

SOCIETY OF AMERICAN MILITARY ENGINEERS
Denver Metro Post
BOARD MEETING – October 31, 2006
Location – CDM

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

Geoff McKenzie	Jon Holbrook	
John Bright	John Mullans	
Ron Costello	Loretta Davis	
Derek Ulehla	Neal Parker	
Anita Larson	Jeff Montera	
Elizabeth Meyer	Sara Babcock	

1. Secretary Report (Cyndi)

- Not present, will approve last months meeting minutes at the November meeting.

2. Treasurer's Report (Costello)

- Reviewed October 2006 Treasurer's Report
- Suggested keeping Homefront Cares Raffle and the Scholarship Raffle separate
- Discussed the enforcement of no-shows and delegating this enforcement to Sara Babcock
- Report was accepted with minor amendments

3. Committee & Special Reports

□ Programs – Jeff Montera

- Reviewed the November 16th Agenda
- Collected group feedback on the cost and agenda for the Nov. 16th forum and will send out as an RSVP in the next day
- Jon Holbrook suggested showing a video of Pearl Harbor during networking and having one of the flags from Pearl Harbor on the raffle
- Several potential programs have been identified for the January – March luncheons

□ Fellows – John Bright

- Speaking with the fellows to see who would be available to attend the 2007 SAME board meetings

□ NCO Report – Joe Capesius

- No Report

□ Education, Training and PDHs – Jon Holbrook

- Jon presented a table summary of the PDH totals for 2006

- ❑ **Small Business – George Rasmussen**
 - No report
- ❑ **Young Members/Student Chapter – Neal Parker/Derek Ulehla**
 - Neal is looking at identifying a young member to take on several roles such as recruitment
 - Derek is going to send Loretta Davis a paragraph on student activities that include the following:
 - Guard/Reserve options – AF
 - Combat experience Joint Operations
 - Vietnam Vets – Old War Stories
 - Career Development in Mechanical/Electrical
 - Civil and Developmental maintenance
 - Internship workshop interview technical
- ❑ **National Security – Patrick Scher**
 - No Report
- ❑ **Communications – Loretta Davis**
 - Newsletter goes out Monday, November 6th
 - Will be sending out the technical session today (10/31) for November
- ❑ **Outreach/Communications – Mary Gearhart**
 - No Report
- ❑ **Scholarships – Mary Gearhart**
 - No Report
- ❑ **Membership – Bob Kitchell/Chuck Jones**
 - Will be trying to capture new members at the November technical forum
- ❑ **Math Counts – Chuck Jones**
 - No Report
- ❑ **Summer Camp – Mullans**
 - Camp dates have been established for this coming summer
 - The Navy camp will be the last week in July
- ❑ **Relationship/Recognition - Anita Larson**
 - Award nominations need to go to Sara by November 10th
 - December 7th is the awards presentation

4. Old Business

- **Streamer report – Anita Larson**
 - No Report

5. New Business

- **Nomination of Officers and Board Members for 2007 – Greg Kilkenny**
 - Need a new 1st VP candidate
 - John Bright recommended Ed Cannon for officer
 - The Fellows nomination is due November 15th (moved up)
 - Recommend several cadets for leadership forum (Derek to send Anita the names)
 - John Bright will be recommending a new fellow representative for the board next year

- **Next Meeting**
 - November 16th – Technical Workshop at Colorado School of Mines
 - Next Board Meeting – Tuesday November 28, 2006 @ Weston (to be confirmed by Derek Ulehla, backup is with Loretta Davis at her office)

The meeting adjourned at approximately 1:30.