

ATTENDEES	Anne Peterson	Stephanie Heibel	COL Himes	Bryan Vulcan	Phil Deakin	Rob Hufford
Board Members				2.7 a v aa	2	
(12 total, 7 needed for quorum, 10	Brian Schuele	Mike Huffstetler	Brec Wilshusen	Chris Artz	Roger Wozny	
present) VPs are highlighted in green	Ryan Watzke	Natasha Gromak	Bill Glismann	John Hudson	Tom Svoboda	
ves are nigniighted in green	Kandi Srb					
	rana. Olb	Stephanie Ling	Bobbi Jo Lang	Joel Peterson	Veronica Doga	

	Meeting Minutes	2021 Streamer Elements (blue = left to complete, green=completed). As soon as a task is completed, please send notes for how streamer element was satisfied to the Post President for uploading the details into the Post's Reporting System! A) Post Streamer: tasks must be performed across the Strategic Goals (1.IGE (required); 2. Resilient Communities; 3. Develop Leaders; 4. STEM; 5. Prepare Service members/VETS for AEC) - 1700 total points required for large post B) Membership Streamer: Must show cumulative growth across number of individual members and number of sustaining member FIRMs Distinguished Post Criteria: 1) Must accomplish tasks in EACH of the FIVE Strategic Goals 2) Must exceed the minimum points (1700) 3) Must grow membership by 5% or more
General	This meeting was held via Microsoft Teams teleconference, meeting was called to order at 12:01 pm; meeting adjourned at 12: x pm. The minutes from the October meeting were approved. December board meeting will be held on Thursday 12/2/21 from 12-1pm Central, future board meetings will be held the Thursday before the general membership meeting from 12-1 pm even wher we start in person meetings. Need to discuss guidelines for sending info out from other organizations to our post membership.	Future Meeting Dates (can cancel any Field Club reservation 7 days in advance, Scott Conference Center has 6 month cancelation policy) November 18th, 2021 – Possible virtual joint meeting with Rock Island Post, probably need to reschedule this due to a conflict Rock Island has on the 18th (Field Club + virtual start at 1200) Board meeting will be on November 4th, 2021 since November 11th is a federal holiday. December 9th, 2021 - Anticipated – Need presenter for this (Field Club + virtual start at 1200)
President COL Himes	• NA	
Past President Anne Peterson	• NA	
Black Hills Field Post Bryan Vulcan	 Planning another defense Industry Symposium for March 2022 (possibly 15th or 16th) Looking for a way to make SAME more prevalent in the area SAME will be a sponsor for this Industry Symposium Also will be putting on webinars quarterly that will be of interest to defense industry in the area, next one will be on construction contracts, who they were awarded to, etc. (November 15th or 16th, these webinars will be free), 1-2 a year will be focused on R&D 	Page 1 of 10



Main activity has been Industry Day, brought in 35K more in revenue than we anticipated, great job All Industry Day expenses have not posted yet, we should have them all in by pays month.	
Any additional budget inputs should be to Brian before next month's meeting, will be voted on in January, probably won't change a whole lot since these years have been odd years, will include 3K for UNO/UNL E-Week sponsorship, might possibly look at additional scholarship or increasing scholarship amounts	
Went through streamers with most of the directors, still need to get with Kandi, currently have most of the needed goals except goal 5, Stephanie will send out goal spreadsheet to all for review	
 National does not want us to wait until the end to submit these, so need to start submitting information, so please start sending write ups to Stephanie, will be sending out biweekly reminders 	
COL Himes president's message has been posted to website	
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Professional Development and Personal Growth Kandi Srb

Industry Day

- Went off successfully, thanks for everyone's hard work
- Will be holding next Industry Day in spring of 2022, possibly first week of June, possibly around College World Series
- Looking at venue change, possibly CHI Center

