

SAME OMAHA POST – BOARD MEETING Minutes May 2, 2024

Attendees

Board Members		10 elected board officers present for whole meeting, quorum sustained (14 total)						
Role/Directors		Goal/Vice Presidents		Role/Directors				
Р	Ryan Watzke	1	John Hudson(F)	A&R	Stephanie Heibel			
PP	Natasha Gromak(F)	2	Tony Lang	YM&C	Stephanie Ling			
Т	Brian Schuele	3	Kandi Srb	Comm	Chris Artz			
S	Brec Wilshusen(F)	4	Tom Svoboda	Rel	Bobbi Jo Lang			
		5	Rob Hufford					
Other Attending Post Members								
Flw	Phil Deakin(F)	Veronica Doga						
Pgm	Jake Batenhorst	Anne Peterson(F)						

Future Meeting Dates										
Board Meetings		General Meetings		Speaker						
Thursday, May 2, 2024 Teams		Tuesday, May 7, 2024	Field Club	ANC Small Nuclear Reactors						
Thursday, June 6, 2024 Teams		Thursday, June 13, 2024	Charles on the Lake	Awards, Officer transition						
Tuesday, July 2, 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										
Joint Engineer Training Co	nference	13-16 May 2024	Kissimmee FL	Gaylord Palms						
Omaha Indus	try Days	29-31 May 2024	Omaha	CHI Center						
Kansas City Indus	try Days	11-13 Jun 2024	Kansas City MO							
Post Leaders W	orkshop	4-6 Aug 2024	Scottsdale AZ							
Small Business Co	nference	20-22 Nov 2024	New Orleans	Marlal Conv Ctr						
See the Missouri River region Newsletter for futher e										
(projected items in italics,										

Ryan Watzke called our meeting to order at 12:00pm, with Brec Wilshusen announcing a quorum had also assembled.

President's remarks:

Ryan deferred consideration of the April meeting minutes until the next meeting.

Ryan reminded us that comments on bylaws are due today. Ryan will incorporate these, then finalize the document, and with appropriate signatures, forward to National.



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If you have any nominations for next year's board, please reach out to Ryan.

Chris Artz briefed our electronic storage plan for Google Workspace, and use existing Communications budget authority. We have 5 terabytes, plan to set up office emails with "@sameomaha.org" suffixes.

Treasurer: Brian Schuele expects to file our tax return by 15 May 2024.

Relationships: Bobbi Jo Lang reported we have 658 individual and 114 corporate members. She (with Veronica Doga) also lauded the "full house" Meet the Buyer (MTB) event held on 24 March 2024 in Lincoln. Bobbi hinted at a "member appreciation event" coming in July.

Young Member & College Outreach: Bobbi remarked that Jake Lang in meeting with the ROTC commanders about student chapters on Monday (6 May 2024). Stephanie Ling forecast student chapter elections in June, with a social planned Friday (3 May) to plan.

Awards and Recognition: NSTR

Communications: Chris Artz wants to add Project Healing Waters (PHW) to our website. Chris also requested photos from the SMP event. Stephanie Ling remarked she has several to share.

Industry Day: Kandi Srb reports 446 registrants and over \$80K in sponsorships.

Programs: Jake Batenhorst remarked that he has confirmed our speaker for next week.

Leadership & Mentoring: Tom Svoboda reports that all the scholarship renewal checks have been disbursed. Anne Peterson reported that Gross HS won the Post award; Papillion and Gretna's Team1 and Team2 were runners up. The next SMP awards competition event is scheduled for 10 Apr 2025...mark your calendars. The steering committee meeting is tbd.

Resilience: NSTR

IGE: NSTR

Small Business: Veronica remarked the MTB event had more than 100 attendees and says "thank you" to the SAME Post for our sponsorship. USACE, APEX, & SBA will hold training on 29 May 2024, discussing SF330 reviews, "how to sell to the government", and the Mentor-Protégé program.

Fellows: Phil Deakin reminded us of the "Fellows call" planned for next week (10 May 2024). He is planning to deliver the Fellows' "three-year operational plan" to Ryan via email today.

Past President: NSTR

Meeting adjourned at 12:55pm.

Respectfully submitted,

R. BREC WILSHUSEN, P.E., F. SAME

Post Secretary