

SOCIETY OF AMERICAN MILITARY ENGINEERS
Denver Metro Post
BOARD MEETING – February 28, 2006
Location – Kleinfelder

Geoff McKenzie called the meeting to order at 11:40 A.M. Matt Wigle (Kleinfelder) was the host. Board members in attendance included:

| | | |
|----------------|-----------------|------------------|
| Geoff McKenzie | Tony Eden | Jim Quin |
| Joe Capesius | Bretta Dumesnil | George Rasmussen |
| John Mullans | John Bright | John Coats |
| Chuck Jones | Jim Bowley | Sara Babcock |
| Matt Wigle | | |

1. Secretary Report

- Approved February's minutes

2. Treasurer's Report – Jim Bowley

- Account Balances:
 Checking Account Balance at US Bank as of 02/27/06: **\$22,323.29**
 Note: (Includes \$712.00 from Scholarship Fund) (Total revenues received from Regional Conference = \$24,500.) (Includes partial payment to Sheraton Four Pointd for February Meeting of \$480.00)

| Investments: | <u>12/31/05</u> | <u>01/27/06</u> | <u>YTD Change</u> |
|----------------------|------------------------|------------------------|--------------------------|
| USAA: | \$34,742 | \$34,727 | (\$15) |
| John Hancock: | \$47,604 | \$48,373 | \$769 |
| | \$82,346 | \$83,100 | \$754 |

February 16, 2006 Luncheon Results:

Head Count:

43 Reservations
 5 No Shows
7 Walk ins
 45 Attendees
- 2 Speakers/Invited Guests
 43 Paying Attendees

Revenue:

Scholarship Raffle = \$?
 Attendee Revenue = **\$855.00 (includes one attendee paid for Jan 06 No-Show)**
Net February Revenue = \$835.00

| | |
|--|------------------------|
| <u>Expenses:</u> | |
| Sheraton Four Points Initial Payment (25@\\$19.20) | <u>\$480.00</u> |
| Sheraton Four Points Final Payment (20@\\$19.20) | <u>\$380.00</u> |
| Sub-Total | <u>\$864.00</u> |
| Sheraton Four Points Final Pmt (est. A/V & other) | <u>\$ 56.00</u> |
| Total Expenses: | <u>\$920.00</u> |

Meeting Profit/Loss February: **(\$ 65.00)**

Meeting Profit/Loss Year to Date: **(\$146.00)**

No-Show Cost Recovery - Year to Date

Total No – Shows: 17
 Number of Payments Received: 1

- Geoff to check with Ron on financial report and tax filing

3. Committee & Special Reports

❑ **Programs – Sarah Babcock**

- March meeting will be held at School of mines; presentation will be Nancy Tuor of CH2MHill discussing closure of Rocky Flats
- April meeting will be GIS applications at US Air Force Academy; will be held at the Doubletree in Aurora
- May meeting to be a presentation on Iraq construction by Tim Vidra; will be held at Sheraton Four Points
- Planning continues for 8 o n 8; it will be held June 22nd at the Hyatt
- Will have CABPES present at April event in lieu of small business spotlight

❑ **Membership – Chuck Jones**

| | Baseline Dec 31, 2005 | January 30, 2006 | February 21, 2006 |
|--------------------|--------------------------|---------------------|----------------------|
| Individual Members | 159 | 160 | 161 |
| Total Members | 351 | 415 | 423 |
| Sustaining Members | 54 | 54 | 56 |
| New Members | | 7 | 18 |
| Dropped Members | | 48 | 34 |

❑ **Educational Training/PDU**

- Nothing to report

- ❑ **Outreach/Communications**
 - No new report
- ❑ **Scholarship – Jim Quin**
 - Scholarship committee recommends giving 6 scholarships, each at \$1,000
 - Board approved
- ❑ **Math Counts - Chuck Jones**
 - March 18 – state competition will be held at Colorado School of Mines
 - Will put article in newsletter looking for volunteers for scorers and proctors
- ❑ **Communications**
 - Articles for the newsletter due March 3rd
 - Newsletter will be sent out on March 6th with a meeting reminder sent out on March 1st
- ❑ **Young Members - Bretta Dumesnil**
 - Still working on Coors tour for later in the year
 - Geoff to send Derek an example charter for student chapter
- ❑ **National Security – Tony Eden**
 - Buckley AFB Class A RB emergency response vehicle will be at the April luncheon
- ❑ **Fellows – John Bright**
 - Nothing to report
- ❑ **Relationship/Recognition**
 - Nothing to report
- ❑ **Small Business – George Rasmussen**
 - Small business conference on April 26 & 27
 - Pikes Peak Post and Denver Metro Post will man SAME booth – looking for volunteers; event is free for small businesses
- ❑ **Summer Camp – John Mullans**
 - Motion made to raise funds from sustaining members to help fund camp – motion passed
 - CABPES tour scheduled for Tuesday, March 14th, 7:00 pm
 - Discussed ways to recognize corporate sponsors for camp; Geoff to call Loretta
 - Several Board members volunteered to call sophomore counselors in Front Range high schools to encourage students to apply for camp

4. Old Business – Geoff McKenzie

- Geoff discussed more of the leadership conference he attended in January

- Discussed Denver Metro Post Themes/Initiatives for 2006
 - o Will follow National Objectives plus add one for local
 - Increase Public Agency membership – asked Fellows to take on this task
 - Support professional development of members – asked Education and Training committee to take on and consider a half-day technical workshop in the fall
 - Support deployed soldiers and families – will ask Outreach committee to take on
 - Recognition – increase what we do for recognizing members – consider making the December meeting an awards meeting – Anita to take on
- Need to start reviewing 2006 Streamers and planning for what we need to do this year since we don't have a regional to help meet the requirements
- Geoff to talk to Cyndi about updating officers and board member contact list

5. New Business – Geoff McKenzie

- Bob Wolff has asked that we promote the SAME Engineer Dinner to honor class of 2006 graduates from the Air Force Academy – will publish article in newsletter and attach flyer
- **Next Meeting**
Tuesday, April 4, 2006 (Tetra Tech ECI office)