

**SAME Denver Post Board Meeting Minutes
Tuesday, Nov 27, 2007**

Location: CH2M Hill, Littleton, CO

Attendees:

Larson, Anita	Bolin, Jeremy CPT
Coats, John	Costello, Ron
Davis, Loretta	Holbrook, Jon
Jones, Chuck	Lane, Dan
Meyer, Elizabeth	Mullans, John
Parker, Neal	Quin, Jim
Rasmussen, George	Scher, Pat (By Phone)
Shaler, John	Sprenkle, Dave
Ulehla, Derek	

The meeting was called to order at 11:37 am by Post President, Anita Larson.

Secretary Report

Minutes from the Oct 30 meeting were approved as written.

Debriefs

Anita asked for feedback on the November meeting at Holiday Inn. The meeting was a great success with 53 attendees. Mary Mathew-Hanes from the SAME National Board was a participant as well. The program was on design build and was well received. The Holiday Inn was not especially cooperative. The use of two rooms worked very well.

Treasurer's Report

Ron presented the November report. The November meeting lost over \$456. This was a result of the Audio Visual equipment, room charges and the 8 invited guests. We are still over \$750 ahead for meeting profits this year. The report was approved as submitted.

Ron reported that we raised \$241 for the Iraqi schools to be matched by the Board with \$200, giving a total of \$441.

Neal confirmed that we need to send the \$100 donation to the Pikes Peak Post.

ACTION: Ron will send a proposed draft budget to the Board at least a week ahead of the January Board meeting for discussion and subsequent approval at the Board meeting. Board members, who have expenditures to be included in the budget, should send them to Ron, so he can include them.

December Meeting

George Rasmussen updated the list of years of service members. We have 12 members with 50 years plus. George has processed award nominations and made selections. George has confirmed Ms. Robin Peglow, a motivational speaker for our presentation. Her fees for what we wanted are \$300. The Board voted to move the date to Tuesday 4 December to accommodate the speaker. The meeting will be at the 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. Loretta will check on a CH2M Hill speaker.

National Conference

Jim Quin reported on the meeting in Salt Lake City on 8 November. SAME HQs will get 60% of the proceeds, Great Basin 32%, and Denver 8%. Jim passed out the MOA and hand outs from the meeting. Event will be at the Salt Palace with hotels across the street. Denver will assist with Booth sales.

Streamer Submission

John Shaler briefed that the drafts are due 31 December to him. The final is due 31 January to National. National has requested that we NOT send attachments, but reference them with title, date, etc. We may be asked to provide them if they want to see any single item.

MATH Counts Report

Chuck Jones reported that there was an organizational meeting about the National competition. Details have not been provided yet. Regional competitions will be in February, with state in March and National in Denver in May. Anita asked that we distribute flyers about the summer camp to MATH Counts.

Professional Development Scholarship

Elizabeth Meyers addressed 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. San Antonio is also doing a program similar to this. The Board agreed to consider it at the January budget meeting.

Outreach and Communications

It was decided not to do the newsletter before next week's meeting, but use it to announce the winners of the awards. Will need input on the January and February programs. Newsletter notes needed to Loretta by Dec 10. Mike Braitlen will be taken over Outreach and Communications. Ron Costello reported that the web site www.samedmp.org was available. He moved that we authorize up to \$200 for expenses setting up the web site. The Board approved the expenditure.

NCO

Derek Ulehla proposed that the Board send Frank Savoy to the SAME NCO conference in February. It was moved that we fund up to \$800 to cover his expenses. The Board approved the motion. Derek also reported that we need to get Frank Savoy more involved. John Shaler requested that the Board meet to consider this. **ACTION:** Board to consider how best to get NCOs together to benefit from SAME.

Programs

Derek reported that the January speaker would be from DuCon, and address high strength concrete. Elizabeth Meyer will confirm COL Hedley for the February meeting. Loretta will look for a CH2M Hill speaker for March. The January planning meeting will address the programs for the remainder of the year, dates for the Board meetings, and dates for the monthly meetings.

Young Member Report

The next Student Chapter meeting is in December. Any firms needing summer hires or interns should talk to Derek so he can get the word out. Derek has recruited 8 new student members this month. Congratulations, Derek!

Mentoring Program

Amy Martin will start this in January. Neal will work with Amy on transition.

DMP Officer Update

Anita passed out the ballot of officers for 2008. **ACTION:** The ballot should be voted on at the December meeting, with Officers installed at the January meeting.

National Security

Pat Scher is working on the gap analysis for the streamers. He is working with Kevin Cline on the gap analysis and on responding to the streamer requirements.

Education, Training and PDU

Jon Holbrook reported that we exceeded the PDH requirements and have more than last year. The draft Certificate is on the Web Site. Dan Lane will be taking over.

Fellows

Dave Sprenkle reported that he has talked to John Bright for handover. Dave will meet with John Shaler to look at a tasking for next year.

Membership

Chuck Jones explained streamer criteria (An increase in Individual Memberships). We have 153 Individual members against a 2007 Baseline of

110. We lost one Sustaining member, as EMC consolidated their two memberships into one, for a total of 63 firms.

Small Business

No report.

Public Agency

No report.

Summer Camp

John Mullans reported that one of the campers from Houston had been in a serious wreck. His mother and brother were killed. The camper suffered head injuries. The Houston Post was contacting the other members of his flight to let them know of the accident. Camp will be a week earlier this year from 27 June to 3 July. John Coats has contacted ACEC to get a news article in their news letter. Shannon McNamara, form CSM, is interested in being a Mentor at camp. John Mullans moved that the Board authorize \$1650 for 5 campers form Denver. Ron Costello objected to the motion. After discussion, John with drew the motion. It will be addressed in January after the budget is prepared. The Board agreed to move forward looking for 5 campers.

Pending Business:

- 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. John Shaler will take this as an initiative for next year.
- Planning Meeting is next meeting. Ron Costello is to send a draft budget to the Board at least a week before the next meeting.
- CH2M Hill has volunteered their facilities for next year's Technical Forum. The best date was 20 Nov, with a backup of 13 Nov. Loretta will look at scheduling it and get back with Jon Holbrook.

Next Meeting

The meeting will be held at the Earth Tech, 5575 DTC Parkway, Tech Center, on Jan 3, a THURSDAY, at 11:30 am. The meeting will be the 2008 Planning meeting.

The meeting was adjourned at 1:00 pm.

Meeting minutes taken by Chuck Jones for Cindy Lincicome/Matt Wigle.