# SAME OMAHA POST – BOARD MEETING
## 2 October 2006

<table>
<thead>
<tr>
<th>ATTENDEES:</th>
<th>Jeanne LeBron</th>
<th>Bill Glismann</th>
<th>Bob Roumph</th>
<th>John Remus</th>
<th>Dave Packard</th>
<th>Jeff Williamson</th>
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<tbody>
<tr>
<td></td>
<td>Jeni Schmidt</td>
<td>Roy Singleton</td>
<td>Stacy Meacham</td>
<td>Chuck Paukert</td>
<td>Randy Graham</td>
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## Call to Order
- Meeting called to order 11:45 a.m.
- August meeting minutes approved.

## Jeanne LeBron
**President**
- See attached Treasurer’s report
- Nominated to be a Fellow
- Attended student meeting, good student participation

## Roy Singleton
**Student Mentoring**
- Have 22 high school teams and 14 middle school teams interested
- Roy is in the process of confirming mentors and assigning mentors to teams. Have not formally assessed which schools are in need of mentros
- The date is set for the orientation as Monday October 16th from 4-6 pm at PKI
- Committee will bring before the Nov Board Meeting their recommendation for some type of recognition for mentors, i.e. banquet, letter to supervisors, membership, etc...
- Newsletter going out at end of week – PLEASE Submit info to Mary.

## Bill Glismann
**Student Mentoring**
- Need to re-assign who provides PDH certificates. John Remus to check within his office for volunteers

## Bob Roumph
**Education/Prof Development**
- Presented Programs and Communications committee reports (see below)

## Jeni Schmidt
**Secretary**
- Willing to send letter to mentors regarding membership
- Committee is being proactive, sending out letters after each event
- Membership numbers are down (IM’s), received 1 SM from Industry Day and another that is interested

## Randy Graham
**Membership**
- Erik and Kurt (and LTC Cross) recently met with Jeanne LeBron to discuss general Programs Committee issues. Confirmed the President's desire to conduct occasional workshop type programs to provide members with expanded session and CEU/PDH for extended meetings.
- Program for Oct 19 Membership Meeting is set. Gary Smith, PBS&J, will present on sustainable design topic. Expect a short bio and summary statement of program early this week to use in advertising the event. The meeting will be held in the Scott Conference Center. Randy Graham of our Post is helping to coordinate Gary's participation.
- November Program is planned to be a Readiness related topic. Kurt has discussed preliminary ideas with Dick Taylor, USACE, and Readiness Committee. Dick is contacting a potential speaker. Kurt will follow up this week with Dick.
- December Program is planned to be on Building Information Modeling. Kurt has a list of potential speakers and will make contact very soon to determine availability.
- January Program is planned to be on Alternative Energy Sources, such as Ethanol, Wind Power, etc. Jeanne volunteered to assist in coordination
- February is Engineer Roundtable.
- March Program is being led by the Post Young Members Committee.
- April Program is planned to be update on Hurricane Preparedness Office efforts by COL Jeff Bedey, USACE.
- If anyone on the Board has any ideas for topics or speakers, Programs Committee welcomes any input.

## Kurt Ubbelohde
**Programs**
- Will submit article for newsletter to Mary
**John Remus**  
*Readiness/Awards*

- Need to establish project in support of troops overseas. Searching for contacts overseas to find direct link to send packages. Dave to speak to Gary and Jim to gather ideas of what the troops really need. A free will contribution jar was approved to be present at monthly meetings, funds will be matched by the Post.
- Need to document formal young members mentoring by fellows for streamer

**Dave Packard**  
*Awards*

- Working on fellow nominations, and recognition for Bill Glishmann
- Need to summarize post awards within the past year (2006)

**Jeff Williamson**  
*Past President*

- Held Fellows meeting 2 weeks ago, working on finding next president, could be the new commander
- Discussed Plack Memorial, contribution of funds thought United Way, or others. Also discussed how to donate, i.e., payroll deductions, lump sum over a period of time, etc...

**Chuck Paukert**  
*Industry Day*

- Finalizing Industry Day numbers, approximate profit $13,000. Will have meeting October 12th at HDR

**Mary Erwin**  
*Communications*

- Newsletter – Is ready to go and will hopefully go out on 10/5... items still needed:
  - Article regarding Doug Plack Scholarship
  - Need to decide on method of supporting the troops
  - Need to decide on a community service project.
  - Web – Is as up-to-date as possible. Mary will look into alternatives for our website as the current system isn’t user friendly and is limited to what and how we can post.

**Adjournment**

- Meeting was adjourned at 12:30 pm.