

ATTENDEES	Anne Peterson	Stephanie Heibel	COL Himes	Chris Artz	Tom Svoboda
Board Members (12 total, 7 needed for quorum, 104 present)	Brian Schuele	Mike Huffstetler	Brec Wilshusen	Roger Wozny	Veronica Doga
VPs are highlighted in green	Ryan Watzke	Natasha Gromak	Bill Glismann	John Hudson	
	Kandi Srb	Stephanie Ling	Bobbi Jo Lang	Phil 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)



General		Meeting Dates (can cancel any Field Club reservation 7 days in advance, Scott Conference r has 6 month cancelation policy) May board meeting – May 5, 2022 Industry Day Events, May 31-June 2, 2022 (installation of officers at 415 pm on the 2nd?) June board meeting – June 9, 2022 Tuesday, July 12, 2022 Thursday, August 11, 2022 Thursday, September 8, 2022 Tuesday, October 11, 2022 Thursday, November 10, 2022 Thursday, December 8, 2022
President	• NA	
COL Himes		
Past President Anne Peterson	• NA	
Black Hills Field Post Bryan Vulcan	• NA	
Treasurer Brian Schuele	Preparing tax reports with Accountant Reviewed monthly reports	



Director for Awards and Recognition Stephanie Heibel	 Received streamer with distinction Working with Dave Packard to submit National Awards for next year 	
Communications Ryan Watzke	 Working with Industry Day folks to post social media announcements to register before it closes Posted veteran's info 	



Professional Development and Personal Growth Kandi Srb (Chris Artz - Programs)

- Final stretch on Industry Day, close on goal on sponsorships
- Need clarification on the following for the Industry Day Program, Kandi will follow up with Dave
 - Conference Day 1 after opening remarks post awards (8:45am) – Dave Packard to present RVP award (and Golden Eagle?)
 - Conference Day 2 during post announcements (9:00) Cindy Lincicome to Provide National Remarks. Post Presidents Award and Scholarships (Cindy to present this – or who will present?) – and Anne to confirm which scholarship recipients to be recognized – or just announced?
 - Conference Day 2 during the closing (4:15)

 with Split Kitty include Change of Officers here. This is the suggestion of when that should take place. However this can be removed if we are not ready to do the Change of Officers yet.
- Program speakers we are looking for:
 - Ethanol Plant fiasco someone from Sierra Club could possibly do this
 - NE DOT to discuss construction projects
 - AF Academy Chapel project (Ryan can do this, ongoing 3-4 year project)
 - Dr. Ron Faller Director of Midwest Safety
 - New lake over by Gretna/Ashland 4,000 acre lake being proposed
 - Kiewit Luminarian (STEM Science Museum) did presentation for SMP that was well received
 - Would be good to discuss small business part of Mutual of Omaha building and streetcar

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
guidance 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



Brec Wilshusen

Resilience

SAME OMAHA POST – BOARD MEETING May 5, 2022

Goal 2.1 Task 1 - 200 pts

Hold infrastructure resilience specific training sessions and IGE Workshops.

impacts of sea level rise, extreme flooding, wildfires, mudslides, or other natural disasters.

Brec Wilshusen	selected to participate in the SAME National Leader Development Program! This will kick off next week at JETC	Goal 2.1 Task 2 – 150 pts Conduct or participate in emergency management resilience exercise. Goal 2.1 Task 3 – 100 pts
	 Would like to get two more Resilience topics on the monthly luncheon agenda for the year Ted Streckfuss doing a National Webinar for June 9th, Thursday 2 pm Eastern 	 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 lo

HEARTIEST CONGRATULATIONS to Brec for being

selected to participate in the SAME National Leader



Leadership and Mentoring

Bill Glismann /Anne Peterson

- Just got done distributing all the plaques to the different schools, all completed for this year
- Steering Committee meeting over the summer
- Anne's intent at JETC is to attend COI meeting with STEM and get on that committee and stay involved, this is a big part of Anne's Fellow commitment statement
- Nicole already has more schools for next year and extending to other posts
- Possibly do better with social media in highlighting SMP on LinkedIN specifically
- SMP in the past has invited a National Staffer to attend judging and pay their expenses.
- Possibly do a luncheon on SMP to educate our membership as well in the spring/summertime after program is complete – possibly July meeting slot, Chris will check to see if it's open

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 Lang

SAME OMAHA POST – BOARD MEETING May 5, 2022

Public Sector plug for September monthly meeting,

have Public Sector folks do briefing, City of Omaha

willing, possibly counties, morning event followed by

Goal 5.1 Task 1 - 150 pts

Goal 5.1 Task 2 - 150 pts

sustaining member FIRMs.

of individual member growth and sustaining member firm growth).

