



**SAME OMAHA POST – BOARD MEETING
August 4, 2022**

16 ATTENDEES	<i>Natasha Gromak</i>	<i>Stephanie Heibel</i>	<i>Kandi Srb</i>	Tom Svoboda
Board Members (12 total, 7 needed for quorum, 16 present)	<i>Brian Schuele</i>	<i>Morgan Sykes</i>	<i>Ryan Watzke</i>	Veronica Doga
VPs are highlighted in green	<i>Brec Wilshusen</i>	<i>Anne Peterson</i>	<i>Bill Glismann</i>	Dave Packard
	<i>John Hudson</i>	<i>Stephanie Ling</i>	<i>Bobbi Jo Lang</i>	Phil Deakin

Discussion Remarks	Action Items, Reports, and/or Notes
<p>Meeting Minutes Anne Peterson moved—and Bobbi Jo Lang seconded—to approve the 7 Jul 2022 meeting minutes. Motion carried.</p>	
<p>General</p> <ul style="list-style-type: none"> • This meeting was held via Microsoft Teams teleconference, meeting was called to order at 12:03 pm; meeting adjourned at 1:06 pm. • September planning board meeting will be held (in person) on Tuesday 8/30/22 from 11:30 am -2:30pm Central at Lamp Rynearson. Lunch will be provided by Woolpert. Future board meetings will generally be held virtually the Thursday before the general membership meeting from Noon-1 pm. <ul style="list-style-type: none"> ○ During the Communications report, discussion ensued regarding moving the Nov 2022 Board meeting (to avoid a conflict with the Small Business Conference). Rescheduled for 27 Oct 2022. 	<p>Future Meeting Dates (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"> • Thursday, August 11, 2022 • Thursday, September 8, 2022 • Tuesday, October 11, 2022 • Thursday, November 10, 2022 • Thursday, December 8, 2022 • January 2023 (tba)
<p>President Natasha Gromak</p>	
<p>Past President COL Himes</p>	
<p>Black Hills Field Post Bryan Vulcan Jenee Jagoda</p>	<ul style="list-style-type: none"> • Jenee Jagoda reports “Bryan and I met a few weeks ago and began planning a monthly luncheon/professional development seminar for early October. We’re still ironing out the details, but our focus will be on recruiting military (both EAFB personnel and local Army National Guard). More to follow; just wanted to let you know we have an event in the works.
<p>Treasurer Brian Schuele</p>	<p>Reports provided:</p> <ol style="list-style-type: none"> 1. 30 Jun 2022 Quarterly SAME Foundation Investment Report 2. 4 Aug 2022 Post Budget YTD report 3. July 2022 Post Income Report 4. Jun 2022 Post Income Report <p>Note: tabled item</p>



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<p>Director for Awards and Recognition Stephanie Heibel</p>	<ul style="list-style-type: none"> • Stephanie reported we have accumulated “72% of our streamer (points) goal” year to date. <ul style="list-style-type: none"> ○ Discussion ensued regarding the need to include the Streamer elements in the meeting agenda/minutes. For continuity’s sake—and to eliminate any cross confusion—Stephanie will include the spreadsheet with these minutes, and we are removing the itemized list (from here). • Stephanie is departing Sunday to attend the Post Leaders Workshop. 	<p>2022 Streamer Elements (see attached spreadsheet). <u>As soon as a task is completed, please send notes for how streamer element was satisfied to the Post Secretary and Chair for uploading the details into the Post’s Reporting System!</u></p> <p>A) <u>Post Streamer:</u> 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</p> <p>B) <u>Membership Streamer:</u> Must show cumulative growth across number of individual members and number of sustaining member FIRMs</p> <p><u>Distinguished Post Criteria:</u></p> <p>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)</p>
<p>Communications Ryan Watzke</p>	<ul style="list-style-type: none"> • Natasha’s first message and photo have been added to the SAME Omaha website. • Ryan plans to update the committee on the webpage this week • Dave will update Ryan next week with the MCC and NU Student Chapter points of contact (POC) listing. 	<p>Note: as you run across old SAME Omaha hyperlinks, please send notations to Ryan.</p>
<p>Professional Development and Personal Growth Kandi Srb (Chris Artz - Programs)</p>	<ul style="list-style-type: none"> ○ Kandi issued a reminder to register for the 11 Aug luncheon. 	<ul style="list-style-type: none"> •
<p>Resilience Morgan Sykes</p>	<ul style="list-style-type: none"> • Resilience Report: <ul style="list-style-type: none"> ○ Lucian Neimeyer presenting 11 Aug 2022. ○ Topic: Improving Cybersecurity and Safety in Smart Buildings and Infrastructure 	<ul style="list-style-type: none"> • Morgan and Brec to meet to complete transitioning the VP role.
<p>Leadership and Mentoring Bill Glismann /Anne Peterson</p>	<ul style="list-style-type: none"> • Bill reports the Steering Committee meeting is pending • Anne is following up on establishing a Sioux Falls team. • Bill reminded Brec (et al) of the hyperlink to the SAMP website situated on the left column of the Post’s website. 	



