

ATTENDEES	Anne Peterson	Stephanie Heibel	COL Himes	Chris Artz	Veronica Doga
Board Members (12 total, 7 needed for quorum, 8 present)	Brian Schuele	Mike Huffstetler	Brec Wilshusen	Chris Langan	Tom Svoboda
VPs are highlighted in green	Ryan Watzke	Natasha Gromak	Bill Glismann	Dave Packard	
	Kandi Srb	Stephanie Ling	Bobbi Jo Lang	Philip Deakin	

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) <u>Membership Streamer</u> : Must show cumulative growth across number of individual members and number of sustaining member FIRMs
	<u>Distinguished Post Criteria</u> :
	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 (not applicable for 2021)



President	This meeting was held via Microsoft Teams teleconference meeting was called to order at 12.03 pm; meeting adjourned at 12.57 ym. February meeting minutes were approved. April board meeting will be held on Fidday 4/8/22 from 12-1 pm Central (please not new day of the week for the April meeting as to not conflict with the SMP Competition on Thursday the 7P). future board meetings will be held the Thursday before the general membership meeting from 12-1 pm. Need to discusse guidelines for sending info out from other organizations to our post membership. Daver Packard Project Leaders Workshop is coming up in August 7P; through the 9P in Fort Lauderdale, national covers housing, individual covers afriare, Post should send two attendees Project Leaders Workshop is coming up in August 7P; through the 9P in Fort Lauderdale, national covers housing, individual covers afriare, Post should send two attendees Project Leaders Workshop is coming up in August 7P; through the 9P in Fort Lauderdale, national covers housing, individual covers afriare, Post should send two attendees Project Leaders Workshop is coming up in August 7P; through the 9P in Fort Lauderdale, national covers housing, individual covers afriare, Post should send two attendees Project Leaders Workshop is coming up in August 7P; through the 9P in Fort Lauderdale, national covers housing, individual covers afriare, Post should send two attendees Project Leaders Workshop is coming up in August 7P; through your properties and properties an
COL Himes	



Past President Anne Peterson	• NA	
Black Hills Field Post Bryan Vulcan	NA NA	
Treasurer Brian Schuele	 Sent and reviewed February statements Chris Artz will create a link in Square for SMP Award sponsors to pay their \$500, SMP Sponsorship Link https://square.link/u/KyKU5sKo 	
Director for Awards and Recognition Stephanie Heibel	The only thing I have to ask is that someone mention that they can bring raffle prizes for the Golf event to the April meeting as I will be in Orlando next week and won't be attending the meeting.	
Communications Ryan Watzke	Web site has been updated with this months meeting info	



Professional Development and Personal Growth

Kandi Srb (Chris Artz - Programs)

- March meeting is at Hotel Deco, should be able to go into door to Park Room or through main entrance, can use street parking or valet your car
- The April meeting will be at the Field Club and will be a Resilience topic "Curating Resilience: Field Tips For the DoD Footsoldier" presented virtually by Rich Houghton at City Power & Light (Hill AFB). Thanks to Brec Wilshusen for securing the speaker.
- Industry Day
 - Planning Committee moving along, meeting on February 8th and another next week
 - Go live for registration in the middle of March
 - Laying out details of agenda, etc.
 - Change of officers will that be done at Industry Day? A little earlier? Need to know this by next month

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

- Resilience topic for 14 Apr 2022 general "hybrid" meeting: Rich Houghton & Ajay Sitaula of City Power & Light will presenting a 30-minute version of "Curating Resilience: Field Tips For the DoD Footsoldier." This will also be billed as a Resilience COI "lunch & learn" webinar event, so this will possibly impact/tweak our ticketing. The SAME website will soon have a hyperlink that directs a "clicker" in our direction.
- Selecting two more "JETC non-select" topics for August & September meetings [Chris Artz will confirm if I got this pairing of months correct]. Will be jointly Resilience COI "lunch & learn" webinars too.
- Have been searching for a FEMA/insurance companion speaker for the delayed Resiliency Webinar starring Ted Streckfuss. Coordinating a new date target. This will be billed solely as a Resilience COI webinar, however, anyone can register and attend the webinar.
- I assume Mark Himes or Dave Packard will announce

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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 stimulate collaboration among military
and civilian engineers and planners on locally relevant infrastructure challenges.

Goal 2.5 Task 2 - 150 pts

Enable discussions with federal agency and/or local government leaders and organizations dealing with the real
impacts of sea level rise, extreme flooding, wildfires, mudslides, or other natural disasters.



Leadership and Mentoring

Bill Glismann /Anne Peterson

- January UNO workshop was canceled due to COVID and rescheduled for March 25th
- Been working on working on logistics of competition (Thursday, April 7th, 2022), going to have in person finally at Scott Conference Center, speakers are Michael Hamilton & Tyson Fiscus from HDR to discuss the new Luminary Science Center downtown
- In the process of soliciting sponsors, probably have \$500 sponsorships available, Bobbi Jo will distribute to membership
- 12 high school and 12 middle school teams competing

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	 Looking for link to Women in STEM panel to for 	Goal 5.1 Task 1 – 150 pts
Bobbi Jo Lang	teachers to post	 Augment existing local government training with industry perspectives and best practices.
5055. 00 Lang	 Sharing info for Black Hills Symposium 	Goal 5.1 Task 2 – 150 pts
	Will be sending out pre-Industry info.	 Conduct joint technical training for industry, military and government personnel when appropriate.
	Tim 20 containing out pic interest, miles	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.
		Goal 5.2 Task 2 – 100 pts
		 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 without 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).
		<u>Membership Streamer</u> : 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).



THE REAL PROPERTY.
Industry- Government Engagement Mike Huffstetler
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- No updates other than the upcoming post member survey that is done and ready to be issued, which Bobbi can cover if she is on.
- Sent out link to survey and request last week, will follow up weekly, Heather will be sending out results to Mike weekly

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, 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	Working with Rob to reach out to Veteran Owned business Concentrated effort to reach out to minority business owners, is this a SAME initiative as well especially in the light of current Infrastructure Group Has recently presented on various minority business categories	
Young Members and College Outreach Stephanie Ling	About to start on spring quarter of MCC, paper work still moving through approvals, just dropped the mask mandate, so should be able to have more gatherings soon	
Scholarship and Camps Joel Peterson	 Adam Plack sent over one application for scholarship Bobbi Jo received one person interested in camps Kandi will follow up with Joel, still having trouble getting needs applicants 	
Fellows Phil Deakin	 All scholarship recipients now have mentors Didn't have meeting last month After going through streamer requirements, would like to get Fellows involved with meeting the streamer requirements Board is invited to let Fellows know what they need assistance with Anything we can do to attract more Corps members to meeting at Hotel Deco 	
Veteran Outreach Rob Hufford	NA, Rob is still in England	
E-Week Tom Svoboda	E-Week was last week, Bobbi Jo and Dave Packard participated, thanks so much! Next year recommend that we do the sponsorship again next year, lots of areas for participation Gave UNL Student Chapter a voice and a boost	

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