -</td>
<td>$ 1,400.00</td>
</tr>
<tr>
<td>Construction Camp (3 Students)</td>
<td>$ 2,100.00</td>
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<td>$ -</td>
<td>$ -</td>
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</tr>
<tr>
<td>Happy Hour/Soda/Lunch</td>
<td>$ 500.00</td>
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<td>$ -</td>
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<td>$ 500.00</td>
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</tr>
<tr>
<td>Send YM to Leadership Training</td>
<td>$ 500.00</td>
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<td>$ 500.00</td>
<td>$ -</td>
<td>$ -</td>
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<td>$ -</td>
<td>$ 500.00</td>
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<td>$ 500.00</td>
</tr>
<tr>
<td>Send YM to SAME National</td>
<td>$ 1,000.00</td>
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<td>$ 1,000.00</td>
<td>$ 1,000.00</td>
<td>$ -</td>
<td>$ -</td>
<td>$ 1,000.00</td>
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<td>$ -</td>
<td>$ 1,000.00</td>
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<td>$ 1,000.00</td>
</tr>
<tr>
<td>Steelins Mentorship - Field Trip</td>
<td>$ 1,000.00</td>
<td>$ -</td>
<td>$ 1,000.00</td>
<td>$ 1,000.00</td>
<td>$ -</td>
<td>$ -</td>
<td>$ 1,000.00</td>
<td>$ -</td>
<td>$ -</td>
<td>$ 1,000.00</td>
<td>$ -</td>
<td>$ -</td>
<td>$ 1,000.00</td>
</tr>
<tr>
<td><strong>TOTAL BALANCES</strong></td>
<td>$ 68,698.00</td>
<td>$ 37,960.00</td>
<td>$ 20,736.00</td>
<td>$ 20,736.00</td>
<td>$ 1,501.63</td>
<td>$ 1,501.63</td>
<td>$ 20,736.00</td>
<td>$ 1,501.63</td>
<td>$ 1,501.63</td>
<td>$ 20,736.00</td>
<td>$ 1,501.63</td>
<td>$ 1,501.63</td>
<td>$ 20,736.00</td>
</tr>
</tbody>
</table>

### BANK ACCOUNTS

- **BANK ACCOUNTS**
  - **$ 95,269.05**
  - **$ 95,269.05**
  - **$ 95,269.05**
  - **$ 95,269.05**
  - **$ 95,269.05**
  - **$ 95,269.05**

### BUSINESS SHARE

- **$ 406.47**
- **$ 406.47**
- **$ 406.47**
- **$ 406.47**
- **$ 406.47**
- **$ 406.47**

### Dividends Paid

- **$ 0.15**
- **$ 0.15**
- **$ 0.15**
- **$ 0.15**
- **$ 0.15**
- **$ 0.15**

### Transfers

- **$ -**
- **$ -**
- **$ -**
- **$ -**
- **$ -**
- **$ -**

### BUSINESS MONEY MARKET

- **$ 88,123.41**
- **$ 88,232.10**
- **$ 88,232.10**
- **$ 88,232.10**
- **$ 88,232.10**

### Dividends Paid

- **$ 37.45**
- **$ 37.45**
- **$ 37.45**
- **$ 37.45**
- **$ 37.45**

### Transfers

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- **$ -**
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- **$ -**
- **$ -**

### BUSINESS BASIC CHECKING

- **$ 3,786.04**
- **$ 6,048.23**
- **$ 6,048.23**
- **$ 6,048.23**
- **$ 6,048.23**

### Transfers

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- **$ -**
- **$ -**
- **$ -**
- **$ -**

- **4/7/2011**
MEETING AGENDA
SAME – Kittyhawk Post
14 April 2011
WPAFB Officer’s Club

11:30  Set up laptop and projector

11:45  Welcome, and welcome to all our distinguished visitors (Dave Perkins)

Pledge of Allegiance (Dave Perkins)

Invocation (Jeff Leonard)

Comments to be seated (Dave Perkins)

Recognize Distinguished Guests – Head Table (Dave Perkins)

- Provided by Jeff Leonard the day of

- Science Fair Students to set up displays at 11:15 am.

- One Rep from each SSM firm to be at head table. Rosie to supply names

- ________________________________

Comments to Begin Lunch (Dave Perkins)

Serve Lunch

12:10  Announcements:

- (Bartee or Keonig) Post officers announcement – April elections – to be announced at
  next meeting.  Election is complete
- (Schlosser) ??
- (Howe) Dayton Dragons Game
- (Howe) Golf Tournament – save the date, solicit sponsorships July 8
- (Stegall) Industry Day 2011om May 18 th is separate from the May 12 th monthly
  luncheon
- (Nikki) Yellow Ribbon collection of books etc.
- (Rosie)Fellows nominations prior to 1 Sep deadline to National
- (Brad) Habitat for Humanity

12:15  Science Fair Winners: (Dr. Goltz MC’s, Mr. Perkins hands out the awards)
• Engineering Award: Rachel Kessler, a 10th grader at Alter High School for her project titled "Clandestine Passive Radar Geolocation"
• Environmental Award: Bret Turner, a senior at Brookville High School for his project titled "Pond Plants and Pesticides"

12:20 **Sustaining Member Firm Highlight** Danis

12:25 **Sustaining Member Firm Highlight** Dynamix

12:30 **Sustaining Member Firm Highlight** FTCH

12:35 **Introduce Guest Speaker**, (Dave Perkins)

Bob Steinbach is the Director of Regional Initiatives with the Miami Valley Regional Planning Commission. Since joining MVRPC in 2005, he has helped convene and facilitate groups on topics including open space preservation, supplemental transportation for senior citizens, vacant properties and complete streets. He was the lead staff on the development of the Public Transit – Human Services Transportation Coordination Plan and helped found the Senior Transportation Expansion Project (STEP). He administers the Job Access and Reverse Commute and New Freedom grant programs for the Greater Dayton Urbanized Area. Currently he is the lead MVRPC staff on the ARRA-funded Pathways out of Poverty Green Jobs Training Grant.

For 20 years prior to coming to MVRPC, Bob was a facilitator and consultant in private practice. He provided facilitation, training, and consulting services to a wide variety of public and private organizations in North America, Europe and Asia.

Please help me welcome, Bob Steinbach.

Question/Answer Period

Present Kittyhawk Post Coin to Speaker (Dave Perkins) {PHOTO}

**Final Announcements:**

• Our May meeting will be held on May 12th. Our speaker will be Brad Doudican, speaking to us about Dayton region’s Engineers Without Borders team, which just got back from Canchias, Honduras. We'll be sending a second implementation team back in August to complete the installation of a water treatment and distribution system.

• 50/50 Drawing (Nikki Kelley): The winner is?

• Reminder, if you haven’t paid for lunch see Jennifer Russell

Adjourn Meeting (Dave Perkins)