

**SOCIETY OF AMERICAN MILITARY ENGINEERS**  
**Denver Metro Post**  
**BOARD MEETING – August 1, 2006**  
**Location – PBS&J**

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Geoff McKenzie called the meeting to order at 11:45 A.M. PBS&J was the host. Board members in attendance included:

Geoff McKenzie	Patrick Scher	Bob Kitchell
George Rasmussen	Neal Parker	Sara Babcock
Joe Capesius	Derek Ulehla	Jon Holbrook
	John Mullans	Jim Quin

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**1. Secretary Report**

- No Secretary's report

**2. Treasurer's Report – Geoff McKenzie (for Costello)**

- No change in Treasurer's report from last month since there were no meetings in July that impacted out finances.

**3. Committee & Special Reports**

**□ Summer Camp - John Mullans**

**Motion1:** The Denver Metro Post (DMP) will continue to support to the SAME/USAF Engineering and Construction Camp program. DMP sustaining member firms will be reminded and encouraged to establish funding in their 2007 budgets to support the camp program.

**Motion 2:** The Denver Metro Post will coordinate with the Denver chapter of the Society of Women Engineers to promote the 2007 Engineering and Construction Camp to local female high school students and to promote the mentoring opportunities to young civilian female engineers.

**Motion 3:** The Denver Metro Post (DMP) will directly fund its share of the camper registration fees for the five campers, which it is allowed to sponsor. The DMP will not accept the \$1,000 registration fee rebate from SAME National for the 2007 and future camps.

**Facts:**

- The fee for each camper is currently \$500 with the camper expected to pay one-half and the sponsoring Post the other one-half. On occasion the DMP has paid the entire fee for a camper when his/her parents cannot afford the one-half fee.

- With sixty campers, the camper fees bring in \$30,000 to support the camp operations.
- The \$1,000 rebate for the DMP and the \$1,000 rebate for the Pikes Peak Post (PPP) come off the top of that \$30,000 camp-operating budget.
- The DMP solicits financial support from its sustaining member firms to augment the funds available to support the camp budget.

**Discussion:**

- See the Engineering and Construction (E&C) Camp After Action Review for the Denver Metro Post for information on the E&C Camp budget.
- By approving Motion 3, the DMP would use yearly an additional \$1,000 from its Education and Mentoring (E&M) Fund which would not be available for scholarships, support of Math Counts or other E&M Fund uses.
- The DMP conducts annual and periodic fund raising events to support the Post E&M Fund. The E&M Fund has sufficient funds and fund raising capabilities to support its various yearly missions.
- By forgoing the \$1,000 rebate, \$1,000 in additional funds are available to the camp and the funds solicitation goal from our sustaining member firms is thereby reduced by that amount.

Each of the motions passed.

□ **Programs – Sarah Babcock**

- August – Katrina – Emergency Response by Jim Knoy of EPA at Doubletree
- September – tour of ethanol plant at Coors by Merrick
- October – SWSI by Sue Morea of EPA
- November – technical workshop at School of Mines
- December – awards luncheon and motivational presenter
- January to March 2007 not filled in yet
- Raffle items needed

□ **Fellows - John Bright**

- Updated efforts to pull together Fellows for Public Agency initiative
- Requested comments on PowerPoint presentation he handed out

□ **NCO Report – Joe Capesius**

- NCO Symposium to be held in the Fall

□ **Relationships and Recognition**

- No report – look to Nolte to replace Corinne?

□ **Small Business – George Rasmussen**

- Working on the small business page for the website

❑ **Young Members - Neal Parker**

- Dave & Busters happy hour August 25<sup>th</sup>
- LEED tour of new EPA building, pending agreement with Opus in August/September
- YM evening at the aquarium in September
- TBD in October
- YM hosting technical workshop at November meeting

❑ **Student Chapter – Derek Ulehla**

- Nothing to report as students are still on summer break

❑ **National Security - Patrick Scher**

- Reviewing the streamers requirements
- Jim Knoy's presentation will count towards a streamer requirement
- Buckley AFB will bring their emergency operations vehicle to Doubletree for August meeting

❑ **Communications – Geoff McKenzie for Loretta Davis**

- Newsletter deadline is Friday, August 4<sup>th</sup>; it will be mailed over the weekend
- Loretta needs help in writing the article from SAME 8 on 8 event for the SAME National newsletter – looking for volunteers to take it on
- Do we still want to send out an e-mail asking for new members to sign up with SAME national? – Yes

❑ **Outreach/Communications**

- No report

❑ **Scholarships**

- No report

❑ **Educational Training/PDU – Jon Holbrook**

- Develop a technical workshop for November

❑ **Membership – Bob Kitchell**

	Baseline Dec 31, 2005	January 30, 2006	February 21, 2006	March 28, 2006	April 28, 2006
Individual Members	159	160	161	125	130
Total Members	351	415	423	382	397
Sustaining Members	54	54	56	55	58
New Members		7	18	32	39
Dropped Members		48	34	109	50

	Baseline Dec 31, 2005	May 30, 2006	June 23, 2006	July 26, 2006
Individual Members	159	137	137	140
Total Members	351	397	401	405
Sustaining Members	54	55	56	58
New Members		44	49	60
Dropped Members		56	25	34

❑ **Math Counts**

- No report

**4. Old Business**

- As mentioned earlier, we need to replace Corinne Cuillard on the Board – any ideas would be appreciated
- Streamers for 2006 – Anita sent streamer changes for this year out to the Board

**5. New Business**

- Aerotek will present a check at the August general meeting for our education and mentoring fund. The check represents proceeds from their golf tournament.

❑ **Next Meeting**

- September 5, 2006 at the offices of TTEMI