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Relationships Bobbi Jo Lang	<ul style="list-style-type: none"> • NU Student Chapter update <ul style="list-style-type: none"> ◦ Request for “swag” for Club Fair Day and Big Red Welcome, ◦ Application pending to be recognized as a RSO • Recently returned from mentoring at SAME’s Scott AFB STEM Camp. • YTD, we are “up” 35 individual members and 1 sustaining member firm • Boy Scout Mentoring (Don Fucik)... tabled for later discussion. • Attending PTAC’s 20 Oct 2022 Meet the Buyer conference • Planning a “lunch & learn” for the USACE District Office 	<ul style="list-style-type: none"> • Invite Don Fucik to October Board Meeting • Requested Stephanie (at PLW) ask any other District reps to share their ideas
Industry-Government Engagement John Hudson	<ul style="list-style-type: none"> • NR 	<ul style="list-style-type: none"> •
Small Business Veronica Doga	<ul style="list-style-type: none"> • NBDC/PTAC hosted Sen Fischer at Infrastructure Roundtable event on 7 Jul 2022 • NBDC planning the meet with John Hilgert (Nrb Dept of Vet Affairs) in August • PTAC planning 3-day event in Scottsbluff (18-20 Oct) • Veronica has fielded many “spotlight requests” ... discussed ensued on who is afforded the privilege of meeting spots. 	
Young Members and College Outreach Stephanie Ling	<ul style="list-style-type: none"> • Stephanie working on establishing an MCC Chapter <ul style="list-style-type: none"> ▪ Attending 12 Aug 2022 team building event at Fontenelle Forest 	
Scholarship and Camps (POC needed)	<ul style="list-style-type: none"> • NR • Tabled discussion of using <i>Open Water</i> software for selecting recipients 	
Fellows Phil Deakin	<ul style="list-style-type: none"> • The Post presently nominates Natasha Gromak, Joe Shields, and Karlus Cozart for Fellow. 	<ul style="list-style-type: none"> • Each nominee will complete their formal application packets prior to 26 Aug. [See details in separate email.]
Veteran Outreach Rob Hufford	<ul style="list-style-type: none"> • Rob reports “Last week (21 Jul 2022) I was in San Antonio TX for an Air Force Wounded Warrior Event. While there I was able to coordinate and partner with the San Antonio Post to provide a booth at a convention hall type venue. At this venue, we were able to address and present the SAME Mission and Capabilities to ~165 Warriors as well as another ~35 Staff. Total engagement numbers are 200 personnel. “For those of you who remember, this is the same event and support we provided to the AFW2 program when they were here at Offutt in Aug '18.” 	



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E-Week Tom Svoboda	<ul style="list-style-type: none">Engaging with earlier planning at NU	
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2021-2025 Streamers Program:

Post Streamer: 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) - **1700 total points required (large post)**

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