

SAME Board Meeting Minutes

Tuesday, 7/31/2007

Office of PBS&J

Attendees:

Jim Quin	Anita Larson
Loretta Davis (phone)	John Mullans
Ron Costello	Derek Ulehla
John Holbrook	Neal Parker

September Meeting (Note that much of this information is now dated.)

- CH2M Hill is not available for lunch on September 18th – Loretta not sure how they were put on the schedule.
- CH2M Hill would be very interested in a September networking event after 4 PM in cafeteria (suggest lump sum – catering/drinks) – Cafeteria holds 200 people
- Suggestions for presentations
 - USAID Program in Afghanistan (Tony Mirabella – CDM)
 - Ducon – Manufacture/sell steel mesh concrete for security
- Suggest September event be at end of day (after 4 pm)
 - Joint mtg with Construction Management Association of America (CMAA)/WTS
 - Ducon Product Presentation
 - Suggested 2 drinks/person voucher
 - Consider September 18th or move to Thursday September 20th

Treasurer Report

- June 13th Industry day was a large financial success (\$4800 for event)
- Financial report is on track to submit to IRS, will be submitted to IRS as part of tax form
- The Board developed the following statement for SAME DMP Policy statement:
“It is the policy of SAME DMP that we will avoid the act or even the appearance of providing benefits to individuals who are in a position of substantial authority.”
- Need resolution for IRS on the metric the post uses for scholarships (Ron is obtaining from the application on the website)
- Issue has re-emerged on whether the post can handout attendee lists (previous policy was against it) - can this be extended to lunch meetings?
 - Suggested an opting in/out list
 - Develop a disclaimer that your name may be reused for marketing purposes placed on website and hardcopy (i.e. to exhibitors and attendees)
 - Suggest having a brief write up in next newsletter on this issue. [Note - Due to the low attendance at this board meeting, Anita decided to bring the proposed language (disclosure policy) to the Board prior to issuing in the newsletter.]

August Meeting Logistics

- Action with Jeff and Elizabeth to line up pre-made burritos from Chipotle and drinks from SAM's club (\$20/box lunch)
- Facilities – do we need to order tables/chairs?

Old Business

- Invite Army to next board meeting to discuss mentoring program

New Business

- John Mullans developing a camp article

- Newsletter goes out on August 6th
- Conference support (2009 National)
 - National is taking a larger role in planning these events
 - Board has agreed to an 80/20 split with Salt Lake Post (20% DMP)

Young members

- Neal is attending YM leadership forum August 24-25; his expenses are being paid by SAME National.

Camp

- John Mullans has suggested involving the campers at the December awards meeting
- John Mullans has raised the question on if the DMP board will be willing to support recruiting/mentoring for future camps
- Scott is trying to get the camp moved up a week in the summer

Closing

- Geoff McKenzie is looking for nominations for next years SAME Board, let him know if you have any suggestions
- Considering having a contract firm run the SAME DMP website under the direction of the 2nd VP (or Outreach Committee Chair)
- Need an NCO position for next year (with an established mission)

Meeting minutes by Neal Parker.