



**SAME OMAHA POST – BOARD MEETING**  
**September 2022 held**  
**August 30, 2022**

<b>16 ATTENDEES</b>	<i>Natasha Gromak</i>	<i>Stephanie Heibel</i>	<b>Kandi Srb</b>	<b>Mark Himes</b>	Tom Svoboda	Chris Artz
<b>Board Members</b> (13 total, 7 needed for quorum, 12 voting members present) 8 non-voting members present	<i>Brian Schuele</i>	<b>Morgan Sykes</b>	<i>Ryan Watzke</i>	Veronica Doga	Roger Wozny	
<b>VPs are highlighted in green</b>	<i>Brec Wilshusen</i>	<b>Anne Peterson</b>	<b>Bill Glismann</b>	Karlus Cozart	Chris Langan	
	<b>John Hudson</b>	<i>Stephanie Ling</i>	<b>Bobbi Jo Lang</b>	Phil Deakin	Jeanne LeBron	

Discussion Remarks	Action Items, Reports, and/or Notes
<p style="text-align: center;"><b>Meeting Minutes</b></p> <p>4 Aug 2022 minutes were deferred to Oct meeting..</p> <p><b>General</b></p> <ul style="list-style-type: none"> <li>• Member assembled, enjoying a Panera lunch provided by Woolpert. Meeting began at 11:50 am; meeting adjourned at 2:36 pm.</li> <li>• Stephanie Heibel briefed her participation in the 7-9 Aug 2022 Post Leaders Workshop (in Tampa FL)0.               <ul style="list-style-type: none"> <li>○ Discussed collaborative ideas:                   <ul style="list-style-type: none"> <li>i. Value Proposition for posts</li> <li>ii. Pricing ideas for meetings</li> <li>iii. STEM scholarship for elementary teachers.</li> </ul> </li> <li>○ Shared the Post Leaders Reference Guide (also found on SAME.org website)</li> <li>○ Christina will be sending a separate report.</li> </ul> </li> </ul> <p><b>President</b> Natasha Gromak</p> <ul style="list-style-type: none"> <li>• Members introduced each themselves to the assembly.</li> <li>• Asked Jeanne to brief the Fellow's "Guided Pathway" plan.</li> <li>• Discussed workplan sheets (in turn)</li> <li>• Reviewed by-laws</li> <li>• Discussed "Who owns Goal 5?"               <ul style="list-style-type: none"> <li>○ Cmts to crosswalk Goal Rqmts established.</li> </ul> </li> <li>• Discussed Succession planning:</li> </ul>	<p><b>Future Meeting Dates</b> (can cancel any Field Club reservation 7 days in advance, Scott Conference Center has 6 month cancelation policy)</p> <ul style="list-style-type: none"> <li>• Bd Mtg: Thursday, 6 Oct 2022 (Teams)    Gen Mtg: <b>Tuesday</b>, October 11, 2022 (Fld Club)</li> <li>• Bd Mtg: Thursday, <b>27 Oct 2022</b> (Teams)    Gen Mtg: Thursday, November 10, 2022 (Fld Club)</li> <li>• Bd Mtg: Thursday, 1 Dec 2022 (Teams)    Gen Mtg: Thursday, December 8, 2022 (Fld Club)</li> <li>• Bd Mtg: Thursday, 5 Jan 2023 (Teams)    Gen Mtg: <b>January 2023</b> (tba)</li> <li>• Bd Mtg: Thursday, 2 Feb 2023 (Teams)    Gen Mtg: <b>February 2023</b> (tba)</li> <li>• Bd Mtg: Thursday, 2 Mar 2023 (Teams)    Gen Mtg: Thursday, March 9, 2023 (Fld Club)</li> </ul> <p>• Workplan Sheets attached (as of 14 Sep 2022)</p> <ol style="list-style-type: none"> <li>1. Cmte report progress @ the 6 Oct 2022 Bd mtg (Karlus, Morgan, Chris L, Brec, Stephanie H)</li> <li>2. Cmte report progress (ibid) (Natasha, David P, Jeanne, Phil, Chris A)</li> </ol>

**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