



**SAME Denver Post Board Meeting Minutes
Tuesday, March 4, 2008**

Location: Office of Farnsworth Group, 8055 E. Tufts, Denver CO 80202

Attendees:

Coats, John	Meyer, Elizabeth
Costello, Ron	Mullans, John
Edwards, Jennifer (phone)	Parker, Neal
Holbrook, Jon	Quin, Jim
Huelskamp, Dave	Rasmussen, George
Jones, Chuck	Savoy, Frank (phone)
Larson, Anita (phone)	Scher, Pat
Lincicome, Cindy	Timmons, Julie
Martin, Amy (phone)	

Secretary Report

The meeting was called to order at 11:38 am by Post Vice President, Jon Holbrook.

Jon noted that the minutes from last month's meeting were available for review. Numerous changes were proposed to the minutes. Chuck Jones agreed to revise the minutes and forward them to the Board. The revised minutes will be approved at the April meeting.

Treasurer Report

- Ron Costello reviewed the following items in his submitted written report. He submitted a revised report for January, which was approved.
- The checking account balance was reported as \$55,889. Current value of the investments is \$54,986.
- The February monthly meeting expenses were \$1,102.72 with revenue of \$1,830, resulting in a meeting profit of \$727.28. There were 87 in attendance. Many thanks to CH2M Hill for their support and the outstanding turnout at the February meeting. It was noted that Bud Ahearn will receive the Golden Eagle Award at the Fellows dinner in DC.
- Ron reported that the web site needs to be updated with the new Officers.
- Ron reported that the annual financial report was submitted to National on 28 February, after approval by the audit committee.
- John Mullans raised a concern over the Pikes Peak Post receiving the profit from the Joint July meeting at Summer Camp. It amounts to about \$10/person. It was noted that Pikes Peak accepts attendance and



registers people at the meeting. After discussion, it was decided to leave the situation as it is.

- The Treasurer's report was approved.

Old Business

- Jon Holbrook noted that the Post was awarded all four streamers and was designated a Distinguished Post.
- Jon reported that he, Amy Martin, Joe Geiger, and Shannon McNamara attended the Post leader's Workshop. There were about 50 people there. The program was good with many new ideas. He was enthused by the energy at the meeting. He noted that Denver was doing many of the things that they suggested that good posts do. Student Post representation was good. It was suggested that there be more joint activities with the Student Post. The K-12 education program was one that national suggestion could be improved across the board. Jon also suggested outreach to the Boy Scouts to assist with Merit Badges for Engineers and Architects. Frank Savoy commented that his troop could use assistance.
- The December Board meeting was changed to Merrick's office, instead of Earth Tech.
- Jim Quin is the Co-Chair for the National Conference. Jim reported 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. Denver firms can reserve their booth space early. Jim is to put a blurb in the newsletter to address the National Conference.
- John Coats noted that he was particularly challenged by Bud Ahearn's presentation and wondered what we could do to increase engineering awareness in K-12. Jon Holbrook noted that his company was speaking at 20 High schools on engineering already. Mike Bratlien was tasked to collect a list of the opportunities that are currently available to support K-12 programs. Jim Quin mentioned that he had participated in a similar activity several years ago with CEC and could help with information.

New Business

- Jon noted that the regional conference is in Phoenix the 12-14th of the month. Jon encouraged all to register and attend.
- Elizabeth Meyer asked about a distribution list for the Board. The board members commented that they generally use the list that the President sends out for meeting announcements and "reply all" to get a list.
- Julie Timmons asked if anyone from Denver was going to be at the 15-17 April Colorado Springs Small Business event. SAME has a table and needs a banner and representatives to cover the table. Amy martin



agreed to work with Greg Kilkenny to get a banner from National and coordinate coverage of the event. It was suggested that a flyer for the 8 on8 Small Business industry day would be a great thing to hand out. Cindy will coordinate getting that to Greg.

Program Committee Report

March's Membership meeting is set for March 20 at CSM Student Center. The program will be on Engineers without Borders. Frank Savoy will be the Small Business Speaker and will talk about the NCO Conference.

- Neal Parker discussed the upcoming Membership meetings. The April meeting will be a Breakfast meeting on 17 April. Neal is soliciting help on the programs for the meeting. The May meeting will be on 15 May at the Doubletree. LTC David Eyre is conformed as the speaker and will address Future construction at the CO National Guard. 8on8/Industry Day will be June 4th and Cindy Lincicome is the contact.
- Neal ordered Lucite frames for speaker gifts.

Fellows

No report.

NCO

Frank attended the 4th Annual Joint NCO Conference and will give the results at the March monthly meeting. A major focus is looking at concerns of NCOs and business opportunities. He noted that most of the NCOs had come on TDY with their trip paid for by the services.

Outreach and Communications

Jennifer Edwards clarified that she prepares the newsletter. She requested 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 and Karen Weiss will be sending out email blasts.

Education, Training and PDU's

Dan Lane met with Jon Holbrook, Derek Ulehla, and Neal Parker last week to address the integration of programs and education.

Small Business

Greg Kilkenny is working on the small business speakers for the April and May meetings.



Young Member Report

Amy Martin is restructuring the Mentoring program based on input she received at the Leadership Workshop. The student representatives at the Leadership Conference were very enthused and excited about working with the Post. Derek has students that are looking for summer jobs as interns.

National Security

Elizabeth Meyer reported that the next committee meeting will be at 1030 20 March at Colorado School of Mines before the general meeting.

Scholarship

Jim Quin reported that the scholarship applications are up on the Post web site. They are due 19 March. Derek is working with the student post to get applications. Jim asked for volunteers to evaluate the applications. Elizabeth Meyer, Jim Quin, Chuck Jones, and Mike Langley will be the evaluation team.

Membership

Chuck Jones reported that we lost 36 individual members who did not renew as of 1 January. We gained 2 additional sustaining members, Leo Daly and MKK Consulting. We have 123 Individual and 257 sustaining member representative members for a total of 380 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 were held 9 February at Denver University with 8 volunteers representing SAME. The North Metro regional was 23 February at Rocky Top Middle School with 3 volunteers representing SAME. The State competition is scheduled for 8 March at CSM. 5 volunteers are scheduled to attend for SAME.

Summer Camp

John Mullans reported that he has an initial coordination meeting on Friday for Camp. Denver has received 4 applications so far. These include 2 from JROTC, 1 female camper and one from Justin Savoy, a board member's son. Five campers have been approved for Summer Camp. One candidate wants to go to the Naval Academy and may want to go to the Seabee camp.

Relationships

George Rasmussen has received word that John Mullans has received a President's Medal that will be presented at the National meeting.

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 today at the Denver Hyatt Tech Center. Cindy passed out a list of potential candidates. She suggested adding WAPA, CDOT, and/or CDOT. The big Panel discussions went over very well last year. Committee Meetings have



begun. George Rasmussen presented a draft budget that will be revised after the hotel costs are fixed.

Next Meeting

The meeting will be held at ECC, 1746 Cole Blvd, Suite 350, Lakewood, CO 80401 on April 1, at 11:30 am.

The meeting was adjourned at 1:00 pm.

Meeting minutes taken by Chuck Jones for Tracy Lynn Jackson.