

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:	<u>\$47,604</u>	<u>\$48,373</u>	<u>\$769</u>
	\$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**

Expenses:

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:	\$920.00

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

- 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)