



**SAME Denver Post Board Meeting Minutes  
Tuesday, April 1, 2008**

**Location:** Office of ECC, 1746 Cole Blvd., Building 21, Ste. # 350, Lakewood, CO 80401

**Attendees:**

Bolin, Jeremy	Martin, Amy
Coats, John	Meyer, Elizabeth
Costello, Ron	McKenzie, Geoff(phone)
Edwards, Jennifer	Montera, Jeff (phone)
Holbrook, Jon	Mullans, John
Jackson, Tracy Lynn	Rasmussen, George
Jones, Chuck	Savoy, Frank
Kilkenny, Greg	Scher, Patrick
Lane, Dan	Ulehla, Derek
Lincicome, Cindy	

**Secretary Report**

**The meeting was called to order at 11:45 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 at the last meeting to the minutes of the previous meeting. A revised set of Minutes for the 5 February meeting were distributed electronically and were available for review at the meeting. The minutes of the 4 March meeting and the Revised Minutes of the 5 February meeting were both approved as written.

**Treasurer Report**

- Ron Costello reviewed the following items in his submitted written report.
- The checking account balance was reported as \$53,045. Pay-pal balance as \$11.97. Scholarship Raffle to date is \$414.00 Current value of the investments is \$54,157.
- The March monthly meeting expenses were \$1,084.03 with revenue of \$926.00 resulting in a meeting loss of \$178.03. There were 57 in attendance. The March monthly meeting was more expensive than previous meetings due to multiple guests and cadets from School of Mines.
- Reserve checking account has a balance of \$18,000. Denver Post will donate \$5,000-\$6,000 to local scholarships.
- The costs for the web site update and speaker gifts were paid for in March.



- John Mullans discussed the idea of the Pikes Peak Post receiving all the proceeds from the July Joint Pike's Peak (PPP) and Denver Post (DMP) Board & General Meeting or does the Denver Post receive a portion of the proceeds. The topic was tabled until the next meeting.
- Ron Costello will set up a Charles Schwab money market account. He will need a signed copy of the March secretarial notes.
- The Treasurer's report was approved.

### **Old Business**

- Jon Holbrook, Julie Timmons and Mike Bratlien attended the SAME Regional conference in Tempe, AZ. Information and pictures from the regional will be on the National, Pikes Peak and Denver Post SAME Website.
- Chuck Jones and George Rasmussen were on the Regional Task Force. The establishment of the Task Force was to assist in future Regional Conferences, which may be up to 6-7 per year. The Task Force has encouraged posts to organize industry days, volunteer groups and training webinars.
- Regional Vice Presidents and National SAME will be organizing a committee to share information about Regionals and to schedule regionals each year, if the SAME National Board approves the results. The 2009 SAME National will be held in Salt Lake City and the Denver Post is co-hosting.

### **New Business**

- Jon Holbrook noted that there is a Silent Auction in Minnesota. Nationals requested a silent auction donation for every region/post. There is a young member component to the silent auction. There was discussion of a \$150.00 limit for the purchase of a local sports team jersey but the Board decided to table the discussion until John Shaler could enlighten us on the rules and purpose of the silent auction.
- Jon Holbrook asked who would be attending the National Conference from the Denver Post and how will it be funded. Jim Quin and John Shaler are conceivable candidates for the Denver representative
- Jon Holbrook suggested that job announcements are inappropriate to spam all SAME members but to put announcements in the newsletter or links on Denver Post website.
- Greg Kilkenny stated that the Small Business Spotlight at the monthly meetings should be no longer than 5 minutes and 4 Power Point slides.



## **Program Committee Report**

April's Membership meeting is set for 17 April from 7:30-9:00 am at Braums. RTD will discuss the Fast Track Program. Ron Costello needs "Bio Info" for the Small Business Speaker, Decision Display.

- Derek Ulehla discussed the upcoming Membership meetings. The May meeting will be on 15 May at the Doubletree. LTC David Eyre was confirmed as the speaker but has left the National Guard and a replacement speaker was discussed but no decision was made. 8on8/Industry Day will be June 4<sup>th</sup> and Cindy Lincicome is the contact.

## **Fellows**

No report.