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

Membership Contribution to Distinguished Post Criteria: Must grow membership by 5% or more (combination

willing, possibly counties, morning event followed by lunch 15 new members this month Thank you to Dave for attending the Meet the Buyers event Bobbi Jo attending JETC for National COI participation Very close to 70K goal for Industry Day	 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 1 – 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 3 – 50 pts Host or sponsor effective credentialing program(s) or courses for veterans. Goal 5.2 Task 4 – 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 3 – 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 6 – 75 pts Sponsor or participate in an established Veteran Transition Program(s) at local installation(s). Goal 5.3 Task 6 – 75 pts Host a resume writing/review or mock interview program for transitioning personnel. Goal 5.3 Task 8 – 50 pts Host a resume writing/review or mock inte
	 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). Membership Streamer: Must show cumulative growth across the number of individual members and number of autobicing members. FIRMs



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Industry- Government Engagement Mike Huffstetler	With Cindy Lincicome taking over as National President next week, she is doing full court press on IGE from National perspective Putting together forum to discuss construction, similar to architectural practice COI	 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 Conduct Roundtable Discussion to identify potential issues Identify new local touchpoints to key stakeholders within local, state, and federal government entities to determine how the Post can serve those entities. 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. Conduct local Joint Table Top Exercises (TTX) to stimulate collaboration among government and civilian engineers and planners on locality relevant infrastructure challenges. Include federal, state, or local agencies and strategic partners, as appropriate. Conduct Task 4 – 100 pts Host an industry Day/



Small Business	Pushing SAME Industry Day to small businesses
Veronica Doga	First time SAME had table at Meet the Buyers event
3	Shared list of veteran owned small businesses in NE with Rob
Young Members and College Outreach Stephanie Ling	 Finally kicking off MCC SAME Student chapter meeting plan for June 9th, 2022 430-630 pm, first week of summer quarter, kick off meeting – explain what organization is about, sign up on MCC organization web site, and plan year, a lot of interest in doing construction site tours, members interested in mentorship possibilities, will pick up pizza and pop Possibly plan another Top Golf event by Young Members
	since it's more inclusive, can invite students, got mentors out of Top Golf group, seems to be more popular than Scotch Tasting since that isn't for everyone, could also go toward streamer for student lead event, could also include Veterans from MCC Chapter
	Do we have the band width to do both? Paid discounted rate for Scotch Tasting. Maybe Fellows could take it on? In the past Jay Kline always planned it, Bobbi Jo will reach out to Jay Kline to see if we can schedule it for the fall
Scholarship and	I will not be able to join the meeting today given a work conflict.
Camps	Anne has been doing all the work for scholarships and camps,
Joel Peterson	so she can give an update. We should really start trying to find
Joel Feleison	a replacement for my position as I have not been able to commit the time this role needs.
	 Have all the scholarships filled, back filled some that we weren't able to award before, 4 new scholarship recipients need Fellow mentors (Mechanical, biomed, statistician and bio engineer) Scholarship checks will go out today
	Have two camp fees awarded as well, sponsoring two campers
Fellows Phil Deakin	 Fellows will be willing to fulfil any open positions Jay available to assist with Scotch Tasting Reported last month to work through the streamer requirements,
	would like to have a Teams call with Bobbi, Veronica, and Stephanie to go over these
	Try to nominate new fellows each year, please let Phil know if you are interested Willing to pick fellow up at COE and shuttle them to Industry Day.
Veteran Outreach	Willing to pick folks up at COE and shuttle them to Industry Day
Rob Hufford	Healing Waters event on May 21st in Fontenelle Park at covered pavilion, ~ 25 fisherman, Bobbi Jo looking for volunteers, she currently is the only one available to support lunch, doing something simple like fried chicken, shoot Bobbi Jo an email if you are interested in helping, just lost someone who assisted with shuttling veterans there, will ask if they need assistance with that, keep volunteer number low since
	many members are shy, once a month from now to October



E-Week Tom Svoboda	•	No update this month	

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