### SAME OMAHA POST – BOARD MEETING
#### August 12, 2010

**ATTENDEES:**

<table>
<thead>
<tr>
<th>Gary Krupa</th>
<th>Jeni Merryweather</th>
<th>Todd Skoog</th>
<th>Jay Kline</th>
<th>Bob Roumph</th>
<th>Roger Wozny</th>
<th>Curtis Miller</th>
</tr>
</thead>
<tbody>
<tr>
<td>Natasha Hartley</td>
<td>Mary Erwin</td>
<td>Brian Wight</td>
<td>Anne Peterson</td>
<td>Christie Murray</td>
<td>Cybil Boss</td>
<td></td>
</tr>
<tr>
<td>John Remus</td>
<td>Paula Wells</td>
<td>Jeff Williamson</td>
<td>Elizabeth Hallgren</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

- Meeting was called to order at 10:35 a.m.
- Next meeting will be held at 10:30, 9 September (before General Meeting).
- Meeting adjourned at 11:20 a.m.

**Natasha Hartley**

**Scholarships**

- Current direction is to work directly with scholarship recipients and not go through the University of Nebraska Foundation.
- Post has been generating annual surplus of $16,000; motion passed to increase scholarship program to $8,000 annually.
- Discussion on having a ‘tiered’ (escalating), renewable scholarship for each recipient; motion of this general concept approved.
- Use SMP Scholarship Program as a “feeder”; once awarded, scholars can apply to renew their scholarships as long as minimum criteria met. Exact selection and renewal criteria TBD, but could include continuation in engineering, architecture or associated degree; minimum GPA, membership in SAME Student Chapter. After last 2K scholarship is awarded through the University of NE Foundation, do not award scholarships through that program, but renew scholarships directly through Post Student Chapter.
- Discussion on connecting/assigning a young member and/or Fellow as mentors to each scholar; intent would be to follow up with them on a minimum annual basis. Specific details TBD.
- Discussion on creating ‘guidelines’ for student leadership, ie, after first year you should be a member of a SAME student chapter, 2nd year holding a leadership position in the student post, etc.

**Gary Krupa**

**President**

- Elizabeth Hallgren has accepted the SIMP Coordinator position.
- Discussion on increasing salary to SIMP coordinator from $10,000 to $15,000 (Omaha Post Contribution); motion raising the salary was approved by Board.
- Potential article opportunity on positive effects of SAME mentoring: Omaha North High School Engineering Addition Project. John Remus checking into Guidelines in publishing article.

**Cybil Boss**

**Young Members/ Student Chapter**

- Organizing for upcoming year.

**Christie Murray**

**Programs & Industry Day**

- Mary meeting with Embassy Suites to discuss contract.
- Industry Dates are May 2-4, 2011.

**Brian Wight**

**Readiness & Homeland Security**

- No report.

**Todd Skoog/Jay Kline**

**Programs**

- Beginning in September, meetings will be held at the Field Club.
- September meeting agenda is being finalized, date is set for 9 September.
- This month’s meeting only had 3 walk ins and 65 total in attendance.
| **Anne Peterson/Elizabeth Hallgren**  
Student Mentoring Program (SMP) | • Introduced Elizabeth  
• SMP Competition will be held April 28th with orientation scheduled around October 1  
• Looking for ideas on Key note speakers for the competition  
• Working with Elizabeth to re-work the SIMP website and make it more user friendly and appealing  |
|---|---|
| **Roger Wozny**  
ACEC Coordinator | • Working with Dave Packard on award submittals and potential candidates  
• Working to establish a partnership with ACEC and the Omaha Corps of Engineers, motion approved for Roger to be liaison between SAME and Partnership  |
| **Curtis Miller**  
Distinguished Post | • Meeting scheduled for Thursday, 19 August  |
| **Mary Erwin**  
Past President | • Spoke with Dave Henney regarding Fellows and their involvement in awards program every year  
• COL Press is completing his Fellows application  |