



SAME OMAHA POST – BOARD MEETING Minutes January 5, 2023

Attendees

Board Members	10 elected board officers (20 total) present		
	Goal/Vice Presidents	Role/Directors	
P Natasha Gromak	1 John Hudson	A&R	Stephanie Heibel
PP Mark Himes	2 Morgan Sykes	YM&C	Stephanie Ling
T Brian Schuele	3 Kandi Srb	Comm	Ryan Watzke
S Brec Wilshusen	4 Anne Peterson		
	4 Bill Glismann		
	Rel Bobbi Jo Lang		

Other Attending Post Members

Tom Svoboda	Nicole Hunter	Phil Deakin
Chris Artz	Veronica Doga	Roger Wozny
Chris Langan	Karlus Cozart	
Joe Shields	David Packard	

Future Meeting Dates

Board Meetings		General Meetings		Speaker/Topic
Thursday, January 5, 2023	Teams	Thursday, January 12, 2023	Scott Conf Center	ICS & Cyber at Cheyenne Mtn
Thursday, February 2, 2023	Teams	Thursday, February 9, 2023	Field Club	Allonnia SAFF Proj Overview
Thursday, March 2, 2023	Teams	Thursday, March 9, 2023	Field Club	Eppley Airport Master Plan
Thursday, April 6, 2023	Teams	Thursday, April 13, 2023	Field Club	
Thursday, May 4, 2023	Teams	Thursday, May 11, 2023	Field Club	
Thursday, June 1, 2023	CHI	No June meeting deferring to Industry Days		
Thursday, July 6, 2023	Teams	Thursday, July 13, 2023	Hotel Deco	
Thursday, August 3, 2023	Teams	Thursday, August 10, 2023	Field Club	
Thursday, September 7, 2023	Teams	Thursday, September 14, 2023	Field Club	
Thursday, October 5, 2023	Teams	Tuesday, October 10, 2023	Field Club	Public Sector
Thursday, November 2, 2023	Teams	Tuesday, November 14, 2023	Field Club	
Thursday, December 7, 2023	Teams	Tuesday, December 12, 2023	Field Club	USACE Omaha Update

Important Regional/National Events

Capitol Week	27-29 Mar 2023	Rockville Md
SAME Rock Island SB Ind Days	22-Mar-23	
SMP competition & awards	30-Mar-2023	Omaha (Scott Conf Ctr)
Joint Engineer Training Conference	3 - 5 May 2023	San Antonio
Omaha Industry Days	31 May - 2 Jun 2023	Omaha (Scott Conf Ctr)
Post Leaders Workshop	August 2023	
Small Business Conference	31 Oct - 2 Nov 2023	San Antonio
Joint Engineer Training Conference	14-16 May 2024	Kissimmee FL
Omaha Industry Days	Jun-24	
Small Business Conference	1-3 Nov 2024?	New Orleans

<https://classic.same.org/calendar>

President Natasha Gromak called the meeting to order at 12:02pm; **quorum declared** at 12:05pm.

Ryan Watzke moved and Bobbi Jo Lang seconded accepting the November and December regular **board meeting minutes** as presented. Motion carried.



SAME OMAHA POST – BOARD MEETING Minutes January 5, 2023

Brian Schuele presented the **monthly income report** along with the “**budget vs actual**” **income & expense report** (see attached). Further, much discussion ensued as he briefed the **budget worksheets**; with the proposed changes, we plan to vote on this year’s budget in February. Brian will update and send to the Board members. (The worksheets are not attached here but will be included with the February agenda.)

During budget discussions, Anne remarked about their planned 14 Feb **Leadership & Mentoring** “E-week SMP” event, needing a host location, and also now a speaker. Both Veronica Doga and Stephanie Ling offered to inquire about UNO and MCC (respectively) venues to host. Further, we discussed adding two discrete budget line items; Brian will adjust the worksheet to suit.

Tom Svoboda briefed we are now an **E-week** “diamond sponsor” with the NU College of Engineering event. He asked for volunteers to judge and assist. Brec, Dave, Karlus, and Bobbi assented to help.

Phil Deakin reported on the planned **Fellows** meeting in February. He also reiterated the success we saw in the last Fellows application process and how we might project & guide new applicants.

We heartily thank Joe Shields for accepting the chair of **Scholarships & Camps** and welcome him back to the Omaha Post Board of Direction. During discussion, Nicole Hunter offered to call each current scholarship holder so each might renew their AY filing before 1 Mar 2023. She will also send promotional SAME Scholarships materials to the current SMP teacher and mentors.

Bobbi Jo Lang reported we presently have 743 members. She continues sending **Relationships** emails to the whole group.

Kandi Srb reports **Industry Day** registration with “go live” o/a 15 Mar 2023. We are still soliciting sponsorships and a keynote speaker. As an alternative to gain participation from non-golfers, we are offering a “walking tour of the Leahy Mall” simultaneously with the Golf Outing.

Kandi Srb and Chris Artz briefed the current **Programs** list (shown now on the first page next to it’s respective date) and how the committee is expanding the topics list.

Veronica Doga reported an idea spawned by her attendance at the **Small Business** COI meeting; she would be happy to facilitate reaching out to new Industry Day attendees prior to the event and meet/talk with them about expectations. She also wants to pass some program ideas to Dave Packard (including “something for SB on CMMC, FOCl, or SB MPP”).

Natasha handed off meeting leadership to Anne and left the meeting at 12:59pm.

Ryan Watzke briefed the current Post webpage, and **Communications** materials posted there. He will coordinate with Natasha to update her Presidents’ message; additionally, there is no date projected when these “classic” elements merge into National’s SAME webpage. Bobbi will send Phil an updated Sustaining Member list.

Stephanie Heibel reported that although she submitted our Streamer application early—since her **Awards & Recognition** spreadsheet contained more than sufficient justifications—we can still add inputs until the end of January.

Roger Wozny briefed current **SAME Foundation** activities.



**SAME OMAHA POST – BOARD MEETING
Minutes
January 5, 2023**

Final notes:

Vets – N/R

IGE – N/R

Young Members & C – N/R

Black Hills – N/R

Past President – N/R

Anne Peterson reminded members our next meeting is at the Scoff Conference Center, then adjourned the meeting at 1:21 pm.

Respectfully submitted,
R. BREC WILSHUSEN, P.E.
Secretary, Omaha Post

3 attachments:

31 Dec 2022 Income Statement

31 Dec 2022 Year to Date Budget report

ASCE E-week 2023 Activities