### Meeting Notes

**Meeting was called to order at 10:30 a.m.**
- Next meeting will be held at HDR from 11:30 a.m. to 12:30 p.m.
- Meeting adjourned at 11:20 a.m.

**Secretary’s report has been approved with the addition of Anne Peterson’s name under the Student Mentoring Program section of the notes.**

**Treasurer’s report approved – see attached.**
- $110,000 was transferred to be invested.
- SAME National stated that no audit is required unless there is a change of the treasurer.
- Split kitty will be given away at Industry Days during the networking break during the 2nd day. Drawing will be held until someone wins it.
- Industry Day golf outing needs to be tracked separately.

**National board will be voting on the updated streamer requirements. Requirements will likely take effect in 2011.**
- Committee recommends that the Omaha post tackle some of the requirements for 2010 and then will be ready to do all of the requirements for 2011.

**No updates.**

**All exhibits are sold out.**
- Sponsorships are still available.
- To date: 210 registered for the conference; 90 for golf; and approximately $90k in revenue.

**Competition went well.**
- Some minor changes will be made next year due to comments received from the last couple of years.
- Good turnout for the judges workshop.

**0 new members.**
- Peter Kiewit Initiative will set up a website that lists scholarship opportunities.

**Dave Henney will be the liaison for the Young Members and Fellows.**

**Golden Eagle Award recipient identified and award will be presented at Industry Days.**
- RVP Award will be presented at Industry Days.
- Dave will meet with Curtis to discuss criteria for streamers and will hand off any information to the new officers.
- Awards will be considered for outgoing members.
- Due to the amount of work involved with December meeting, a committee will be set up to organize that meeting.
- Need to nominate people for Fellows. Nominations do not have to be past presidents.
| **Curtis Miller**  
Distinguished Post | • Will discuss criteria for streamers.  
• Curtis will be attending Nationals to receive awards for the Omaha Post. |
|---------------------|------------------------------------------------------------------------|
| **Natasha Hartley**  
Scholarships | • Two scholarships were given away at the awards banquet  
• One scholarship will be given for the Air Force Camp. |
| **Mary Erwin** | • Bob Roumph and Jeff Williamson presented the update Officers/Committee Assignments list  
• June 10th will be the change of Board roles. |