



SAME OMAHA POST – BOARD MEETING October 6, 2022

Attendees

Board Members		11 present (7 needed for quorum)	
	Goal/Vice Presidents	Role/Directors	
P Natasha Gromak	1 John Hudson	A&R	
PP	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	Rob Hufford	Phil Deakin
Chris Artz	Veronica Doga	Roger Wozny
Chris Langan	Karlus Cozart	Jeanne LeBron
Don Fucik		

Future Meeting Dates

Board Meetings	
Thursday, October 27, 2022	Teams
Thursday, December 1, 2022	Teams
Thursday, January 5, 2023	Teams
Thursday, February 2, 2023	Teams
Thursday, March 2, 2023	Teams
Thursday, April 6, 2023	Teams
Thursday, May 4, 2023	Teams
Thursday, June 1, 2023	CHI
Thursday, July 6, 2023	Teams
Thursday, August 3, 2023	Teams
Thursday, September 7, 2023	Teams
Thursday, October 5, 2023	Teams
Thursday, November 2, 2023	Teams
Thursday, December 7, 2023	Teams

General Meetings

Tuesday, October 11, 2022	Field Club
Thursday, November 10, 2022	Field Club
Thursday, December 8, 2022	Field Club
Thursday, January 12, 2023	Scott Conf Center
Thursday, February 9, 2023	Field Club
Thursday, March 9, 2023	Field Club
Thursday, April 13, 2023	Field Club
Thursday, May 11, 2023	Field Club
No June meeting deferring to Industry Days	
Thursday, July 13, 2023	Hotel Deco
Thursday, August 10, 2023	Field Club
Thursday, September 14, 2023	Field Club
Tuesday, October 10, 2023	Field Club
Thursday, November 9, 2023	Field Club
Thursday, December 14, 2023	Field Club

Important Regional/National Events

Small Business Confernce	2 -4 Nov 2022	Nashville (Music City Ctr)
Capitol Week	March 2023	Washington DC
Omaha SMP Event	30-Mar-2023	
Joint Engineer Training Conference	3 - 5 May 2023	San Antonio
Omaha Industry Days	31 May - 2 Jun 2023	Omaha (CHI Health 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 2024	
Small Business Conference	1 - 3 Nov 2024?	New Orleans

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



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President Natasha Gromak called the meeting to order at 12:01pm

Ryan Watzke moved—and Kandi Srb seconded—to approve the minutes of the 4 Aug 2022 regular board meeting as well as the 30 Aug 2022 Planning Meeting. Motion carried.

Natasha extended a hearty “thank you” to Veronica Doga for her donation of Split Kitty proceeds back to the Post.

Morgan Sykes briefed the interim results of the “Who Owns Goal 5? Cmte”. We currently discovered no one oversees 17 tasks that could be grouped under key words such as “credentialing, transitioning, technical training, and job fair” topics; there is a need to have a VP oversee Goal 5, and the Committee’s proposed organizational structure is included (three attachments).

Subsequent to Treasurer’s report, discussion ensued on data available from registration system to parse some Treasurer’s numbers, particularly the two Scholarships income lines.

Natasha next mentioned a “Speaker’s Stipend” request from Joe Laird; he is a panelist presenter at this next SBC and requested if the Post would sponsor his attendance. We have a budget line item to support these requests, but no means to formally request reimbursement. Ryan asked we ask Joe to specify his requested amounts and reasoning for Post funds. (Action item: Natasha to follow up w/Joe)

Subsequent to Communications report, affirming Roger Wozny’s alert that most documents are not available (as was normal procedure) from our website. Ryan and Brec briefed results of their emails with SAME National staff, particularly the transition of the SAME website. Until the new SAME website migration is fully complete in several weeks and documents are reloaded, members will need to replace “www.” with “classic.” in the URL. Method tested; it works, but tedious.

Further list of reported items:

<u>Agenda Items</u>	<u>POC</u>	<u>Action Items, Reports, and/or Notes</u>
President's remarks	Natasha Gromak	(see above) Succession Planning deferred until next month.
Treasurer's report	Brian Schuele	(see above) Reports provided/attached: 1. August 2022 Income & Expense report 2. September 2022 Income & Expense report 3. 6 Oct 2022 Budget vs Actual report
E-Week	Tom Svoboda	Planning (three months out) Developing a “lunch & learn”; will need volunteer support.
Veterans Outreach	Rob Hufford	Project Healing Waters Fly Fishing Tournament is Saturday, 29 Oct, from 9am to 2pm, at Halleck Park. Expecting 50 participants. Need volunteers to set up, servers for a catered lunch, and aides for fishers.
Fellows	Phil Deakin	Congrats again to Natasha Gromak and Karlus Cozart, our recent Fellows nominees.
Young Member & College Outreach	Stephanie Ling	Bobbi Lang reports the Scotch Tasting event will be limited to 15 participants; looking at either 4, 8, 15, or 16 Dec 2022.



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<u>Agenda Items</u>	<u>POC</u>	<u>Action Items, Reports, and/or Notes</u>
Small Business	Veronica Doga	Planning PTAC outreach event with SBA in North Omaha.
Scholarships & Camps		NR
Resilience	Morgan Sykes	NR
Leadership & Mentoring	Anne Peterson & Bill Glismann	Nicole Hunter reports Mentors needed at: 1. Benson/Upward Bound HS (1) 2. Gross HS (1) 3. Bryan MS (2) 4. King MS(1) 5. Liberty MS (1)
Relationships	Bobbi Jo Lang	<ul style="list-style-type: none">• Don Fucik presented (based upon experience in San Antonio) a Scouting-based idea to develop another STEM outreach initiative. With further support from Phil & Tom, the Post supports Don continuing his efforts.• Bobbi showed new “swag” items with logos, etc.• Currently, she reports 748 individual members and 128 companies.
Industry Government Engagement	John Hudson	NR
Professional Development & Personal Growth	Kandi Srb & Chris Artz	<ul style="list-style-type: none">• Contracts signed to hold meetings at Scott Conf Center and Field Club in 2023. (see dates on first page).• Programs needs volunteers to assist finding topics and scheduling speakers.
Communication	Ryan Watzke	(continuation of above) Action items: <ul style="list-style-type: none">• Brec to forward a proposed email for Bobbi to send to membership.• Ryan will forward Continuing Education forms to any requester.
Awards & Recognition	Stephanie Heibel	NR
Black Hills Post	Brian Vulcan & Jenee Jagoda	NR
Past President's remarks	Mark Himes	NR

Meeting adjourned at 1:33 pm.

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

Six attachments