## **NCO**

Frank Savoy discussed the idea of SGT Porsetti, a military engineer, replacing him as a board member and attending the Annual Joint NCO conference in 2009. Frank suggested the Denver Post support local Boy and Girl Scouts while they earn merit badges in engineering and architecture. The Scouts are required to develop relationship with Licensed Professionals. The chapter can foster this relationship which would allow them to acquire the personal skills or "Nuts & Bolts" of the curriculum before entering college. Jon Holbrook is meeting with Nathan By and Phillip Spill of the Scouts on 8 April for further discussion of the Professional Community supporting attaining merit badges in engineering and architecture.

## **Outreach and Communications**

Jennifer Edwards clarified that she prepares the newsletter and needs articles by noon on Thursday following the monthly board meeting. Mike Bratlien and Karen Weiss will be sending out email blasts.

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

PDU requirements will be updated on the website. The Pikes Peak Design Build Conference has little local Denver attendance as of 1 April.

## **Small Business**

Greg Kilkenny is working on the small business speakers for the May meeting and 8/8 in June.



### **Young Member Report**

Amy Martin suggested a field trip that would be interesting for all members such as a "Tour of a Recently Constructed Building." Please submit all suggestions to Amy.

### **National Security**

Elizabeth Meyer reported that one of the Committee goals is to have 50% of the streamer text written by October.

### **Scholarship**

Mike Langley presented (through Jon Holbrook) a proposed slate of scholarship candidates, based on the Scholarship Committee's review of the applications. He proposed that five - \$1,000 Scholarships and one-\$500 Scholarship be presented to the recipients. We would invite the recipients to be recognized at either the May or August/September Chapter Meeting. Applicants are typically in ROTC at Colorado School of Mines, University of Colorado or Colorado State University. The Motion was passed to award the six scholarships in the amounts proposed.

### **Membership**

Chuck Jones reported that the Membership Goal for 2008 is 378 for Total Members. The Goal does not count students or the number of sustaining member firms. The streamer results posted by National SAME in January was that Denver won the membership streamer..

### **MATH Counts Report**

Chuck Jones reported that the State competition on 8 March at CSM had an excellent attendance with 171 students and 65 schools with 5 volunteers representing SAME. Summit Middle School was the State Champion. Math Counts was a great introduction to the local school systems and there will be future volunteering opportunities.

### **Summer Camp**

It was reported that John Mullans had an initial coordination meeting in March for Camp. Denver has received 5 applications so far. Sustaining Member firms will be providing support for classes for summer camp. Merrick will instruct the concrete class, Jacobs Carter Burgess will instruct on waste water and CWJ – on sprinklers. The applicants include 2 from JROTC, 1 female camper and one from Justin Savoy, a board member's son. Seven campers were approved for Summer Camp. Two candidates will attend the Seabee camp and the remaining will attend the Air Force Academy camp.

Colorado Association of Black Professional Engineers and Scientists (CABPES) is the minority group which provides tutoring after school to assist in the development of "hands-on" engineering skills. CABPES has traditionally provided two campers. 2 qualified campers from CABPES will be chosen for Summer Camp. CH2M Hill and Merrick are both supporters of CABPES.



Research has shown that there is a high correlation between attending the camp and attending a service academy after high school. The local SAME chapter will provide support for half of the tuition, room and board and potentially airfare.

### **Relationships**

George Rasmussen would like members to submit Public Relations articles for 2008 completed projects for the newsletter.

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

Cindy Lincicome reported that the 8/8 will be June 4, 2008. Arrangements are at the Denver Hyatt Tech Center. Cindy has a list of 25 agencies that have been contacted and 15 are committed to attending the 8/8. In 2007 there were 21 tables filled and in 2008 there will be 25 tables. There will be a block of rooms guaranteed at the government rate for out-of-town guests. The 8/8 Committee will meet every 2 weeks until 4 June.

### **Next Meeting**

The meeting will be held at Kleinfelder, 611 Corporate Circle, #C, Golden, CO 80401 on 29 April at 11:30 am.

The meeting was adjourned at 1:30 pm.

Meeting minutes taken by Tracy Lynn Jackson and Chuck Jones.