

# 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 <del>Joe Shields</del>	Don Fucik	Roger Wozny				
Flw Phil Deakin	Veronica Doga	J <del>eanne LeBron</del>				
smp Nicole Hunter	Christina McManis	Morgan Sykes				
RVP J <del>ulia Pluff</del>	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								
Thursday, July 6, 2023   Teams   Thursday, July 13, 2023   Hotel Deco   Offutt Reconstruction Update     Thursday, Agust 3, 2023   Teams   Thursday, August 10, 2023   Field Club   Loci Jackson, "CMMC in the Wild"     Thursday, October 5, 2023   Teams   Thursday, Cotober 10, 2023   Field Club   Michael Shonka, Solar Heat & Electric     Thursday, November 2, 2023   Teams   Tuesday, Notober 14, 2023   Field Club   Michael Shonka, Solar Heat & Electric     Thursday, November 7, 2023   Teams   Tuesday, November 14, 2023   Field Club   USACC Omaha Update     Thursday, January 4, 2024   Teams   Thursday, Annary 11, 2024   Scott Conf Center   (metal roofing company)     Thursday, March 7, 2024   Teams   Thursday, Annary 11, 2024   Field Club   Eppley Airport (public sector)     Thursday, Nay 2, 2024   Teams   Thursday, Jany 4, 2024   Teams   Thursday, Jany 4, 2024   Field Club     Thursday, July 4, 2024   Teams   Thursday, Jany 4, 2024   Teams   Thursday, Jany 4, 2024   Field Club     Thursday, July 4, 2024   Teams   Thursday, August 8, 2024   Field Club   Filthursday, Epplenker 5, 2024   Teams     Thursday, August 1, 2024   Teams </td <td colspan="8">Future Meeting Dates</td>	Future Meeting Dates								
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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