## SAME OMAHA POST – BOARD MEETING
### June 19, 2012

### ATTENDEES:
- COL Ruch
- Kim Collins
- John Remus
- Todd Skoog
- Paula Wells
- Christi Murray
- Bob Roumph
- Dave Packard
- Gail Frame
- Dave Henney
- Anne Peterson
- Gail Frame
- Bill Glissman
- Mary Erwin
- Jeanne LeBron
- Roger Wozny
- COL Cross
- Jenni Shukert
- MorganSykes
- Mary Erwin
- LTC Martinez

- Meeting was called to order at 10:35 a.m.
- Next meeting will be held July 12.
- Meeting adjourned at 1100

### COL Bob Ruch
**President**
- Minutes of March 2012 meeting were approved.
- COL Ruch announced the TexOma Regional Conference will be held in San Antonio in October.
- Need someone to go to the SAME Leadership Workshop 6-8 August (NCO, Senior or Young Member). John Remus will find someone to attend.

### Paula Wells
**Treasurer**
- Treasurer’s Report was approved.
- Needs new signature cards for the bank account. Will work with Kim and John to get the proper signatures.
- Will be getting a debit card for Gail Frame to use for the SMP program.
- Did well on the Industry Day and will have a wrap up for the next meeting.

### Bob Roumph/Mary Erwin
**Nominations**
- Have several new volunteers on committees this year.
- Mary will send Paula the Roster for the 2012-2013 year.

### Dave Henney
**Fellows Coordinator**
- Have implemented a “Fellows Spotlight” in the newsletters.
- Has several Fellows working as mentor with various committees.
- Fellows have also been assigned to mentor the scholarship recipients.
- Dave will be meeting with John Remus on June 26 to discuss Fellow’s involvement for the next year.

### John Remus
**1st Vice President**
- 

### Brian Wight
**Readiness & Homeland Security**
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### Christie Murray/Cybil Boss
**Programs/Industry Day**
- Industry Day was a success. Had 40 exhibitors (soldout); 350 individual registrations (25 walk-ins); golfers were maxed out at 144; received $38K in sponsorships; $150K in total revenue. After expenses anticipate profit of approx $50K.
- Received great feedback and looking forward to next year.

### Todd Skoog/Jay Kline
**Programs**
- Programs are set through September.
- Transitioning to Ed Bishop and Dan Owens as Co-Chairs of the Programs committee
- John will be meeting with Ed and Dan soon regarding next year’s programs.
Anne Peterson/Gail Frame  
Student Mentoring Program (SMP)  
- New email address: SAMEsmp@gmail.com  
- Sent out PDH certificates to 21 mentors for a total of 495 hours.  
- Finalizing 2012-2013 calendar (workshop is Oct. 13 and competition is April 11).  
- Reaching out to the principals at 28 schools to ask for teachers to invite to summer breakfast.  
- PKI has plans for the remodel that include a dedicated office space for SMP.

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<tr>
<th>Name</th>
<th>Position</th>
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<tr>
<td>John Jacobson</td>
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<td>Jim Wathen</td>
<td>Sustaining Member Spotlights Membership</td>
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<td>Bob Roumph</td>
<td>Education/Professional Development</td>
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<td>Chris Langan</td>
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<td>Cybil Boss</td>
<td>Young Members &amp; College Outreach</td>
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<td>Lara Syrocki</td>
<td>Director for Communications</td>
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<td>Angela Ullman</td>
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<td>Kandi Srb</td>
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<td>Dave Packard</td>
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<td>Curtis Miller</td>
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<td>Natasha Hartley</td>
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<td>Bryan Vulcan</td>
<td>Director for Black Hills Chapter</td>
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