

**SOCIETY OF AMERICAN MILITARY ENGINEERS**  
**Denver Metro Post**  
**BOARD MEETING – January 31, 2006**  
**Location – URS Corporation**

Greg Kilkenny called the meeting to order at 11:30 A.M. Cyndi Lincicome (URS) was the host. Board members in attendance included:

John Mullans	Tony Eden	Jim Quin
Joe Capesius	Bretta Dumesnil	Geoff McKenzie
Cyndi Lincicome	John Bright	
Chuck Jones	Ron Costello	Sara Babcock

**1. Secretary Report**

- Approved January's minutes

**2. Treasurer's Report (Ron Costello)**

□ **2005 Financial Report-, George Rasmussen and Chuck Jones Auditing**

- 2006 Budget
  - Attached needs to incorporate young members
  - \$6000 additional revenue
  - Review 2006 and discuss at March meeting
  - Budget
    - Propose one month to comment
    - \$600 for leadership conference
    - Anita will attend prior to change over (air fare coverage)
  - August time frame for January transition

Head Count  
 58 Reservations  
 12 No Shows  
4 Walk In  
 50 Attendees  
-1 Speaker/Invited Guests  
 49 Paying attendees

Revenue       \$995.00  
Expenses     \$1076.00  
 Profit/Loss   (\$81.00)

No Show Cost Recovery Year to Date  
 Continue to push for no-show recovery

**3. Committee & Special Reports**

□ **Suggestions for Fund Raising**

- Joint Air Show with Buckley AFB (Aug. schedule)

□ **Programs**

- Changes to the program were made. Sara Babcock to distribute
- Propose June board meeting – June 27<sup>th</sup>
- Camp will provide speaker
- Move 8 on 8 to June 8<sup>th</sup>, 8 on 8 at the Hyatt
  - Marriott doesn't offer large discount (10%-15%)
  - Rocky Flats will be the presentation in March—Loretta Davis is confirming the speaker
  - Assignments made for the various installations. Call to be made.
  - Provide Cyndi with name, address when confirmation made. She will send out the letter.
- Young Members event will be the Coors/Merrick & Company tour – Bretta to discuss dates with Dave Huelskamp.
  - Follow up with CABPES for April event.

□ **Membership**

- Goals exceeded- according to national members from last meeting
- Suggested bring membership forms to meetings

	Baseline Dec 31, 2004	January 2005	February 2005	March 2005	April 2005	May 2005
Individual Members	133	137	139	140	144	169
Total Members	351	356	364	396	397	432
Sustaining Members	47	47	50	57	57	58
New Members		7	18	52	54	60
Dropped Members		31	7	5	5	15

	Baseline Dec 31, 04	June 2005	July 2005	August 2005	October 2005	November 2005
Individual Members	133	133	134	150	154	159
Total Members	351	379	370	389	412	407
Sustaining Members	47	56	55	55	54	54
New Members		63	65	69	106	106
Dropped Members		31	42	25	35	43

	Baseline Dec 31, 04	December 21, 2005	Baseline Jan 11, 2006
Individual Members	133	156	159
Total Members	351	405	416
Sustaining Members	47	53	54

New Members		107	117
Dropped Members		48	48

- ❑ **Educational Training/PDU**
  - Nothing to report
- ❑ **Outreach/Communications/Scholarship**
  - No new report
- ❑ **Math Counts (Chuck Jones)**
  - February 10 – Jeffco Regional being held at Colorado School of Mines
  - February 11 – competition at Denver University
    - Still interested in volunteers -- Promoters (8:30) and scorers (9:00)
    - Loretta—send out email [blast](#)
  - March 18 – state competition will be held at Colorado School of Mines
- ❑ **Communications**
  - Articles for the newsletter due February 3<sup>rd</sup>
- ❑ **Young Members (Bretta Dumesnil)**
  - **Insert budget request**
  - Events include:
    - Coors tour
    - Buckley tour
  - [Derek.Ulehla@us.army.mil](mailto:Derek.Ulehla@us.army.mil) working with the Student Chapter
  - Need a chapter for student chapter -- Geoff to provide an example to Derek
- ❑ **National Security**
  - Buckley AFB Class A RB emergency response vehicle will be at the April luncheon
  - In the process of renewing the FastStart matrix
- ❑ **Fellows**
  - Nothing to report
- ❑ **Relationship/Recognition**
- ❑ **Summer Camp**
  - MOA with national and PPP—discus at March meeting
  - CABPES—after hours tutoring program (middle and high school)
    - 2 members on Summer Camp
      - CH2M HILL sponsor

- Do another tour during Engineering Week, tentatively scheduled for Tuesday, March 14<sup>th</sup>, 7:00 pm

#### 4. Old Business

- Good Exp. Geoff
  - o Wolfe's—strategic goals for SAME were discussed –Geoff to send notes to board members
  - o Encourage Anita to attend prior to taking over leadership of the Board
- Themes/Initiatives for 2006
  - o National Objectives
    - Public Sector
    - Continuing Education
    - Deployed Eng Teams and Families
- What does PPP want to focus on—others
  - o Recognition—other awards
  - o Minted national coin
    - Post president can award to a member
  - o Mentoring and Education
    - Omaha Post—University—sponsor course
  - o Fellows—direction from President for preparing 2006 goals and objectives
- 2005 Streamers have been submitted
- Membership (increased 26 to 49 posts)
- Financial due March 1, 2006

#### 5. New Business

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##### □ **Next Meeting**

Tuesday, February 28, 2006 (Klenfelder's office)