SAME OMAHA POST – BOARD MEETING
August 7, 2007

ATTENDEES:

Bill Glismann  Andrew Barry  Christie Kampschneider
Linda Sorensen  Mary Erwin  Roy Singleton
Colleen Slepicka  Bob Roumph

Bill Glismann
President
Fellows

- Meeting was called to order at 11:45
- Minutes of July 11, 2007 board meeting approved.
- Thanked everyone for helping with Industry Day.
- Doug Plack Scholarship awarded to Doug’s two children.
- Roy Singleton was awarded Doug Plack Golden Eagle Award. He will also receive $500 to be donated to the charity of his choice.
- Fellows meeting held during Industry Day. Discussed ways to increase membership among young engineers. Planning a Speak-Up Round Table Session from 1-2 p.m. following the August 16 General Membership Luncheon to address these and other issues. Seeking input from other sources outside of Board.

Jeanne LeBron
2008 Regional Chair

- Submitted report stating the initial conference executive committee meeting was held July 26. Full committee meeting to be held August 27 @ 9:30 a.m. Anyone who would like to participate should contact Jeanne.

Colleen Slepicka
Treasurer

- Treasurer’s report approved.
- Thirteen month CD to be purchased with Doug Plack Scholarship Fund from Bank of Nebraska. Interest rate is approximately 5 percent. One Scholarship per year will be awarded from the fund.
- Setting up checking account for 2008 Regional Conference. Seed amount is $10,000. Two signatures required on checks. Names on signature card to be Mary Erwin, Jeanne LeBron, Bill Glismann, and Colleen Slepicka.
- Change regular checking account to require two signatures on checks over $250. Names on signature card to be Colleen Slepicka and Bill Glismann.
- Waiting on bills from Industry Day.

Mary Erwin
Director of Communications

- Continuing with web updates.

Christie Kampschneider
Newsletter

- Next newsletter will be sent out in September.
- ACC added as new newsletter advertiser.

Bob Roumph
Nominations

- Kim Thomas has accepted the Chair of Readiness Committee.

Andrew Barry
Young Members

- Met with Paul Sutto to get information.
- Meeting with Larkin Whisler to choose ideas for this year’s meetings.
- Begin planning for March/April general meeting.

Chuck Paukert
Industry Day Chair

- Submitted report stating that Industry Day was a success.
- Still finalizing information, but anticipating $25,000 profit.

Roy Singleton
Student Mentoring

- Students form Gross High and Bennington Jr. High showcased their projects at Industry Day. Many stopped by the booth and inquired about the student projects and the program.
- SMP “Wall of Honor” at PKI has been updated to include the 2006-2007 program. The display is located on the 1st floor wall adjacent to the luncheon kiosk. All winning teams over the years are acknowledged, as well as the past year’s sponsors, teachers/schools and mentors/companies.
- The CFC is planning their kickoff meeting on September 24 and have invited us to participate.
- Society of Women Engineers is planning an engineering exhibit at PKI on September 22. Plan to set up booth if space available.
- Steering committee for the 2007-2008 program will meet this month.
| Jeff Williamson  
Programs | • Submitted report.  
• August 16, 2007 Membership Luncheon to feature Lt. Col Thomas Rietkerk, PE, USAF as speaker presenting “Command and Control During Chaos”  
• General meeting will be held at Scott Center for August and September lunch meetings. Looking at different venues for future luncheons that may encourage more USACE/downtown participation. Other locations to be explored include Embassy Suites Old Market, Hilton Omaha, Doubletree Downtown, Kiewit State Office Building, Paxton Ballroom.  
• Consider changing general meeting from 3rd Thursday to 4th Thursday to avoid regularly scheduled USACE review meetings. August date is set, but may change date as early as September.  
• Committee will review membership to evaluate in-town vs. out-of-town members.  
• Speak-Up Session following August general membership meeting will address these issues.  
• Considering on-line survey to explore issues with membership.  
• Provided board with upcoming program topics and speakers. |