Programs

- November meeting will be in person, but speaker will be virtual
- Can buy raffle tickets for split kitty through registration process
- Working on finalizing 2022 dates with Field Club
- Looking at Hotel Deco as another venue for monthly meetings at same price point as Field Club
- Program suggestion to have OPPD present on recent storm response, temp employees through Aerotek, set up temporary housing, etc, possible idea for December

Goal 3.1 Task 1 - 100 pts

 Support SAME's National Leader Development Program (LDP), and link to Post leader mentoring and development programs, by nominating at least one person from the Post, to the Region for the National LDP class

Goal 3.1 Task 2 - 100 pts

 Develop a Post Leadership Program, where Post Board of Directors gain knowledge and understanding of the Post's Standard Operating Procedures and/or Post's programs operational success.

Goal 3.1 Task 3 - 50 pts

Execute at least one leadership focused event each year. Utilize the Leader Development Program curriculum
quidance as a resource (presentations, taped events) and scale to the size of the Post.

Goal 3.2 Task 1 - 50 pts

 Build leadership pathways to achieve return on investment (sponsorships versus scholarships, stipends, Fellow designations) that impact the Post Leadership each year.

Goal 3.2 Task 2 - 50 pts

 Develop mentorship avenues for Fellows and senior Post members to remain engaged by providing their experience in leadership development of SAME Post members.

Goal 3.2 Task 3 - 50 pts

 Develop mentorship program where larger Posts integrate and help enhance smaller Post leadership within the Post's membership.

Goal 3.2 Task 4 - 25 pts

 Profile what a ready A/E/C leader looks like and how to communicate qualifications across the profession (government, industry, academic and business). Share profile(s) with Post membership and National Office.

Goal 3.3 Task 1 - 200 pts

 Provide support to core SAME program areas of the STEM Pipeline from K-12, Camps, College Outreach, and Young Members, and transitions between each level. Support can be as a camp mentor, recruiter, or any level of support as defined by the Post.

Goal 3.3 Task 2 - 150 pts

Inform and educate Post members of benefits of supporting the SAME Foundation for leadership development.

Goal 3.4 Task 1 - 100 pts

Establish at least one local college or university contact and conduct one event with the school.

Goal 3.4 Task 2 - 100 pts

Establish and formalize relationships with colleges and universities that support the A/E/C and related disciplines.
 Document meeting attendance by college student/Student Chapter members.

Goal 3.4 Task 3 - 50 pts

Establish relationships with ROTC and JROTC programs at colleges, universities, and high schools.

Goal 3.5 Task 1 - 25 pts

· Have a Fellows POC on the Post Board of Directors

Goal 3.5 Task 2 - 25 pts

· Have a Fellow(s) assist another Post that does not have a Fellow in leader development

Goal 3.5 Task 3 - 25 pts

• Reach out to another Post with Fellows to collaborate if your Post does not have a Fellow for assistance in developing new leaders.

Goal 3.5 Task 4 - 25 pts

 Include Fellow(s) in leading or actively sharing leadership development responsibilities for the Board of Director succession planning in developing new leaders.

