



SAME OMAHA POST – BOARD MEETING Agenda September 7, 2023

Attendees

Board Members			12 officers present (20 total)		
Role/Directors		Goal/Vice Presidents		Role/Directors	
P Ryan Watzke	1	John Hudson(F)	A&R	Stephanie Heibel	
PP Natasha Gromak(F)	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 Members		
Veronica Doga	Roger Wozny(F)	Anne Peterson(F)
Jane Huber	Jeanne LeBron(F)	Bill Glismann(F)
	Tony Roebuck	

Future Meeting Dates					
Board Meetings		General Meetings		Speaker	
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	Perkins County Canal	
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	Advances in metal roof tech (Bldg Works)	
Thursday, February 1, 2024	Teams	Thursday, February 22, 2024	Oak Hills GC	Eppley Airport (public sector)	
Thursday, March 7, 2024	Teams	Tuesday, March 12, 2024	Field Club	JE Dunn's AFA Chapel update	
Thursday, April 4, 2024	Teams	Tuesday, April 9, 2024	Field Club		
Thursday, May 2, 2024	Teams	Tuesday, May 7, 2024	Field Club		
Thursday, June 6, 2024	Teams	Thursday, June 13, 2024	Field Club	Awards	
Thursday, July 4, 2024	Teams	Tuesday, July 9, 2024	Field Club		
Thursday, August 1, 2024	Teams	Tuesday, August 6, 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	USACE Omaha Update?	

Important Regional/National Events				
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	Davenport IA	
Capitol Week		end of Mar 2024	Rockville Md	
SMP competition & awards		11-Apr-2024	Omaha	Scott Conf Ctr
Joint Engineer Training Conference		13-16 May 2024	Kissimmee FL	Gaylord Palms
Omaha Industry Days		29-31 May 2024	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 Ryan Watzke called the meeting to order at 12:00pm; **quorum declared** at 12:00pm.



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Ryan deferred the July meeting minutes until next month.

Brian Schuele offered the “year to date Budget report” and the “end of July & end of August Income reports” for consideration by the board. Questions ensued from several members, until Bill Glismann moved acceptance; without objection, motion passed.

Young Member & College Outreach – Discussion ensued however that the Big Red Welcome for the NU (at UNL) Student Chapter, and the Joslyn Museum trip for the Metro Chapter. Stephanie Ling moved, and Bobbi Lang seconded, that we join the Greater Omaha Chamber of Commerce as a non-profit organization; motion carried on unanimous voice vote.

Leadership & Mentoring – Tom Svoboda reported the SMP Orientation event is scheduled for September 19th. Tom is also suggesting we look to the Pikes Peak Post’s example for Fellows’ matchmaking.

Later, Anne Peterson added that “the 2023-2024 SMP starts on September 19 with an Orientation Dinner at Scott Conference Center at 5:30-7. Board members are invited, and please let Nicole Hunter know if you plan to attend so she can get a confirmation on numbers for food.”

“Would like to do a program for our students at Kiewit Luminarium sometime this fall--limit attendance to 100 students, cost maybe \$1500-2500 depending on what the Luminarium works out with us. This will help inspire teams for projects plus inject more STEM content into their SAME exposure.”

Scholarships & Camps – Tom reported that we will publicly announce future offerings at the September general membership meeting.

Awards & Recognition – Stephanie Heibel is updating the “system” (spreadsheet) and will reach out to all VPs to schedule one-on-one meetings.

Communication – Chris Atrz briefed the new Post website.

Professional Development & Personal Growth – Kandi Srb mentioned split kitty tickets are now available and we will provide prior purchased tickets at the September general meeting. [Note: the Program is updated on the schedule on the first page.] *Subsequent to the meeting, Karlus announced his resignation as Chair of the Programs committee; a new POC is being recruited.*

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

Veterans Outreach – Rob Hufford briefed “PHWFF is hosting their National Fly Casting competition in Arkansas in August. I don’t have the full details but they’re sending in multiple Veterans from across the Country to cast and compete. As a fundraiser to help support travels, lodging, meals, etc, as well to commemorate the event, they’re making shirts that will be given to all of the competitors and volunteers in attendance. We’re not sending anyone to volunteer but will be making a donation towards the shirts. Will advise on that task when complete.”

Relationships – Bobbi Lang reports significant growth in National’s posting of corporate and individual members. She introduced UNL Professor Tony Roebuck, the faculty advisor for the NU student chapter.

IGE –NSTR; For those attending SBC, Bobbi reminded the group of USACE’s Pete Sturdevant’s planned event.

Small Business –Veronica Doga reports NBDC posted one small business spotlight video with another pending. Next “meet the buyer” event is 17-19 Oct 2023 in Scottsbluff.



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Fellows – Natasha Gromak provided her **Past President** remarks via email. She reports she is “compiling the packages for our three Fellow nominations for the class of 2024: Paul Owen, Brec Wilshusen, and Joe Shields.”

E-Week – NSTR.

Black Hills – N/R

Final notes.

Jane Huber—representing the Environmental Community of Interest—was our special guest today. The ECOI is reaching out to all Posts for full awareness of what the ECOI offers...particularly expert speakers. They also report several active IGEs related to PFAS.

Natasha’s other **Past President** remark asked “have we received a report from Chris Artz, Brec Wilshusen and Karlus Cozart after they attended the PLW? Interested in the action items they took.”

Brec also asked “who has the lead on the new storage situation?” Anne emphatically remarked that she has the key to a Dino’s Storage cubicle at 72nd and Maple.

Meeting adjourned at 1:18 pm.

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

Three attachments:

1. 20230907 SAME YTD Budget
2. 20230731 SAME Income Statement
3. 20230831 SAME Income Statement