

SOCIETY OF AMERICAN MILITARY ENGINEERS
Denver Metro Post
BOARD MEETING – September 5, 2006
Location – TTEMI

Geoff McKenzie, President, called the meeting to order at 11:40 A.M. Anita Larson was the host. Board members in attendance included:

Geoff McKenzie	Jim Bowley	Linda Brown
John Bright	George Rasmussen	Jeff Montera
Jim Quin	Chuck Jones	Joe Capecius
Patrick Scher	Mary Gearhart	Sara Babcock
Anita Larson	Rena Binstock	

1. Secretary Report

- July and August minutes are not yet available and were not approved.

2. Treasurer's Report (Costello)

No Treasurer's Report at meeting.

One scholarship student at Boulder said that his check was not received yet.

3. Committee & Special Reports

❑ **Summer Camp – No Report**

❑ **Programs – Jeff Montera**

- Sep 22 Coors Brewery Ethanol Plant Tour
- Oct 19 luncheon – Sue Morea of CDM to address the statewide water initiative. Luncheon is at Cherry Creek Sheraton.
- Nov 16 luncheon – trying for Technical Workshop with three programs in morning
- December – awards luncheon and motivational presenter – Anita to work with Nomination Committee. Decided to move luncheon to Dec 14 (from normal date of 21st)
- Jan 2007 luncheon -- maybe Floyd Ciruli to address political situation

❑ **Fellows – John Bright**

- Adjusting presentation geared to each public agency
- Fellows to contact agencies in September timeframe

❑ **NCO Report – Joe Capecius**

- 3rd Annual NCO Symposium will be held Oct 5, in conjunction with the Missouri River Regional Conference – he cannot attend
- Steven Abt is a CSU Professor, who is serving with the Reserves in Iraq, doing construction. Good potential speaker.

- Derek Ulehla was promoted to MAJ.

❑ **Relationship/Recognition - Anita Larson**

- Event will be held in December
- Recipients would be nominated
- Moved date to Dec 14
- Board expressed concern over \$3,000-5,000 expenditure for motivational speaker.
- Focus on recognition of members as main purpose of meeting.

❑ **Small Business – George Rasmussen**

- Suggested giving Small Businesses 2 inches of space on the Denver Web site to list what they do and include a web link.

❑ **Young Members/Student Chapter – Renae Binstock**

- Is a CSM grad, new back to the area. Looking for a job. Was in ROTC program and is working with Derek Ulehla to work with the Student Chapter.
- Neal Parker will canvas the Young Members to see what they want to do.
- Neal reported that there were 13 Young members on SAME National lists that were not on Loretta’s e-mail list.

❑ **National Security – Patrick Scher**

- Will contact Sustaining member firms in Oct/Nov to update FASTRACK
- On track for streamer
- Need to get SAME name out to local organizations

❑ **Communications**

- Information needs to be submitted to Loretta by Friday, September 8, 2006

❑ **Outreach/Communications – Mary Gearhart**

- Need to better support the military families
 - o Home front Cares is a Ft. Carson organization that takes care of families of soldiers deployed.
 - o Mary suggested using the Raffle money for the remainder of the year to fund support to families of deployed soldiers.
 - o Mary will write article for the newsletter.
 - o Goal is to contribute \$2,000 for the year.

❑ **Scholarships – Mary Gearhart**

- Reported that one student had not yet received their check at Boulder.
- Also one student not sure where they were going to college. Direction to the student was to re-apply next year.

- **Membership – Chuck Jones**

	Baseline Dec 31, 05	Jan 30, 06	Feb 21, 06	Mar 28, 06	Apr 28, 06	Sep 1, 06
Individual	159	160	161	125	130	140

Members						
Total Members	351	415	423	382	397	405
Sustaining Members	54	54	56	55	59	58
New Members		7	18	32	39	62
Dropped Members		48	34	109	50	38

❑ **Math Counts – Chuck Jones**

- The 2008 National Competition will be held in Denver. Is smaller in size than State event.
- The Board voted to send a check for \$1,000 to MATHCOUNTS to sponsor them again this year. Chuck will send the check.

❑ **Streamer report – Anita Larson**

- Four new requirements have been added by the Board. Anita to email requirements to chairpersons; paper copies were provided to those impacted that were at the meeting (Pat and Mary).
- Need drafts by early December. Final is due January 31.

4. Old Business

- Still need a replacement for Corrine Cuillard as Relationship/Recognition Chair.

5. New Business

- Jim Bowley announced that he is leaving to take a position with MWH in Sacramento. He stated that others at MWH are interested in being active on the Board. They are to contact Geoff McKenzie to address their desires and availability.
- Geoff will also work with the Nominating Committee to look for a replacement for Jim.
- John Bright raised the concern for the development Fund for SAME National HQ. After discussion, it was moved, seconded, and approved to send \$500 to national for the Building Fund.

❑ **Next Meeting**

- October 3, 2006 at Farnsworth Group in Tech Center. Stanford Place I

The meeting adjourned at 1:30.