

DRAFT
SAME Denver Post Board Meeting Minutes
Tuesday, May 2, 2007

Location: Office of PWT, 605 Parfet Street, Denver, CO 80202

Attendees:

CAPT Bolin, Jerry	Montera, Jeff
Costello, Ron	Parker, Neal
Holbrook, Jon	Quin, Jim
Jones, Chuck	Rasmussen, George
Kitchell, Bob	Scher, Pat
Larson, Anita	Smith, Roland
Lincicome, Cyndi	Sprenkle, Dave
Meyer, Elizabeth	Ulehla, Derek

T = Via Telephone (1-888-379-9287 ID #363720) Telephone circuits did not work.

Secretary Report

The meeting was called to order at 11:44 am. President, Anita Larson, noted that the minutes from last month's meeting were not available for review and for approval.

Treasurer Report

Ron Costello reviewed the following items from his submitted written report:

- Current balance of \$92,667 in investments and \$17,907.33 in Checking Account
- May Lunch Status– Post filled all available space no-shows versus walk in balanced
- Problems with the logistics of name tags and the hand off between Jeff Montera and Neal Parker with Ron Costello.
- Ron noted that we had received the National dues by electronic transfer.
- Ron noted we had requested an extension of IRS Filing of the Form 990 until end of August.
- Ron stated that the Doubletree was very happy to have us as a customer and said so frequently.

Industry Day – Open discussion

George Rasmussen presented the committee report for the Industry Day. The feedback and group census included:

- Industry Day is set for 13 June. Have 5 projectors on hand, which will save us a great deal on Audio-visual costs. Thanks to our Sustaining Members who have loaned their equipment.
- We need to spend \$7,200 to get the facilities for no cost.
- 63 people have signed up as of today for the luncheon.
- Need an email “blast” to the members to get them signed up.
- Sponsor committee has been having conference calls. No results available to the Board at this time.
- There was a general discussion about adding the names of the Agency representatives. General feeling was that it would assist in sign ups. Concern was that some reps had asked that their name not be used. Anita asked Cyndi to contact the reps and get their approval then send out a blast with the reps names. Also need to update the schedule and add that to the new e-mail blasts.
- At this point, there was general concern with the low number of people who had signed up for the Industry Day. It was noted that it wasn't Memorial Day yet and registrations should pick up after then.

Program Committee Report for July Meeting

- July Meeting is set for July 10 at the AFA Summer camp. Speaker has not yet been confirmed as they are working with 3 general officers and shuffling their schedules.
- Need to get notice out to the membership on the July luncheon.

Old Business

- The consensus of the Board was to donate directly to USO rather than going through the AUSA Golf Tourney. Donation discussion tabled until after the results of the 8 on 8 are known.
- Elizabeth Meyer is going to the Navy camp 29 July-4 August.
- Amy Martin distributed notes at the last meeting on the Mentoring program.

Summer Camp

No report on camp.

New Business

- There was a question whether we were going to do anything special for Scott Prosuch as outgoing Regional VP. After discussion, Anita was elected to invite Scott and Julie Timmons to attend meetings (Industry Day?). It was moved, seconded and approved to have Anita buy a \$50.00 gift certificate for Scott, to be presented at the Industry Day (or other appropriate meeting), along with appropriate recognition and remarks by Anita.

MATHCounts

Results of the National competition were not available yet. Chuck Jones noted that Denver will host the National Competition in 2008 and there will probably be a need for support of the competition.

Program Committee Report for August, September, and October Meetings

- August Meeting is set for August 16
- September Meeting moved to Tuesday 18 September to accommodate CH2MHill's schedules for their cafeteria. It was suggested that September be a networking/job hunting subject. Discussion revealed that was probably better for a Young Member/Fellow event in a smaller setting. Neal Parker will exam that as a Young member event.
- Elizabeth suggested that LTC Zetmodel could give a STRATCOM briefing in October.

Young Members

Neal was trying to get Rockies game set up in June but was having schedule difficulties. He plans to have a Cheyenne Mountain Tour with Pikes Peak in July. He will be able to take 10 Denver representatives.

Neal will look at a September Young Members meeting on Networking and Job search methods.

National Security

Pat Scher announced that they had a meeting of the National Security Committee before our last general meeting. He needs to do a gap analysis for the streamers.

Outreach and Communications

Derek mentioned that there is still a need for a school supply drive. He proposed to conduct the drive in August and September. He proposed that we would donate the proceeds of the raffle to the drive.

Elizabeth Meyer stated that the Spouses Support group at Buckley was probably going to get mobilized shortly and may have a need for assistance.

Membership

Bob Kitchell reported that National has converted to the new Automated Management System. The Denver Post increased the number of Sustaining member firms by two from last month. Individual membership is the only streamer requirement for 2007. With our base line of 110 members, it appears we will probably win the Membership Streamer for 2007.

Fellows Report

Dave Sprenkle reported that he has worked with John Bright to transition leadership. There are three members of the Fellows group who are working on Public Agency memberships.

Anita asked when the nominations were due for this year's Fellows. They are due September 15.

NCO - Joe Capesius

No new information to report

Small Business

No small business report

Communications

Loretta needs articles for newsletter by this Friday.

National Conference

- Jim Quin stated that he expected the conference calls to re-commence now that National Meeting was over.
- Conference will be held at the Salt Palace Conference Center
- SAME National will play a larger role in the program in our event.

Education, Training and PDU – Jon Holbrook

Jon Holbrook reported that he had contacted the Construction Management Association of America about having joint meetings. The Board was receptive and felt the November meeting was a good opportunity.

Next Meeting

Chuck Jones will host our next meeting at CALIBRE. Their offices are on the 4th floor of Eldorado Ridge - Building One (11001 W 120th Ave.), just outside the Jeffco Airport on 120th Ave in Broomfield.

The meeting was adjourned at 1:15 pm.

Meeting minutes taken by Chuck Jones.