

**SAME Denver Post Board Meeting Minutes  
Tuesday April 3, 2007**

**Attendees:**

- |                   |                    |                  |
|-------------------|--------------------|------------------|
| • Anita Larson    | • Ron Costello     | • Geoff McKenzie |
| • Jim Quin        | • Matt Wigle       | • Loretta Davis  |
| • Pat Scher       | • Dave Sprengle    | • Renea Binstock |
| • Cindy Lincicome | • John Mullans     | (T)              |
| • Jon Holbrook    | • Jeff Montera (T) |                  |

T=via Telephone

Meeting called to order at 11:42 am by President, Anita Larson.

**Secretary Report**

- February 2007 Meeting Minutes were approved as written.
- March 2007 Meeting Minutes were approved as written
- Proposed change in Post Secretary from Cindy Lincicome to Matt Wigle approved. Cindy and Matt will swap roles. This change will allow Cindy to focus on Industry and to continue to support the Programs Committee.

**Treasury Report**

Ron Costello reported Pay Pal Account is set-up and ready for installation on the SAME website. The Denver Post SAME website will link to Pay Pal. General concern that it may not be ready by April 2007 meeting. Pay Pal is a critical item for the June meeting. The Board will test the site. The Treasure, Web Site Manager, and individuals will work to address the Pay Pal issue and resolve concerns; a meeting will be held on 9 April 2007 at CH2M Hill to work on integrating Pay Pal into the Denver Metro Post website.

Discussion regarding the possible need to raise the luncheon costs to recover potential loss. A decision will be made at a later time based on overall economics of the cost of lunches and return the post sees from no shows using Pay Pal.

**Program Committee Report**

April 19<sup>th</sup> meeting is scheduled for Colorado School of Mines. The Programs Committee needs to confirm the CSM location has been reserved and ready for our meeting.

Annual 8v8 Industry Day event is on plan and scheduled for June 13<sup>th</sup> at the Hyatt. The event still needs speakers and has openings. Group will try to make calls by end of April to confirm speakers. Various contact assignment were made for quick follow-up.

**Small Business**

The Small Business Outreach is scheduled for April 4-5 in Colorado Spring with a jointly sponsored booth with the Pikes Peak Post. It was unclear regarding that status of the staffing of this booth and the need to confirm with the Pikes Peak Post and Greg Kilkenny. Ron Costello and Matt Wigle volunteered to attend the event and staff the booth if needed. *[A follow-up call immediately after the board meeting confirmed the Denver Post did not need to staff the booth].*

### **Scholarship**

Jim Quin reported the award of selection of 5 award winners. Board reviewed rating sheet and approved scholarship awards to recommended candidates. Awardees will be invited to April 19<sup>th</sup> meeting for public award. SAME will cover the lunch cost for awardees and guests.

### **Math Counts**

Chuck Jones out of state; there was no report.

### **Future Programs**

The post is good thru September for program events and has a full schedule. Pat Scher will help focus one program event to meet streamer qualification requirements for security. He will coordinate and work with Pikes Peak Post in this effort.

### **Summer Camp**

In general, the camp is on track. As in previous years, we will have our July general meeting as a joint meeting at USAFA during the camp. Programs will need to verify with the Pikes Peak Post reservations will be processed through the Pikes Peak Post. It was generally agreed that Pikes Peak will keep the revenue and that the use of the Pay Pal system may be too confusing and laborious in transfer of funds.

We have total of five slots to fill and need to provide list by May 1<sup>st</sup>. The Board agreed to offer one slot to the Frontier Post if the Denver Post does not use all five of its designated slots. Denver Post will pay the \$250.00 scholarship for the slot if needed regardless of which post supplies the candidate.

### **Young Members Report**

April is the last month for meeting with the student post during the spring semester. An Army NCO has been selected to lead the student post. Amy Martin has volunteered to serve as a mentor for the students. Amy is working on other mentoring opportunities and will be putting an article in the Post Newsletter.

### **National Security**

Pat Scher is looking at the new guidelines for attaining the streamer for the post. He has speakers confirmed for May and August.

### **Education and Training**

Jon Holbrook reported no new activities. He is planning the rest of the year to ensure we qualify for the streamer. Jon confirmed attendees do receive PDH for meetings and events.

### **Outreach & Communications**

Loretta Davis reported the high volume of information that is flowing out to members over the next several months. She is planning to develop a Communications Plan to ensure proper coverage for all the required outbound information.

Loretta Davis requested Jim Quinn obtain short biographies for each of the scholarship winners to be put into the Newsletter.

### **Membership**

No report

### **Relationship & Recognition**

No report

### **Fellows**

Fellows are working to increase agency membership in the post. Discussion ensued regarding mechanism to help attract Agency membership. Several ideas discussed regarding to create "value" for agency members to join in a comfortable environment.

### **NCO**

No report

### **Next Board Meeting**

May 1, 2007 at CDM  
Meeting Adjourned at 1:23 pm

Meeting Minutes taken by Matt Wigle

