

ATTENDEES	Anne Peterson	Stephanie Heibel	COL Himes	Veronica Doga	Tom Svoboda
Board Members (12 total, 7 needed for quorum, 9 present)	Brian Schuele	Mike Huffstetler	Brec Wilshusen	Chris Artz	
VPs are highlighted in green	Ryan Watzke	Natasha Gromak	Bill Glismann	John Hudson	
	Kandi Srb	Stephanie Ling	Bobbi Jo Lang	Phil Deakin	

General	 This meeting was held via Microsoft Teams teleconference, meeting was called to order at 12:00 pm; meeting adjourned at 12:50 pm. May board meeting will be held on Thursday 5/5/22 from 12-1pm Central, future board meetings will be held the Thursday before the general membership meeting from 12-1 pm. Need to discuss guidelines for sending info out from other organizations to our post membership. 	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 (not applicable for 2021) Future Meeting Dates (can cancel any Field Club reservation 7 days in advance, Scott Conference Center has 6 month cancelation policy) Thursday, April 14, 2022 May board meeting — May 5, 2022 Industry Day Events, May 31-June 2, 2022 June board meeting — June 8, 2022 Tuesday, July 12, 2022 Thursday, August 11, 2022 Thursday, September 8, 2022 Thursday, September 8, 2022 Thursday, November 10, 2022 Thursday, November 10, 2022 Thursday, December 8, 2022
President COL Himes	 Enjoyed participating in the SMP Competition yesterday and awards ceremony last night. COL won't be at the meeting next week, Anne Peterson will cover the monthly meeting 	
Past President Anne Peterson	Nothing to report	



Black Hills Field Post Bryan Vulcan	NA NA	
Treasurer Brian Schuele	 The annual report was submitted last week. I will be sending all of our financial info to the account next week for the preparation of our taxes, which are due May 15th. We are seeing substantial industry day revenue hit the account every day. Our current balance is about \$156,000, up more than \$120,000 from a month ago. 	
Director for Awards and Recognition Stephanie Heibel	Review yearly schedule of awards Dave Packard wanted to verify a couple of potential awards. These are awards that would be presented at Industry Day. Michelle is also unable to join us at Industry Day so Dave will represent her as the DRVP President's Award - This is the one that COL Himes can present, if desired and it can go to more than one person. I'm not sure who COL Himes would like to recognize. It is usually given to a person that supported him during his term. RVP Medal - This medal can be nominated by anyone in the Post. It is often given to someone who made a real difference within the Post and warrants recognition by the RVP. Bobbi Jo has made some significant contributions in membership, outreach, programs, and student chapters, for example. RVP Coins - Anyone we think deserves an onthe-spot recognition for contributions to Post activities. Industry Day leaders is an example. Golden Eagle Award - This is Bill Stutz's award in memory of Doug P{lack and the criteria has been stated before. Let me know if you need that restated. Bill will not be here this year but has asked me to present it in his place.	
Communications	Keeping things up-to-date through Industry Day and then	
Ryan Watzke	will discuss any changes after that	



Professional Development and Personal Growth

Kandi Srb (Chris Artz - Programs)

- Industry Day Committee meeting earlier in the week
 - Hammering out last of program and details
 - Doing well on registrations and sponsorships
 - Need to finalize awards
 - Priced out shuttle from COE and it was too expensive, might have a floating parking pass to share, could possibly reimburse Ubers, not sure if that could be accepted, there isn't a COE vehicle that could be used
- Next meeting scheduled for next Thursday

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	 Working on getting a webinar on the national schedule, June 9th, 2022 Still looking for someone to head up cyber portion of resilience Looking for additional programs on resilience 	 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 2 – 150 pts <
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Leadership and Mentoring

Bill Glismann /Anne Peterson

- Competition went GREAT
- Wonderful to be back in person
- COL did a great job with the awards ceremony
- Parents excited
- Veterans interested in mentoring
- Nicole and Anne will be wrapping things up
- Papillion La Vista top HS team
- One of Bellevue schools top MS team
- One glitch, company doing booklet misunderstood delivery date
- Steering committee will meet in summer
- Anne will be presenting info on our SMP Program at JETC

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 Bobbi Jo Land
Bobbi Jo Lang

- From the start of the year, we have increased our overall individual membership by 15 and our Sustaining Membership by 6. If we had streamer goals, we would have met them.
- I am working with Veronica to pull a list together that we can utilize for targeted marketing emails based on their small business and minority statuses.
- I am working with Phil to target the Corps and other military individuals to increase participation in meetings and hopefully in membership.
- I am working on planning a mini event in September for our public sector where we will have representatives from the various public sector groups give updates on their projects (the City of Omaha has already committed). Still working on the format and all that and will get with Chris Artz on this too. Pulling ideas from the preliminary survey results

Goal 5.1 Task 1 - 150 pts

Augment existing local government training with industry perspectives and best practices.