Goal 3.5 Task 5 - 25 pts

• Include Fellows in helping to recruiting new volunteer leaders



Resilience Brec Wilshusen	Environmental COI producing a webinar on resilience Need to reach out to someone who could assist with Cyber Security presentation to our membership	 Goal 2.1 Task 1 – 200 pts Hold infrastructure resilience specific training sessions and IGE Workshops. Goal 2.1 Task 2 – 150 pts Conduct or participate in emergency management resilience exercise. Goal 2.1 Task 3 – 100 pts Develop relationships with regional/local government and suggest ways that SAME can serve or partner with them. Goal 2.2 Task 1 – 150 pts Hold Resilience Technology Industry Day, Roundtable, Post Meeting, or webinar. Goal 2.2 Task 2 – 100 pts Utilize access to technology demonstration programs or other means of technical exchange addressing efficiency, sustainability, and resilience including but not limited to the Environmental Security Technology Certification Program (ESTCP, OSD), the GSA Proving Ground (GPG), and several DOE programs. Goal 2.2 Task 3 – 100 pts Hold joint resilience meetings or sessions with other professional organizations or SAME Strategic Partners Goal 2.2 Task 4 – 50 pts Utilize SAME's Resilience COI as subject matter experts for presentations, roundtables or webinar programs. Goal 2.3 Task 1 – 50 pts Locate and share success stories with Post members and SAME National from DOD installations, government, and industry that have implemented cyber programs (and other efforts) impacting infrastructure and industrial controls systems (Risk Management Framework). Goal 2.4 Task 1 – 50 pts Utilize COIs to identify topics and subject matter experts to support Post level technical events: IGE Works Ensure Post members are serving on COI Steering Committees and serving as liaisons to the Post hops, Technical Briefings, Seminars, Webinars, Conferences, Table Top Exercises Goal 2.4 Task 2 – 50 pts Ensure Post members are serving on COI Steering Committees and serving as liaisons to the Post Goal 2.5 Task 1 – 200 pts Conduct or participate in Table Top Exercises at the Post/Regional level to stimu
		Ensure Post members are serving on COI Steering Committees and serving as liaisons to the Post Goal 2.5 Task 1 – 200 pts



Leadership and Mentoring

Bill Glismann /Anne Peterson

- We have added new teams at Logan Fontenell and Waverly and some schools adding 2nd teams, almost back to pre-pandemic level
- Need a few more mentors
- Next week first submittal is due from schools
- Coordinating with UNO for workshops, one for middle school and one for high school in the February timeframe

Goal 4.1 Task 1 - 100 pts

Organize and execute or sponsor and participate in a STEM competition or activity at the K-12 level
 Goal 4.1 Task 2 – 50 pts

- Sponsor, support or mentor a STEM student or team at the K-12 level (such as robotics, mini-grand challenges) Goal 4.1 Task 3 50 pts
- Actively participate in a local, regional or national STEM program, event or competition.

Goal 4.2 Task 1 - 150 pts

• Develop a local SAME STEM camp (week-long day camp, overnight camp, or single-day camp)

Goal 4.2 Task 2 - 150 pts

. Develop a local camp or STEM Day with a strategic partner or other organization.

Goal 4.2 Task 3 - 100 pts

Sponsor a camper to attend a camp.

Goal 4.2 Task 4 - 100 pts

 Award a high school STEM scholarship for post-secondary education (college/university or technical/trade school)

Goal 4.2 Task 5 - 75 pts

 Develop a relationship(s) with local K-12 school to support STEM related activities (science fair, STEM guest speakers, field trips, tours)

Goal 4.2 Task 6 - 75 pts

Sponsor other types of STEM outreach events such as "bring a student to work day," speak/present to a
classroom about the industry during Engineers Week, invite student group(s) to tour a project site.

Goal 4.2 Task 7 - 50 pts

Invite camp alumni back to a Post meeting or event to talk about their experience.

Goal 4.2 Task 8 - 25 pts

• Encourage camp participants to apply for Post and/or national scholarship opportunities

Goal 4.2 Task 9 - 25 pts

• Sponsor or participate in college/university STEM or STEM career event.

Goal 4.3 Task 1 - 100 pts

 Participate in a local STEM camp with a strategic partner or other organization. (week-long day camp, overnight camp, single-day camp)

Goal 4.3 Task 2 - 100 pts

 Sponsor a Post member(s), Student Chapter member(s) to serve as SAME national or local STEM camp mentor or camp staff member.

Goal 4.3 Task 3 - 75 pts

 Develop a program for mentoring scholarship recipients, camp alumni, and any other students engaged with the Post to encourage their interest in STEM careers.

Goal 4.3 Task 4 - 75 pts

Invite camp mentors back to a Post meeting or event to talk about their experience.

