

SOCIETY OF AMERICAN MILITARY ENGINEERS
Denver Metro Post
BOARD MEETING – June 6, 2006
Location – Michael Baker Jr., Inc.

Anita Larson, 1st Vice President, called the meeting to order at 11:40 A.M. John Bright was the host. Board members in attendance included:

Cyndi Lincicome	Jim Bowley	Linda Brown
John Bright	George Rasmussen	John Coats
Ron Costello	John Mullans	Robert Kitchell
Patrick Scher	Mary Gearhart	Jon Holbrook
Anita Larson		

1. Secretary Report

- May minutes approved as written

2. Treasurer's Report (Costello)

Running tally of raffle \$ for scholarship independently.

□ **Account Balances:**

- Checking Account balance at US Bank as of 05/31/06: \$20,940.38
 (Note: Includes \$712.00 from Scholarship Fund and \$190.00 from 2006 Raffles.)
 (Total revenue received from 2005 Region Conference = \$24,500.)

Investments:	12/31/05	04/03/06	YTD Change
USAA:	\$34,742	\$34,585	(\$157)
John Hancock:	\$47,604	\$48,823	\$1,219
	\$82,346	\$83,408	\$1,062

□ **May 18, 2006 Luncheon Results:**

Head Count

49 Reservations
 7 No Shows
10 Walk In
 52 Attendees
-1 Speaker/Invited Guests
 51 Paying attendees

Revenue

Scholarship Raffle **\$79.00**
 Prior Meeting Payment
 (No-shows, etc.) **\$0.00**
Attendee Revenue **\$990.00**
Total May Revenue **\$1,069.00**

Expenses

Sheraton Four Points Hotel – food	(52@\$19.20)	\$998.40
Room Fee	(1@\$60.00)	\$ 60.00
Total Expense		\$1,058.40

Meeting Profit/(Loss) March **(\$68.40)**

Meeting Profit/(Loss) Year-to-Date **(\$55.06)**

No Show Cost Recovery Year to Date

Total No-Shows: 29
Number of Payments Received: 6

3. Committee & Special Reports

□ Programs – Cyndi Lincicome

- June 8-on-8
 - Agency names on tables
 - Agreed to two registration tables – A-L, M-Z, provide separate alpha registration list
 - One table for raffle – Merrick, Nolte, URS, CH2M will be donating the raffle items
 - Membership to have a table
 - Agreed to structure to allow more table time (for networking)
- July luncheon – SAME Summer Camp, Major General Fox will be the guest speaker
- July golf outing – support Pike’s Peak Post
- August – Jim Knoy (EPA) is presenting
- John Bright locking in Navy for Sep or Oct event, coordinate with Jeff Montero
- December – awards luncheon and motivational presenter – Anita to work with Nomination Committee
- John Coats to work with Jeff Montero for a fellows event involving tour of Buckley’s Weapons of Mass Construction – need an event to meet streamers

□ Streamer report – Anita Larson

- No report

□ Membership – Bob Kitchell

	Baseline Dec 31, 05	Jan 30, 06	Feb 21, 06	Mar 28, 06	Apr 28, 06	May 30, 06
Individual Members	159	160	161	125	130	137
Total Members	351	415	423	382	397	397
Sustaining Members	54	54	56	55	59	55
New Members		7	18	32	39	44
Dropped Members		48	34	109	50	56

- Challenge is to meet the streamer requirements
- Chuck Jones to speak with Scott Prosuch for regional perspective

- Chuck/John – For new members, assign a “buddy” to follow up with and invite to the next luncheon and introduce them around
- **Educational Training/PDU – Jon Holbrook**
 - Meeting on 6/6 to discuss what we need
 - Committee met and discussed webinar in the fall
 - 7.6 PDUs last year given for luncheons – based on time of technical content
- **Outreach/Communications – Mary Gearhart**
 - Need to better support the military families
 - Identify what they need and organize with Reserve units
 - Program to be established in July (??)
- **Scholarships**
 - Confirming enrollment by scholarship recipients
- **Math Counts**
 - No report
- **Communications**
 - Send out blast of value of membership – pull from PPP newsletter
 - Following 8 on 8, get email of non-members and sent special thank-you email asking to join
 - Loretta get photo of presenters at end of June meeting, send story into National
 - Information submitted to Loretta by Friday, June 9, 2006
 - Get email blast/newsletter for Camp and MG Johnson luncheon
 - Include small business article from George
 - Post Camp contributors on Engineering Camp and DMP websites
- **Young Members – Linda Brown**
 - Coors tour – scheduled for September
 - Neal to contact Huelskamp ASAP regarding Coors Tour
 - Rockies game event 6/6/06 – 15 attending
- **Student Chapter**
 - No report
- **National Security – Patrick Scher**
 - Last meeting in May
 - On track for streamer
 - Dam safety
 - DMP leading effort of capabilitiesmatrixupdate for 2006 for DMP and PPP
 - Patrick will contact Col. Seeley
- **Fellows – John Bright**
 - Still trying to obtain presentation geared to public agencies

- Fellows to contact agencies in August timeframe
- Post fund luncheons

Relationship/Recognition

- Event will be held in December
- Discussed how many awards and frequency
- Recipients would be nominated
- What are restrictions
 - o Awards are for members
 - o Develop an award for public agency or non-member
 - o Add a fellows award to presentation at dinner event
 - o Program plan has been approved – agreed to update as program evolves

□ Small Business – George Rasmussen

- Need mall business to submit articles to National
- George to get article for newsletter
- Get small business listing from nationals

□ Summer Camp (John Mullans)

- 51 Posts as sponsor
- 4 country reps
- 5 campers being sent by DMP
- All events on track
- 2 female mentors short
- Received needed funding
- On DMP and Engineering Camp website – list contributors to event, John to get to Loretta
- June 28 orientation for kids/parents, hosted by PWT
- Mary's son #1 on waiting list
- Tarza – woman-owned small business, Anita to contact to thank her and invite her to event

4. Old Business

- Airfare for Elizabeth Meyer – no longer needed, she will be attending the USAFA Camp
- Board voted Patrick to the Board (replace Tony Eden)

5. New Business

- Geoff Webb to provide changes in Board to National

□ Next Meeting

- June 27, 2006 at PWT