

2022-2023 Current Board

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

2023-2024 Board for Election

Board Members	7 elected board office	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-Stephanie Ling				
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 M	embers					
Pgm Karlus Cozart	Chris Langan	David Packard				
Sch Joe Shields	Don Fucik	Roger Wozny				
Flw Phil Deakin	Veronica Doga	J eanne LeBron				
smp Nicole Hunter	Christina McManis	Morgan Sykes				
RVP J ulia Pluff	Anne Peterson	Bill Glismann				
		Student Chapter leaders (5)				
-		Distant Marcallan				

Devin Mueller



Extended List for your calendar

Future Meeting Dates Speaker Board Meetings Thursday, July 6, 2023 Teams Thursday, July 6, 2023 Teams Thursday, July 13, 2023 Field Club Lori Jackson, "CMMC in the Wild" Thursday, Naugust 3, 2023 Teams Thursday, August 1, 2023 Field Club Sont Packers, "Municane Fiona Impact" Thursday, November 7, 2023 Teams Tuesday, October 10, 2023 Field Club Michael Shonka, Solar Heat & Electic Thursday, November 7, 2023 Teams Tuesday, October 14, 2023 Field Club USACE Omaha Update Thursday, April 4, 2024 Teams Thursday, April 4, 2024 Field Club USACE Omaha Update Thursday, April 4, 2024 Teams Thursday, April 4, 2024 Field Club Eppley Airport (public sector) Thursday, March 7, 2024 Teams Thursday, March 14, 2024 Field Club Eppley Airport (public sector) Thursday, July 4, 2024 Teams Thursday, July 11, 2024 Field Club Eppley Airport (public sector) Thursday, March 12, 2024 Teams Thursday, July 11, 2024 Field Club Eppley Airport (public sector) Thursday, April 4, 2024 Teams Thursday, August 1, 2024 Field Club	Extended List for your calendar								
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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.



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.



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