



**SAME Denver Post Board Meeting Minutes  
Thursday, February 5, 2008**

**Location:** Office of CDM, 1331 17<sup>th</sup> Street. Suite #1200 Denver, CO 80202

**Attendees:**

Bratlien, Mike	Lincicome, Cindy
Bolin, Jeremy	Martin, Amy
Coats, John	McKenzie, Geoff
Costello, Ron (phone)	Meyer, Elizabeth
Edwards, Jennifer	Monterra, Jeff
Holbrook, Jon	Mullans, John
Jackson, Tracy Lynn	Parker, Neal
Jones, Chuck	Quin, Jim
Kilkenny, Greg (phone)	Rasmussen, George
Kitchell, Bob	Savoy, Frank(phone)
Langley, Mike	Scher, Pat
Lane, Dan	Shaler, John

**Secretary Report**

**The meeting was called to order at 11:30 am** by Post President, John Shaler.

John noted that the minutes from last month's' meeting were available for review. The minutes were approved as written.

**Treasurer Report**

- Ron Costello reviewed the following items in his submitted written report.
- The Balance Sheet & Profit and Loss statement for 2007 and January 2008. There are some differences in the monthly treasury accrual account vs. the quick books in cash accounting.
- January expenses need to be modified and Ron Costello will send out a revised January Treasurer's Report. The report will be approved at the next Board Meeting.
- Problems with the RSVPs – hopefully credit cards will solve some of the problems and members will pay \$5.00 more after Monday RSVP for monthly meetings.

**Old Business**

- Streamer Submission was completed ahead of schedule.
- Jon Holbrook suggested that the chapter update the post leadership on National SAME Website.



- The dates and places for Board meetings were addressed and approved. See results in the Program Committee report.

### **New Business**

- A new convention center at Buckley is now available for meetings. There is some discussion about having an SAME luncheon in this facility towards the end of the year.

### **Program Committee Report for February Meeting**

February's Membership meeting is set for February 21 at CH2M Hill at 9191 South Jamaica Street, Englewood, CO 80112. March's post meeting is set for March 4 at 11:30 am at Farnsworth which is located at 8055 East Tufts Ave., Suite 850 Denver, CO 80237

### **Program Committee Report**

- Neal Parker discussed the upcoming dates for the Membership meetings. Greg Kilkenny and Loretta Davis will assist Neal in finding an Engineering Talent Management Speaker for the February 21 meeting at CH2MHill. The March 20<sup>th</sup> meeting is scheduled at the School of Mines and April and May's meeting TBD. Neal will be soliciting help on the programs for these meetings. 8on8/Industry Day will be June 4<sup>th</sup> and Cindy Lincicome is the contact.
- Upcoming Board Meetings:
  - 3/4/08 Farnsworth- Jim Quin
  - 4/1/08 ECC- Pat Scher
  - 4/29/08 Kleinfelder- Jen Edwards
  - 5/27/08 Coover-Clark- Tracy Lynn Jackson
  - 7/1/08 AF Academy before PPP Luncheon @10:30 am (meet at gate keypad)
  - 8/5/08 PWT- George Rasmussen
  - 9/2/08 AMEC- Cindi Lincicome
  - 9/30/08 PBS&J – Jon Holbrook
  - 11/04/08 CH2M Hill – Dan Lane
  - 12/02/08 Earthtech- John Shaler
- One of the goals of the program committee is to increase small business participation.
- There are only a few coasters left for speaker gifts. Neal presented an alternative to the speaker gift which is the donation of \$50 for the scholarship fund in addition to a certificate in the speaker's name. Currently, the Denver Post uses proceeds from the raffle and fundraising for the scholarship fund.



- Jim Quin proposed to continue to use the remainder coasters as speaker gifts and then to order 30 of the Lucite Block Picture Frame. The motion passed.
- The small business speaker will continue to provide the raffle item.
- It was suggested the Denver Post could play the Camp Video at the monthly meetings during the half hour networking session before the luncheon begins. The video can be downloaded at [SAMEColoradocamp.org](http://SAMEColoradocamp.org) or accessed thru UTUBE.

### **Streamer Report**

Neal will advise of the Streamers needs in the upcoming months.

### **Fellows**

Dave Sprenkle, Chuck Jones, and John Shaler participated in the Fellows Dinner. It was a great morale building exercise and 24 people were in attendance.

### **NCO**

Frank Savoy discussed ideas for recruiting NCO's. Site visits could be offered in addition to a local SAME job fair.

### **Education, Training and PDU's**

Jon Holbrook is handing off duties and responsibilities to Dan Lane. Jon Holbrook and Amy Martin will be attending the Feb 8-9 Post Leaders Workshop in San Antonio.

### **Small Business**

Joint Small Business Conference is being held on 21-24 April and early sign up is by February 10<sup>th</sup>.

### **Young Member Report**

Derek Ulehla is working with the Engineers without Borders Program. Derek needs assistance with general topics and speakers for the student post.

### **National Security**

Elizabeth Meyer reported that the National Security Committee met via conference call. New National Response Framework replaces the National Response Plan. Next committee meeting will be at 1030 20 March at Colorado School of Mines before the general meeting.

### **Outreach and Communications**

Jennifer Edwards requests all articles for the monthly newsletter by noon on the Thursday following the monthly board meeting, with an expected publishing date of the Friday after the board meeting. Mike Bratlien will be sending out email blasts.



## **Scholarship**

No Report

## **Membership**

Chuck Jones clarified difference between the sustaining member firms and the representatives for each firm. The Denver Post has a current status of 420 individual (includes 43 needed individual membership renewals) and sustaining member representative members against a baseline goal of 378 for the Membership Streamer for 2008.

## **MATH Counts Report**

Chuck Jones reported that the regional competitions at Denver Metro are 9 February at Denver University with 8 volunteers scheduled to represent SAME. The North Metro regional is 23 February at Rocky Top Middle School.

## **Summer Camp**

Denver has received 4 applications so far. Five campers have been approved for Summer Camp.

## **2009 National SAME Conference**

Jim Quin is the Co-Chair for the National Conference. Jim stated that sponsorships for the national conference will be available to the Denver Sustaining Members early (before the end of April). Sponsorship levels are between \$500- \$20,000.

## **Relationships**

George Rasmussen has submitted the nomination of John Mullans for the Walt Bachus Award at National but has not heard a response.

## **Small Business Industry Day 8 on 8 Event 2008**

Cindy Lincicome reported that the 8/8 will be June 4, 2008. Arrangements are being made at the Denver Hyatt Tech Center. There was a profit of over \$4,000 last year from the Small Business Industry Day. Committee Meetings have begun.

## **Next Meeting**

The meeting will be held at the Farnsworth office, 8055 E. Tuft Ave, Suite #850, Denver, CO 80237 on March 4, at 11:30 am.

The meeting was adjourned at 1:00 pm.

*Meeting minutes taken by Tracy Lynn Jackson and Chuck Jones. REVISIONS were made at the March Board Meeting.*