Goal 4.4 Task 1 - 50 pts

 Assign a mentor to scholarship recipients during the school year with follow up on their program of study either in person or by phone, email or video.

Goal 4.4 Task 2 - 25 pts

Ensure scholarship recipients are SAME student members of the Post or Student Chapter.

Goal 4.4 Task 3 - 25 pts

 Encourage SAME student members attending colleges/universities with SAME Student Chapters to join those chapters.

Goal 4.4 Task 4 - 25 pts

 Develop student "mentorship" program with other Posts for students who go to school away from their home Post to provide additional support during the school year.

Goal 4.5 Task 1 - 150 pts

• Establish a new SAME Student Chapter and/or nurture an existing Student Chapter.

Goal 4.5 Task 2 - 100 pts

• Promote the Virtual Student Chapter to all student members and chapters.

Goal 4.5 Task 3 - 75 pts

 Establish relationships with faculty and students at local schools, including community colleges, technical/vocational schools, colleges, and universities with relevant STEM programs.

Goal 4.5 Task 4 - 25 pts

• Establish a Post POC to the College Outreach COI.



Relationships	Down 4 individual members, up 8 sustaining members	Goal 5.1 Task 1 – 150 pts
Bobbi Jo Lang	Met with Corps and Offutt AFB to see if we can do a	 Augment existing local government training with industry perspectives and best practices. Goal 5.1 Task 2 – 150 pts
	membership lunch and learn	 Conduct joint technical training for industry, military and government personnel when appropriate.
		Goal 5.1 Task 3 – 150 pts
		 Conduct training for military members that enhances wartime mission; document training (PDHs, schedule,
		other).
		Goal 5.1 Task 4 – 100 pts
		Integrate into local Military Transitioning Assistance Programs.
		Goal 5.2 Task 1 – 150 pts
		Utilize scholarship funds to support credentialing and training of servicemembers. Coal 5.0 Tools 0. 400 res.
		Goal 5.2 Task 2 – 100 pts Co host, portioinate, or anomar joint mostings and events with other SAME strategic portners supporting the
		 Co-host, participate, or sponsor joint meetings and events with other SAME strategic partners supporting the military with PDH programs. Goal 5.2 Task 3 – 50 pts
		Communicate national-level credentialing resources with Post members and potential members.
		Goal 5.2 Task 4 – 50 pts
		 Host or sponsor effective credentialing program(s) or courses for veterans.
		Goal 5.3 Task 1 – 200 pts
		 Develop mentoring transition program for military personnel; share program details with the National Office. Goal 5.3 Task 2 – 150 pts
		 Participate in an established mentoring transition program for military personnel. Goal 5.3 Task 3 – 100 pts
		 Develop tutoring and/or study-group program for those seeking credentialing support. Goal 5.3 Task 4 – 100 pts
		 Established local Warrior (Veteran) Transition Program with local installations) to prepare veterans for post- military career; share program information and success stories with the National office. Goal 5.3 Task 5 – 75 pts
		 Sponsor or participate in an established Veteran Transition Program(s) at local installation(s). Goal 5.3 Task 6 – 75 pts
		 Co-host local networking events and/or job fairs with strategic partners. Goal 5.3 Task 7 – 50 pts
		 Host a resume writing/review or mock interview program for transitioning personnel. Goal 5.3 Task 8 – 50 pts
		 Include opportunities at industry days and small business events that can include recruitment opportunities. Goal 5.3 Task 9 – 50 pts
		 Sponsor or co-host an event or program with Trade Labor Unions to connect transitioning servicemembers with opportunities in the construction, asset management industries, or related industry. Goal 5.4 Task 1 – 100 pts
		Leverage local and national relationships with organizations and strategic partners that specialize in veteran well-being.
		Goal 5.4 Task 2 – 50 pts
		 Include family when appropriate, to enable servicemembers to achieve their mission and career goals withou losing valuable time with family (such as offering social events or family packages)
		Goal 5.4 Task 3 – 25 pts
		 Participate with local and national organizations that support veteran and their family's well-being. Goal 5.5 Task 1 – 200 pts
		 Collaborate with other Posts on "transferring" any members who move to another location with a nearby SAN Post (such as PCS, job changes).
		Membership Streamer: Must show cumulative growth across the number of individual members and number of sustaining member FIRMs.
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Membership Contribution to Distinguished Post Criteria: Must grow membership by 5% or more (combination of individual member growth and sustaining member firm growth).



