



## SAME OMAHA POST – BOARD MEETING Minutes July 6, 2023

### 2022-2023 Current Board

#### Attendees

Board Members	7 elected board officers needed for quorum (13 total)		
	Goal/Vice Presidents	Role/Directors	
P Natasha Gromak	1 John Hudson	A&R	<del>Stephanie Heibel</del>
PP <del>Mark Himes</del>	2 <del>Morgan Sykes</del>	YM&C	<del>Stephanie Ling</del>
T Brian Schuele	3 Kandi Srb	Comm Ryan Watzke	
S Brec Wilshusen	4 <del>Anne Peterson</del>		
	4 Bill Glismann		
	Rel Bobbi Jo Lang		

### 2023-2024 Board for Election

Board Members	7 elected board officers needed for quorum (13 total)		
Role/Directors	Goal/Vice Presidents	Role/Directors	
P Ryan Watzke	1 John Hudson	A&R	Stephanie Heibel
PP Natasha Gromak	2 Tony Lang	YM&C	<del>Stephanie Ling</del>
T Brian Schuele	3 Kandi Srb	Comm Chris Artz	
S Brec Wilshusen	4 Tom Svoboda	Rel	Bobbi Jo Lang
	5 Rob Hufford		

Other Attending Post Members			
Pgm	<del>Karlus Cozart</del>	Chris Langan	<del>David Packard</del>
Sch	<del>Joe Shields</del>	<del>Don Fucik</del>	Roger Wozny
Flw	Phil Deakin	Veronica Doga	<del>Jeanne LeBron</del>
smp	<del>Nicole Hunter</del>	<del>Christina McManis</del>	<del>Morgan Sykes</del>
RVP	<del>Julia Pluff</del>	<del>Anne Peterson</del>	Bill Glismann
			Student Chapter leaders (5)

Devin Mueller



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Extended List for your calendar

Extended List for your calendar

Future Meeting Dates				
Board Meetings	Teams	General Meetings		Speaker
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	Lori Jackson, "CMMC in the Wild"
Thursday, September 7, 2023	Teams	Thursday, September 14, 2023	Field Club	Scott Perkins, "Hurricane Fiona Impact"
Thursday, October 5, 2023	Teams	Tuesday, October 10, 2023	Field Club	Michael Shonka, Solar Heat & Electric
Thursday, November 2, 2023	Teams	Tuesday, November 14, 2023	Field Club	JE Dunn's AFA Chapel update
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	(metal roofing company)
Thursday, February 1, 2024	Teams	Thursday, February 8, 2024	Field Club	Eppley Airport (public sector)
Thursday, March 7, 2024	Teams	Thursday, March 14, 2024	Field Club	
Thursday, April 4, 2024	Teams	Xxxxxday, April xx, 2024	Field Club	
Thursday, May 2, 2024	Teams	Thursday, May 9, 2024	Field Club	
Thursday, June 6, 2024	Teams	Thursday, June 13, 2024	Field Club	
Thursday, July 4, 2024	Teams	Thursday, July 11, 2024	Field Club	Note potential conflict
Thursday, August 1, 2024	Teams	Thursday, August 8, 2024	Field Club	
Thursday, September 5, 2024	Teams	Thursday, September 12, 2024	Field Club	
Thursday, October 3, 2024	Teams	Thursday, October 10, 2024	Field Club	
Thursday, November 7, 2024	Teams	Thursday, November 14, 2024	Field Club	
Thursday, December 5, 2024	Teams	Thursday, December 12, 2024	Field Club	
Thursday, January 2, 2025	Teams	Thursday, January 9, 2025	Scott Conf Center	
Thursday, February 6, 2025	Teams	Thursday, February 13, 2025	Field Club	
Thursday, March 6, 2025	Teams	Thursday, March 13, 2025	Field Club	
Thursday, April 3, 2025	Teams	Thursday, April 10, 2025	Field Club	
Thursday, May 1, 2025	Teams	Thursday, May 8, 2025	Field Club	