Goal 5.1 Task 2 - 150 pts

• 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.

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 postmilitary 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 SAME 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.

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

- Post survey completed
- Generated long list of brainstorming for Industry Government Engagement
- Big THANKS to Heather Wallenberg for orchestrating the post survey and reports
- 22+ people responded to the drawing and select gift card awardee

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;
 Canacity
- (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	In dialog with Rob Hufford about veteran owned businesses, will
Veronica Doga	have meeting in May when Rob is back in the US
	Will be reaching out to veterans service office as well
	Met with Bobbi Jo on out reach to minority owned businesses
	Contact with out of state contractor, asking for a list of members,
	asking for info on small businesses, do we have any rules on
	sharing this info – will ask Bobbi Jo how we typically handle this,
	on national website there is a list of sustaining member firms
	that he should be able to login to
Young Members	Nothing new to report other than getting the MCC Student
and College	Chapter going and getting some officers interested
Outreach	Will be planning Young Members event in the summer,
Stephanie Ling	possible summer scotch tasting as that even wasn't done
Otephanic Ling	last year



Scholarship and Camps Joel Peterson

- We have determined an Omaha Post 2022 winner and McKernan 2022 winner. We do have a 1 yr scholarship opening to replace Phil (as he indicated he doesn't need the scholarship) and a 4yr opening as we didn't have a 2021 recipient (see table below). The Plack scholarship is not current open as we are assuming Jacob Lang will be renewing in 2022.
- I sent in our recommendation for sponsoring 2 campers that indicated our post for sponsorship, but national has to make the final decision on who/where they go (so don't want to disclose that yet, but it has been completed).
- Was able to award the new scholarship award winner to Ashley Hernandez last night.

Omaha Post Scholarship								
Scholar Name	SAME Fellow Mentor	Yr1 (Fr)	Yr2 (So)	Yr3 (Jr)	Yr4 (Sr)	Yr5 (5th)	Additional Notes	
Grace Erixon	Phil Deakin	2018	2019	2020	2021	2022		
Liam Murray	Mike Baldino 1/11/21	2019	2020	2021	2022			
Jacob Sheedy	Phil Deakin	2020	-	-	-	-	Replaced by Luke Henderson	
Daniel Huffstetler	Dave Packard	-	-	-	2020	2021		
Luke Henderson	Bryan Vulcan		2021	2022				
Grace Henderson	Anne Peterson	2021	2022					
2022 Winner		2022						

Doug Plack Scholarship

	boug Fluck Scholarship								
Scholar Name	SAME Fellow Mentor	Fellow Contacted	Yr1 (Fr)	Yr2 (So)	Yr3 (Jr)				
Jacob Quint	George Rasmussen		2015	2016	2017				
Kelly Weiler	Kurt Ubbelohde		2018	2019	2020				
Jacob Lang	Henderson		2021	2022					
	Mary McKernan Scholarship								
Scholar Name		Fellow Contacted	Yr1 (Fr)	Yr2 (So)	Yr3 (Jr)	Yr4 (Sr)	Yr5 (5th		
Scholar Name Philip Krause			Yr1 (Fr) 2018	Yr2 (So) 2019	Yr3 (Jr) 2020	Yr4 (Sr) 2021	Yr5 (5th		
	Mentor	Contacted							
Philip Krause Nathaniel	Mentor Dave Packard	Contacted 6/23/19	2018	2019	2020	2021			
Philip Krause Nathaniel George	Mentor Dave Packard Dave Packard	Contacted 6/23/19	2018	2019	2020	2021			



Fellows Phil Deakin	 Fellows had a good meeting two Mondays ago Stephanie led them through streamer requirements focusing on Goal 5 on transitioning Veterans and Service Members Probably don't have enough construction firms on our sustaining member list, need to do more outreach with veterans Focused on follow up call in April, will make recommendations to board
Veteran Outreach Rob Hufford	• NA
E-Week Tom Svoboda	•

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