Industry-
Government
Engagement Mike Huffstetler
Mike Huffstetler

- Please share thoughts/ideas for IGE opportunities
- Ongoing National IGE projects
- 3 pressing issues, that will be presented
 - PFAS overload
 - Cyber Security Resilience
 - Climate change

Goal 1.1 Task 1 - 250 pts:

- Conduct local Industry-Government Engagement Workshops with key stakeholders to identify issues, collaborate on solutions, and document progress. Categories can include but are not limited to: Policy/Law; Capacity
- (skilled labor); Project Delivery Best Practices, Business Practice; Capability (professional expertise, technology); Warfighting; Resilience; small business; market research; cyber security; knowledge management.
- Conduct Roundtable Discussion to identify potential issues
- Document IGE Workshop with complete details: Topic/Date; Participating Agencies/Organizations; Outcomes/Impact; Follow-up Conducted/Needed

Goal 1.1 Task 2 - 200 pts:

- Identify new local touchpoints to key stakeholders within local, state, and federal government entities to determine how the Post can serve those entities.
- Meet with state, regional and/or local government to educate on how SAME can serve the community (could include Department of Public Works; City/County Engineer; Transportation/Transit Authority; Emergency Services; Environmental Services; Port Authority)
- Meet with military to educate how SAME can serve area's installation.
- Establish a Student Chapter with local college/university. Arrange for seminars/briefings at local
 college/university displaying strengths of national security A/E/C industry and emphasizing future career
 paths.

Goal 1.1 Task 3 - 150 pts

Conduct local Joint Table Top Exercises (TTX) to stimulate collaboration among government and civilian
engineers and planners on locally relevant infrastructure challenges. Include federal, state, or local
agencies and strategic partners, as appropriate.

Goal 1.1 Task 4 - 100 pts

Host an Industry Day/Government Briefing/Small Business events.

Goal 1.1 Task 5 - 100 pts

 Provide relevant industry best practices and professional development opportunities for government and uniform members.

Goal 1.2 Task 1 - 200 pts

Identify, establish and nurture strategic and organizational partners at local, state, and regional levels and
determine how the Post can collaborate with those entities and execute two partnering/joint programs.
 (Examples include ASCE, ACEC, AGC, CMAA, NSPE, DBIA). Annually review strategic partnerships for
impact, value, reciprocity, and strategic significance and outcomes of partnerships. Identify opportunities for
new partnerships within existing goals

Goal 1.2 Task 2 - 100 pts

 In addition to face-to-face meetings, use webinars and other technology to develop and sustain collaborative relationships.

Goal 1.3 Task 1 - 50 pts

 Utilize COIs to identify topics and subject matter experts to support Post level technical events: IGE Workshops, Technical Briefings, Seminars, Webinars, Conferences, Table Top Exercises

Goal 1.3 Task 2 - 50 pts

• Ensure Post members are serving on COI Steering Committees and serving as liaisons to the Post

Goal 1.4 Task 1 - 50 pts

Promote progress of Post IGE Workshops through their conclusion by preparing and submitting articles documenting updates in TME, RealTiME, COI communications, Post communications, social media, and on the IGE webpage.

Goal 1.5 Task 1 - 100 pts

Develop IGE programming to meet the needs of the Post or region consistent with the IGE goal.

