

**SAME Denver Post Board Meeting Minutes
Tuesday, October 30, 2007**

Location: Holiday Inn, Chambers Road, Aurora, CO.

Host: Ron Costello

Attendees:

Larson, Anita	Meyer, Elizabeth
Costello, Ron	Parker, Neal
Jones, Chuck	Rasmussen, George
Kilkenny, Greg	Scher, Pat

The meeting was called to order at 11:40 am by Post President, Anita Larson.

Secretary Report

Minutes from the October 2 meeting were approved as written.

Debriefs

Anita asked for feedback on the October meeting at Doubletree. The meeting was a great success with 12 walk-ins. The program was not a typical design engineering program and was well received.

The Young Member meeting held jointly with Pikes Peak was a great success as well. MG Johnson, the Deputy Chief Corps of Engineers gave his Top 10 concerns. Denver was represented by Neal Parker and Derek Ulehla. Neal will check on the \$100 donation, as it was not addressed at the meeting.

Treasurer Report

Ron presented the September report. It showed a great return on the September meeting as the cost of the food was reduced substantially as there was a mix up with the catering. The meeting made over \$1080 as a result. Many thanks go to CH2M Hill for their outstanding support with this meeting. The report was approved as submitted (with August typos).

Ron presented the October report. With the raffle funds, we made a profit of about \$90.00. The report was approved with a correction of "Young Member Mtg" expenses changed to "Student Post Mtg".

The Post raised \$191, and possibly \$50 more, for the Iraqi schools to be matched by the Board.

ACTION: Ron will bring a proposed budget to the December Board meeting for discussion.

November Meeting - open discussion

Anita asked for details on November meeting:

- All of our speakers are lined up.
- Prices are set already. The prices were approved by the Board as \$20 for members for lunch only, \$25 for non-members, \$15 for Government/Military.
- All day prices were \$35/40/25.
- The meeting will be at the Holiday Inn.
- Ron Costello and Neal will coordinate Audio Visual with the hotel after the Board meeting.

- We are planning for 60-70 people. The current will only hold 75, so we will need to move rooms if we get more than that.
- There will not be a small business presentation or raffle.
- Jon Holbrook will prepare an article for the Military Engineer on the Technical Forum. This will meet a streamer requirement.

December Meeting

George Rasmussen passed out a tentative list of years of service members. We have 12 members with 50 years plus.

George has received 7 award nominations. George proposed using Ms. Robin Peglow, a motivational speaker that ECC has used several times. Her fees for what we wanted (and what George was able to negotiate) are \$300. The Board approved the expenditure of \$300 for her program. The Board voted to move the date to Tuesday 4 December to accommodate the speaker schedule. Ron will check with the Doubletree and Holiday Inn to see what we can get for a venue. *[The meeting will be at Colorado School of Mines.]*

Programs Committee

Derek has arranged a speaker for January. Elizabeth Meyers will talk to COL Hedley to see if he is available for our February meeting. The March meeting is open at this time. Anita will talk to Loretta about a CH2M Hill speaker. *[Consideration of the March meeting being the TISP/Regional Conference needs to be discussed at a future meeting.]*

Professional Development Scholarship

Elizabeth Meyers proposed that the Board grant a Professional Development Scholarship to our existing members. Recipients could use the funds to pay for attendance at the SAME Leadership meeting, attend PE prep courses, or other professional development activities. The Board agreed to consider it at the December budget meeting.

Mentoring Program

Amy Martin will start this in January 2008.

National Conference

Anita Larson reported that there will be a meeting in Salt Lake City on 8 November. Jim Quin will attend to represent us. It was moved and approved to pay Jim's expenses. Farnsworth will pay for his time.

DMP Officer Update

Anita addressed a tentative slate of officers for 2008.

ACTION: Geoff McKenzie will follow up on the open slots. The ballot should be issued at the November monthly meeting, voted on at the December meeting, with Officers installed at the January meeting.

Math Counts Report

Chuck Jones reported that he had sent the check for \$1,000 to Math Counts. There is still no word about the National competition.

Outreach and Communications

Newsletter notes needed to Loretta by Friday.

National Security

Pat Scher is working on the gap analysis for the streamers and has a string of e-mails with guidance on responding to the streamer requirements.

Young Member Report

Neal Parker reported that the joint Young Member meeting with Pikes Peak Post on Oct 29 was well attended. The Board approved a \$100 contribution for the costs of the meeting. Neal did not take a check to the meeting and will confirm if it is still needed.

The next Student Chapter meeting is 15 Nov. Derek has recruited 25 new student members. Congratulations, Derek!

Education, Training and PDU

Neal Parker will research and prepare an article for the newsletter outlining who gives the PE preparation course, when, where, and how much.

Fellows

Congratulations to George Rasmussen on his selection as Fellow.

Membership

Chuck Jones explained streamer criteria (An increase in Individual Memberships) and how individual memberships are accounted. We have 150 Individual members against a 2007 Baseline of 110. We gained two new Sustaining members for October for a total of 64 firms.

NCO

Frank Savoy proposed his mission requirements as "Coordinate recruiting efforts to attract new enlisted members and serve as post liaison to enlisted membership for the purpose of sustaining enlisted involvement." The Board accepted them as written.

Small Business

The Corps' Small Business Conference will be 5-7 Nov in St. Louis. Greg Kilkenny has been doing a lot of work in support of the conference. They have established a portal on the National web site to link all of the slides and notes from the Small Business conferences around the country. They are seeking sponsorships from National for attendance at the National meeting. Also looking for payment of fees for PMI certification preparation.

Public Agency

No report. *[This committee has been inactive in 2007 and will be eliminated in 2008 until a proponent emerges.]*

Pending Business:

- Anita will prepare an article for the newsletter about the Math event that is looking for corporate support.
- Anita also announced that HQ SAME was looking for hosts for next year's Design Build conferences. One possibility would be to have it as the technical forum for Industry Day. No further discussion.

Next Meeting

The meeting will be held at the CH2M Hill on Nov 27. The meeting was adjourned at 1:00 pm. *Meeting minutes taken by Chuck Jones for Cindy Lincicome/Matt Wigle. [Additional notes in parenthesis by President Anita Larson.]*