

**SOCIETY OF AMERICAN MILITARY ENGINEERS**

**Denver Metro Post**

**BOARD MEETING – April 4, 2006**

**Location – Tetra Tech EC, Inc.**

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Geoff McKenzie called the meeting to order at 11:40 A.M. Mary Gearhart (Tetra Tech) was the host. Board members in attendance included:

Cyndi Lincicome	Neal Parker	Derek Ulehla
Mary Gearhart	Ron Costello	Jim Bowley
George P. Rasmussen	Bretta Dumesnil	Jim Quin
Anita Larson	Linda Brown	John Bright
Chuck Jones	Corinne Cuillard	Joe Capesius
Patrick Scher	Tony Eden	Geoff McKenzie

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**1. Secretary Report**

- Matt Wiggle ~ Geoff will send out the minutes by email with changes

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

□ **Account Balances:**

- Checking Account balance at US Bank as of 04/03/06: \$21,674.29  
(Note: Includes \$712.00 from Scholarship Fund and \$56 from 2006 Raffles.)  
(Total revenue received from 2005 Region Conference = \$24,500.)

<b>Investments:</b>	<b>12/31/05</b>	<b>04/03/06</b>	<b>YTD Change</b>
<b>USAA:</b>	\$34,742	\$34,508	(\$203)
<b>John Hancock:</b>	\$47,604	\$49,019	\$1,415
	\$82,346	\$83,527	\$1,181

□ **February 16, 2006 Luncheon Results:**

**Head Count**

47 Reservations  
6 No Shows  
7 Walk In  
48 Attendees  
-1 Speaker/Invited Guests  
47 Paying attendees

**Revenue**

Scholarship Raffle           **\$56.00**  
Attendee Revenue           **\$865.00 (includes one attendee paid for February 06)**  
Total March Revenue    **(\$921.00)**

**Expenses**

Classic Fare Catering Payment    (48@\$13.95)   **\$669.60**  
Room Fee                               (1@\$100.00)   **\$100.00**  
Total Expense   **(\$769.60)**

**Meeting Profit/(Loss) March**                      **\$251.40**

**Meeting Profit/(Loss) Year-to-Date**                      **\$105.40**

**No Show Cost Recovery Year to Date**

Total No-Shows:    23

Number of Payments Received:    1

- Results are current on investment report
- Current balance on checking account
- Scholarship raffles kept separate from general account
- Summer camp checks needed, +1 full scholarship, 6X\$250

**3. Committee & Special Reports**

- ❑ **Programs – Sara Babcock, Cyndi Lincicome**
  - Discussed the status of the June 22<sup>nd</sup> Annual 8 on 8
  - Several agency representatives still need to be contacted and/or confirmed
    - Will send out the announcement tickler in newsletter
- ❑ **Streamer report – February, no financial report shown.**
  - Scholarship money in checking account
- ❑ **Membership – Chuck Jones**
  - Due to the purging of 2004/2005 files, 156 to 129 individual memberships
  - Need a big push to gain additional members
  - Encourage members to update their information on the web site
  - Email non-members re: joining SAME
  - Sustaining firms (57 to 56). The following have shown as dropped:  
CH2M                      RCL Architect                      TechLaw
  - Recognize new Members (publish in newsletter):  
Lockheed Martin  
E2M
  - If firms limit the number of individuals under their firm membership, it will result in a decrease membership
- ❑ **Educational Training/PDU – Jim Bowley, Jon Holbrook**
  - George to forward information for PDUs to Jon Holbrook
  - Programs not focused on streamers – need to get Jeff Montera on this ASAP
- ❑ **Outreach/Communications – Mary Gearhart**
  - Nothing to report
- ❑ **Scholarships**
  - Three thank-you's received from scholarship recipients
- ❑ **Math Counts (Chuck Jones)**
  - Compliments to all the support

- Regional – 300 students
- State – 179 students
- 4 + 1 alternate go to National in Washington, DC
  - Newsletter article to highlight the success of the event this year

□ **Communications**

- Website in tough shape
  - No info posted
  - No listing of the board
  - Nothing in archive
  - No Board Meeting schedule
  - Nothing on PDHs
  - No info on upcoming information
- Banner
  - Society Military Engineers missing “American”
  - Nothing in archives
    - Meeting minutes
    - Etc.
  - George to provide PDUs Certificate to Loretta
  - Jeff to provide the Program schedule for 2006
- Articles in COB April 10

□ **Young Members (Bretta Dumesnil)**

- Bretta will be moving to Idaho. Neal Parker will serve as the new Young Member Chair
- Neal to discuss the Coors tour with Dave Huelskamp and identify a date
- Neal will review the events for 2006 (including the Rockies game)

□ **National Security**

- Tony Eden is moving to Arizona.
- Nominated Patrick Scher as the National Security Chair

**Relationship/Recognition**

- Corinne opened discussion for the various recognitions for DMP to make at the end of each year
- Discussions were held as to the number and naming of the award recognitions
- To be reviewed and proposed to the Board at the next meeting

□ **Summer Camp**

- Still seeking sponsors (\$2000 is target to collect)

**4. Old Business**

- Geoff is working on updating the 2006 list of Officers and Directors
- The criteria for the 2006 Streamer Awards are not available yet. The committee chairs should review last year’s criteria and start planning based on that. Need to work with Programs Committee as necessary to meet the Streamer requirements.

## **5. New Business**

- None to report.
- **Next Meeting**
  - May 2, 2006 at the offices of CDM