Goal 1.5 Task 2 - 25 pts

Survey members to find out interests, issues, and demographics

Goal 1.5 Task 3 - 25 pts

 Ensure Post leadership reflects the diverse demographics, professions and practices that match the Post membership.



Small Business Veronica Doga	 Thank you to Bobbi Jo for going to the recent Meet the Buyers forum, had 75 folks in person Biggest barrier that we have is the folks think SAME is only for military engineers Thank you for the opportunity to speak at Industry Day on small business panel, many have never heard of PTAC Would be beneficial to have COE table staffed at Industry Day with various PMs, etc. Daniel Cortado and Matt Hubbard, trying to bring back one day scheduled pitches by businesses to the COE PMs, in March 2022 Northrup Grumman got large modernization contract, will have site in Western NE to focus on this project, CNMC might be an issue for small businesses, need to be level 3 A lot of small businesses will not be serving federal government due to vaccine mandate
Young Members and College Outreach Stephanie Ling	No update to share
Scholarship and Camps Joel Peterson	Need (2) to assign to fellows as mentors, Luke and Grace Henderson. Also received scholarship donation check and need help on how to deposit it. I will follow-up with email.
Fellows Phil Deakin	 Will prioritize getting fellow mentors for Luke and Grace Henderson. Have two new Fellow applications in, hope to hear in December 3rd class of National Leader Membership program accepting applications due December 6th, great opportunity to get National exposure
Veteran Outreach Rob Hufford	 Had last Healing Waters Veteran Event this last weekend, thank you to Rob, Bobbi Jo, and Dave for volunteering, had 15 veteran attend Will be looking to put together transition class for veterans



E-Week	•	E-Week Activities at UNO and UNL
Tom Svoboda		 Tom: I got some info about sponsoring events during e-week at UNL (Lincoln and Omaha Campuses). Where does this fit into the SAME organization? Which VP do I need to be coordinating with to see if we have any budget?
		Dave Packard: The Post is financially healthy and, as Anne has stated, we should be investing in the engineers of the future. I suggested this because SAME should have a vested interest in activities at the University of Nebraskaboth campuses. If the budget were established, this wouldn't require a motion to the Board, but this would be an easy thing to determine at the Board meeting on Thursday. I would suggest we sponsor at a significant but reasonable level. This would give the SAME Student Chapter some real teeth.
		 \$500, \$1,000, \$2,000, \$3,000 are the various donation levels, Natasha motioned to go at highest level, Stephanie seconded, limit of only 4 diamond sponsors for the event, motion passed
	Av	Engineering Round Table for E-Week, we probably won't we one this coming February, gave out Post President's ward at Industry Day, maybe just keep with this schedule if E-Week banquet this year as well

2021-2025 Streamers Program:

<u>Post Streamer</u>: tasks must be performed across the FIVE Strategic Goals (1. IGE (required); 2. Resilient Communities; 3. Develop Leaders; 4. STEM; 5. Prepare Service members/VETS for AEC) - <u>1700 total points required (large post)</u>

VP and Committee Alignment to Goals:

Goal 1 - Strengthen Industry Government Engagement

- VP for Industry Government Engagement
- Committee Chairs (tbd)

Goal 2 - Build & Sustain Resilient Communities

- VP for Resilience
- Committee Chairs

Goal 3 - Develop Leaders for the Profession

- VP for Professional Development and Personal Growth
- Committee Chairs

Goal 4 - Enrich the STEM Pipeline for the Nation

- VPs for Leadership and Mentoring
- Committee Chairs

Goal 5 - Prepare Servicemembers & Veterans for the A/E/C Industry



- VP for Relationships
- Committee Chairs

Membership Streamer: Must show cumulative growth across number of individual members and number of sustaining member FIRMs

- VP for Relationships
- Membership Chair

Distinguished Post Criteria:

- 1) Must accomplish tasks in EACH of the FIVE Strategic Goals
- 2) Must exceed the minimum points (1700)
- 3) Must grow membership by 5% or more