  

Important Regional/National Events				
Kansas City (GKC) Industry Days	now past	27-29 Jul 2023	Blue Springs MO	Adam's Pointe Conf Ctr
Post Leaders Workshop		6-8 August 2023	Ft Lauderdale FL	Westin
Albuquerque Industry Days		8-10 Aug 2023	Albuquerque NM	Sandia Resort
Small Business Conference		1-3 November 2023	San Antonio	Gonzalez Center
Engineer's Week		19-24 Feb 2024		
Rock Island Industry Days	2-3 Apr 2024	<del>1 Mar 2024</del>	Davenport IA	
SMP competition & awards		11 Apr 2024	Omaha	Scott Conf Ctr
Capitol Week		end of Mar 2024	Rockville Md	
Joint Engineer Training Conference		13-16 May 2024	Kissimmee FL	Gaylord Palms
Omaha Industry Days	29-31 May 2024	Jun 2	Omaha	CHI Center
Small Business Conference		20-22 Nov 2024	New Orleans	Marlal Conv Ctr
Joint Engineer Training Conference		13-15 May 2025	Louisville KY	Kentucky Int'l Conv Ctr

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

President Natasha Gromak called the meeting to order at 12:09pm; **quorum declared** at 12:09pm.

Being that Natasha was on the road, she asked Ryan Watzke to chair the meeting.



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Brec Wilshusen offered the June meeting minutes. Ryan asked for consideration by the board. Bill Glismann moved acceptance; without objection, motion passed.

Next, Ryan asked for consideration of the slate of officers put forward by Dave Packard’s committee. Bill Glismann moved acceptance and Kandi Srb seconded the motion; motion carried on unanimous voice vote.

Brian Schuele offered the “year to date Budget report” and the “end of Many & end of June Income reports” for consideration by the board. He mentioned that a “few costs are yet to trickle in,” but Industry Days (profit) far “exceeded expectations.”

Phil Deakin mentioned new applications “were being worked” for **Fellows** applications.

**Veterans Outreach** – Rob Hufford briefed 45 attended Project Healing Waters fly fishing. The next fly fishing event is 22 Jul 2023 at Cunningham Lake.

**Communication** –National has completed the transition of our Post website. Both Ryan Watzke and Chris Artz have been active in fixing the remaining “bugs.” We deferred rescheduling the Jul 2024 Board meeting to a later date.

**Professional Development & Personal Growth** – Kandi Srb mentioned she plans to debrief the Industry Day Committee on Tuesday. Chris Artz and Karlus Cozart are transitioning the Post Program roles

**Young Member & College Outreach** – N/R. Discussion ensued however that the Vets Center is looking to connect with the UNL Student Chapter.

**IGE** –NSTR; Bobbi Jo reports she is formulating an IGE “quality summit” event with USACE.

**Small Business** –Veronica Doga reports two small businesses are interviewing with NBDC; plus they are celebrating the ribbon cutting of a new Nebraska VBOC in north Omaha tomorrow (7 Jul 2023).

**Relationships** – Bobbi Lang reports 12 new corporate members and 65 individual members. She also attended the Park Service pinning ceremony.

**Leadership & Mentoring** – NSTR.

**Resilience** – NSTR. Reviewing POCs with Nebraska Emergency Management Agency to renew relationships.

**E-Week** – NSTR.

**Awards & Recognition** – N/R

**Scholarships & Camps** – N/R

**Black Hills** – N/R

**Past President** – N/R

Final notes.

We have Chris Artz, Karlus Cozart and Brec Wilshusen registered to attend the 2023 Post Leaders Workshop.

Reminder, please submit a short summary of each members’ participation in the several monthly COI meetings.

Meeting adjourned at 12:50 pm.



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Respectfully submitted,  
R. BREC WILSHUSEN, P.E.  
Secretary, Omaha Post

Three attachments:

1. 20230706 SAME YTD Budget
2. 20230531 SAME Income Statement
3. 20230630 SAME Income Statement