



SAME Board of Direction Agenda

Tuesday, November 1, 2022

Music City Center, Nashville, TN

Voting?	BOD Position	First	Last	Attendance
Y	ElectedDirector (RVP/Mbrshp)	Danielle	Barner	
Y	RegVicePresident, Mid Atlantic	Bob	Bevins	
N	SLO - USA	John	Knight	
Y	ElectedDirector (HC)	Adam	Boubede	
Y	ElectedDirector (IGE COIs)	Craig	Bryant	
Y	Chair, Energy & Sustainability COI	Norm	Campbell	
Y	ElectedDirector (HC)	Tiffany	Castricone	
Y	RegVicePresident, Missouri River	Michelle	Chambliss-Cain	
Y	Chair, Small Business COI	Sally	Clark	
Y	Chair, Facility Management COI	Lisa	Cooley	
Y	ElectedDirector (AOF)	Pat	Coullahan	
N	Counsel	Craig	Crotteau	
Y	Vice President	Mike	Darrow	
N	AppointedDirector (IGE COIs)	Jeff	Davis	
Y	ElectedDirector (RVP/Mbrshp)	John	Davis	
N	SLO - NOAA	Patrick	Debrouse	
Y	Chair, Leader Development	Roland	DeGuzman	
Y	Vice President	Rad	Delaney	
Y	ElectedDirector (IGE COIs/Bylaws)	Nick	Desport	
Y	RegVicePresident, Pacific	Brian	Duffy	
Y	RegVicePresident, Gulf Coast	Ryan	Elliott	
N	SLO - USCG	Cory	Fagan	
Y	RegVicePresident, Tennessee/Kentucky	Ted	Foster	
N	SLO - OBO	Lauren	Luckett	
Y	Chair,K-12 COI	Liza	Grudin	
Y	Past President	Mark	Handley	
Y	RegVicePresident, California	Mike	Herman	
Y	ElectedDirector (AOF)	Patrick	Hogeboom	
N	AppointedDirector (IGE Nat'l)	Mike	Huffstetler	
Y	Chair, International COI	Charysse	Knotts	
Y	RegVicePresident, Europe	Chris	Knutson	
Y	Vice President	Sharon	Krock	
Y	RegVicePresident, Heartland	Miro	Kurka	
Y	President	Cindy	Lincicome	
Y	RegVicePresident, Southeast	Pamela	Little	
Y	RegVicePresident, TEXOMA	Ben	Matthews	
Y	ElectedDirector (HC)	NK	Mbaya	
Y	Chair, Engineering & Construction Camp COI	Cindy	Miller	
N	SLO - USN	Christina	Milone	
Y	RegVicePresident, Rocky Mtn	Aaron	Murray	
Y	RegVicePresident, Ohio Valley	Scott	Nesbit	
Y	ElectedDirector (SMTF)	Dave	Newkirk	
Y	RegVicePresident, Northern Tier	Mark	Ohlstrom	
Y	Chair, Architectural Practice COI	Cathy	Otis	
Y	Chair, Membership COI	Dana	Otto	
Y	ElectedDirector (IGE SB COI)	Liz	Parent	
Y	ElectedDirector (HC)	Arpan	Patel	
Y	RegVicePresident, Carolinas	Russell	Patterson	
Y	Chair, Enlisted COI	Shane	Payne	
Y	President-Elect	Charlie	Perham	
Y	RegVicePresident, Southwest	Bruce	Preston	
N	SLO - USAF	Ryan	Price	
N	SLO - USPHS	Kevin	Remley	
Y	Chair, Resilience COI	Albert	Romano	
Y	Chair, Joint Engineer Contingency Operations COI	James	Romasz	
N	Chair, Foundation	Hal	Rosen	
Y	RegVicePresident, North Atlantic	Carlos	Sanchez	
Y	RegVicePresident, Northeast	Christen	Sardano	
N	SLO - VA	Ray	Savoy	

N	SLO - USMC	Christopher	Scannell	
N	Appointed Director (IGE COIs)	Blair	Schantz	
N	Executive Director/Secretary	Joe	Schroedel	
N	SLO - OSD	Preston	Taylor	
Y	Chair, Young Member COI	Corey	Weaver	
Y	Chair, Environmental COI	Rick	Wice	
Y	Reg Vice President, Lakes	Kevin	Wilson	
N	Appointed Director (IGE COIs)	Lee Ann	Zelesnikar	
Y	Chair, College Outreach COI	Marilyn	Zenko	

TIME	AGENDA	RESPONSIBLE
1130 – 1230	Lunch	
1230 – 1235	Call to Order, Pledge, Welcome	Cindy Lincicome
1235 – 1300	National Office Business Operations Update <ul style="list-style-type: none"> Finances & Home Fund Membership Update Enterprise Management System 	Joe Schroedel
1300 – 1310	Foundation Update <ul style="list-style-type: none"> Society Request Bylaws Update - Decision 	Hal Rosen/ Mark Handley
1310 - 1315	Society Bylaws Update	Nick Desport
1315 – 1325	Service Member Task Force Update	Dave Newkirk
1330 - 1340	Construction Task Force Update	TBD
1340 – 1355	IGE Update	Rob Biedermann
1355 – 1415	AOF <ul style="list-style-type: none"> Updates Increasing AOF Post Engagement Benchmark Task – expected outcome in May 	Rad Delaney
1415 – 1435	Technical COIs <ul style="list-style-type: none"> Assessments Post IGE Benchmark Task – expected outcome in May 	Charlie Perham
1435 – 1455	Human Capital COIs <ul style="list-style-type: none"> Assessments National Camps Program – expected outcome in May 	Sharon Krock
1455 – 1515	RVPs <ul style="list-style-type: none"> Assessments Membership & EMS Benchmark Task – expected outcome in May DEI Action Plan implementation update 	Mike Darrow
1515 – 1525	Consent Agenda (items without unanimous pre-vote will be moved from the Consent Agenda) <ul style="list-style-type: none"> BOD Meeting Minutes May 2022 XC Meeting Minutes August 2022 Foundation Meeting Minutes May 2022 Foundation Meeting Minutes June 2022 	Joe Schroedel/ Cindy Lincicome
1525 – 1535	President’s Closing (Review Actions and Direction)	Cindy Lincicome
1535 – 1730	Break	
1730 – 1900	President’s Reception	Cindy Lincicome

*items that do not receive a unanimous vote in Survey Monkey will be removed from the consent agenda and added to the agenda for discussion & vote.

Read-aheads & Consent Agenda items can be found in SAME Document Exchange: <https://www.same.org/Document-Exchange?EntryId=2572>
