### SAME OMAHA POST – BOARD MEETING

**March 11, 2010**

#### ATTENDEES:
- Roy Singelton
- Chuck Paukert
- Jim Wathen
- Mary Erwin
- Paula Wells
- Cybil Boss
- Natasha Hartley
- Anne Peterson
- Dave Packard
- Brian Wight
- Machelle Krajewski
- Paula Wells
- Jeff Williamson
- Gary Krupa
- Brian Wight
- Jeanne LeBron
- Christie Murray
- Roger Wozny/Jim Wathen
- Roy Singleton/Anne Peterson
- John Remus
- Cybil Boss
- Christie Murray
- Kandi Srb

### Agenda:

- **Meeting was called to order at 10:41 am**
- **Next meeting is currently being determined**
- **Meeting adjourned at 11:30 am**

#### Machelle Krajewski
**Secretary**

- Secretary’s report accepted with correction of Chuck Paukert’s name

#### Paula Wells
**Treasurer**

- Treasurer’s report approved – see attached
- Treasurer’s report has been reorganized into Education and Mentoring and everything else operational
- A motion was passed to retain 75K in our general account and invest the remainder, ~ 111K

#### Jeff Williamson
**Gary Krupa**
**Brian Wight**
**Readiness & Homeland Security**

- Streamer requirements are final – see attached
- Jeff, Gary, and Mary will meet with the Col on March 25th to discuss the continued involvement of the Corps folks for streamer requirements
- Brian will send our current plan to Mary to get placed on the web
- We need folks with infrastructure experience to be involved in this committee

#### Jeanne LeBron
**Programs**

- April – combined meeting with NSPE. Moved to 4/27. Have a primary and alternate speaker lined up for this event. Will be held at Scott Conference Center. Mary Erwin has reviewed the contract for the food and room needs.
- May – Industry Days
- June – Installation of Officers, looking for a speaker
- We will host a Regional Conference in 2013, Texas is no longer participating in the Regional Conference rotation
- Lt. Col. Todd Skogg is the in-coming co-chair of programs
- Nickie, current co-chair, will be taking a 4 month maternity leave, so she will be on the committee, but not as a co-chair
- Jeanne will assist until another co-chair is found

#### Roger Wozny/Jim Wathen
**Sustaining Member Spotlights**

- Need one more sustaining member spotlight for next meeting

#### Christie Murray
**Industry Days**

- ½ exhibitor booths already sold. 53 individual registrations
- Golf expenses need to be reported separately. will have to get a separate report breaking that out from web registration
- Christie attended SAME Leadership Workshop as well as a UNO student we sponsored

#### Roy Singleton/Anne Peterson
**Student Mentoring Program**

- Anne Peterson sent out sponsor letters earlier this month
- Judges Workshop is being held at HDR April 8th, 2010 from 5-6 pm
- Bennington had a green SMP project they presented a couple of years ago, they just received 17K of funding for it from the NE Environmental group
- Roy has a new SMP brochure available

#### John Remus
**Membership**

- Two new members

#### Cybil Boss
**Young Members**

- Would like to plan 1-2 golf clinics at Tiburon, one short, one long, will probably open to members
- Would like to do another mentor meeting with a fellow

#### Christie Murray
**Communications**

- Articles were due to Christie last week

#### Kandi Srb
**Web Page**

- Mary will forward Readiness Plan from Brian to get up loaded to the web
### Dave Packard
**Awards and Recognition**
- Authoring two articles to describe the two recent large awards received, Cybil’s award and the Post receiving all streamers with distinction.
- We are one of 9 posts out of 109 who received all streamers with distinction. We should get the Distinguished Post award and hope to receive the Top Post Award.
- We have one nominee for the Golfo’s Medal
- HDR won the J.W. Morris award
- Mary and Dave will discuss awarding RVP awards at Industry Day and Bill’s Golden Eagle award, have nominee for this award as well
- Need to start award process in June for December program
- Anyone who goes to Nationals, please attend the Awards Breakfast
- Jeff Williamson and Col Press are encouraged to complete their Fellows Nominations by September 15th, 2010

### Curtis Miller
**Distinguished Post**
- Curtis and Pat Engelbert are already reviewing new requirements.

### Natasha Hartley
**Scholarships**
- One scholarship for the Doug Plack Memorial Scholarship because son has graduated. The scholarship will be $1,000 for the daughter. The scholarship was originally set up for only one $1,000 scholarship. Mary will contact Randy to arrange for Doug’s family to attend Industry Day for award of the scholarship.
- 7 SMP scholarship applications have been received, will be requesting folks to review these applications
- 2 camp applications have been received, will forward on applications to camp registrar

### Chuck Paukert
**Engineers Roundtable**
- 130 folks attended the E-week banquet February 18th, 2010 at the SAC Museum
- E-week lessons learned meeting in April
- Chris Langon will be E-week chair next year
- Every 5-10 years go back out to SAC Museum, it was a difficult location for students to get to.

### Mary Erwin
**New Business**
- Would like to have nominations for a young member to attend the National Conference, May 4th – 8th, 2010. Cybil will send out current list of active young members