



SAME OMAHA POST – BOARD MEETING Agenda April 6, 2023

Attendees

Board Members	10 elected board officers present (17 total)		
	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	Rob Hufford	Phil Deakin
Chris Artz	Chris Langan	Joe Shields

Future Meeting Dates				
Board Meetings		General Meetings		Speaker/Topic
Thursday, April 6, 2023	Teams	Thursday, April 13, 2023	Field Club	Midwest Regional Safety Facility
Thursday, May 4, 2023	Teams	Thursday, May 11, 2023	Field Club	Fleet Defender
Thursday, June 1, 2023	CHI	No June meeting deferring to Industry Days		
Thursday, July 6, 2023	Teams	Thursday, July 13, 2023	Hotel Deco	Offutt Reconstruction Update
Thursday, August 3, 2023	Teams	Thursday, August 10, 2023	Field Club	"CMMC in the Wild"
Thursday, September 7, 2023	Teams	Thursday, September 14, 2023	Field Club	
Thursday, October 5, 2023	Teams	Tuesday, October 10, 2023	Field Club	
Thursday, November 2, 2023	Teams	Tuesday, November 14, 2023	Field Club	Eppley Airport (Public Sector)
Thursday, December 7, 2023	Teams	Tuesday, December 12, 2023	Field Club	USACE Omaha Update
Thursday, January 4, 2024	Teams	Thursday, January 11, 2024	Scott Conf Center	JE Dunn's AFA Chapel update
Thursday, February 1, 2024	Teams	Thursday, February 8, 2024	Field Club	
Thursday, March 7, 2024	Teams	Thursday, March 14, 2024	Field Club	
Thursday, April 4, 2024	Teams	Thursday, April 11, 2024	Field Club	
Thursday, May 2, 2024	Teams	Thursday, May 9, 2024	Field Club	

Important Regional/National Events			
Joint Engineer Training Conference	3 - 5 May 2023	San Antonio	
Omaha Industry Days	31 May - 2 Jun 2023	Omaha (CHI Center)	
Post Leaders Workshop	6-8 Aug 2023	Ft Lauderdale FL	
Small Business Conference	31 Oct - 2 Nov 2023	San Antonio TX	
Joint Engineer Training Conference	14-16 May 2024	Kissimmee FL	Note: E-Week is third week of Feb with Presidents Day. 19-24 Feb 2024
Omaha Industry Days	Jun-24		
Small Business Conference	1-3 Nov 2024?	New Orleans	

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

Enacted Scholarships:

Proposed SAME Omaha Post Scholarships				
	McKernan	Plack	SMP	Student Post
School Years	1-5	1-5	1-5	Varies
Value	\$2,000	\$2,000	\$1,000 \$2,000	4 @\$2,000 ea
New Awarded Each Year	1	1	1	4
Total Scholarships Each Year	5	5	5	4
Yearly Outlay	\$10,000	\$10,000	\$10,000	\$8,000
Total Yearly Outlay	\$38,000			



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	POC	Action Items, Reports, and/or Notes
General:	Natasha Gromak or designated chair	call to order: 12:00 quorum: 12:00 adjourn: 1:12p (Natasha turned over meeting to Kandi at 1:00p)
Prior Meeting Minutes	Brec Wilshusen	March minutes deferred.
President's remarks	Natasha Gromak	Members please continue to be on the lookout for possible "write ups" and photos for TME. President's Call notes: + San Antonio Post website has migrated to new platform. [Omaha still in queue.] + Webinar for new membership structure: 20 Apr 2023, Noon CDT https://meet.goto.com/SAME/Posts/membershipforpostleaders + Need to identify 1-2 people to attend PLW + Volunteering at JETC (and sponsoring question)
Treasurer's report	Brian Schuele	Income & Expense reports deferred.
Young Member & College Outreach	Stephanie Ling	20 attended MCC StuChap Bowling Event on 31 Mar 2023. Don Fucik to speak at NU StuChap event on 11 May 2023.
Scholarships & Camps	Joe Shields	Conclude Joe S's Email Proposal and subsequent discussion. Anne P moved, Ryan W seconded increasing scholarships (matrix attached...without objection, motion passed.
Black Hills Post	Brian Vulcan & Jenee Jagoda	NR
Director for Awards & Recognition	Stephanie Heibel	Streamer with Distinction announcement!
Communication	Ryan Watzke	We submitted a "blurb" to national for TME, but it was not included in the most recent publication.
Professional Development & Personal Growth	Kandi Srb & Chris Artz	Swag items have been purchased (pd for by sponsors), still need Volunteers for Ind Days (registration, etc); Jill Zehr is joining the Programs Cmte and will transition into the Chair
Resilience	Morgan Sykes	Brec announced his upcoming "final presentation" for his team's LDP project.
Leadership & Mentoring	Anne Peterson & Bill Glismann	Thanks to Mike Huffstader for excellent LinkedIn piece. Anne & Bill Results of marvelous SMP Competition! Reminder that Nicole does have event photos for anyone who wants. Looking to reestablish the Steering Group's roles "back to pre-COVID" with regular workshops. Announcing Teacher Grants shortly.
Relationships	Bobbi Jo Lang	Planning to attend Membership COI webinar; no member numbers to report this month.
Industry Government Engagement	John Hudson	Enjoyed judging the SMP competition.
Small Business	Veronica Doga	NR
Fellows	Phil Deakin	NR
Veterans Outreach	Rob Hufford	VET TEC wants to co-sponsor a group activities website
E-Week	Tom Svoboda	Bill G mentioned "Eng Round Table" funds sitting idle, suggest a joint Feb meeting with another society partner
Past President's remarks	Mark Himes	NR