

**MEETING MINUTES
BOARD OF DIRECTORS
SAME ORANGE COUNTY POST**

To: Distribution
From: Will Manker
Date: November 1, 2009
Subject: S.A.M.E. Orange County Post Board of Directors Meeting – October 5, 2009

Board Members (in attendance):

- | | | |
|-----------------|----------------|-----------------|
| - David Richter | - Jim Carter | - Jeff Davis |
| - Don McDougald | - Ron Everly | - Scott Pringle |
| - Judy McKeehan | - Sharon Bison | - Alicia Meza |
| - Tonya Compton | - Will Manker | |

A meeting of the Board of Directors (BOD) of the Orange County (OC) Post of the Society of American Military Engineers (SAME) was held at the offices of Ninyo and Moore on Monday, 5 October 2009. Mr. Jeff Davis, the SAME OC Post President, called the meeting to order at 11:57, after lunch.

1. A Moment of Reflection

The Board took several minutes to reflect on the contributions of our great friend, Dr. Peter Supko, who passed away on 28 September 2009. Peter served on the Board of Directors of the Orange County Post for nearly 20 years, in addition to serving as Post President. In 2005, he was inducted into the Academy of Fellows of the Society of American Military Engineers. Peter was well-known for his leadership, professionalism and wit.

The Board considered several ways to honor Peter's memory. Jeff Davis appointed a Senior Committee to make a recommendation on how to recognize Peter. A memorial service for Peter will be held on 17 October at Saint Andrews by the Sea. The family has asked that, in lieu of flowers, donations be made to the American Cancer Society.

2. Minutes Review

Draft minutes from the September 2009 BOD meeting were reviewed. The minutes were approved with minor modifications.

3. Treasurer's Report

- Ms. Penelope Cornwall, the SAME OC Post Treasurer, was not present but submitted her monthly report for review by the BOD.
- Jeff Davis recently met with the San Diego Post and presented them with a check for \$7,000. This amount was their share of the proceeds following the two \$10,000

charitable gifts to Armed Services YMCA and Operation Homefront from the jointly-hosted June Camp Pendleton Day event.

4. **Program Committee Report**

The OC Post Program Chair, Dr. John Cromwell who has been ill, was not present. Mr. Jim Carter, OC Post Vice President, and Jeff Davis discussed the upcoming programs.

- Thursday, October 22 – Annual Scholarship Awards, Eagle’s Nest, Cypress. In all, four scholarships will be awarded (two academic \$2,000 OC Post scholarships, one discretionary \$2,000 OC Post Scholarship, and the \$2,500 J. Thomas Miles Memorial Scholarship). Past President, Mr. Ron Everly, said that he has been in contact with the Miles family and they are planning to attend the event. Col. Janice Dombi, Deputy Commander of the USACE South Pacific Division, will be the guest speaker.
- Thursday, November 19 - Business Opportunities Symposium, Costa Mesa Hilton. Jim Carter told the BOD of the on-going planning associated with this event. In John Cromwell’s absence, Mr. David Richter has agreed to serve as program co-chair. Ms. Judy McKeehan will serve as the Exhibitor Chair and Ms. Tonya Compton volunteered to organize the audio-visual presentations. In previous meetings, Ms. Penelope Cornwall volunteered to serve as the Publicity Chair and Dr. Scott Pringle will serve on the speaker subcommittee in coordination with Ron Everly. Ms. Sharon Bison and Mr. Don McDougald also volunteered as sponsorship co-chairs. Several professional organizations (ACEC, SMPS, BDA OC, and Sacramento and San Diego Posts of SAME) have agreed to advertise this event to their members. The event capacity is 500+, with up to 60 exhibitors. Jim Carter passed out a draft of the program.
- Saturday, December 12 – SAME Holiday Ball, Ft. MacArthur.
- Friday, January 22, 2010 – Breakfast with the Chief, General Van Antwerp at the Quiet Cannon Restaurant, in Montebello.

5. **Old Business**

Student Chapter – Dr. Pringle is arranging meetings with the Dean of Engineering for U.C. Irvine to discuss a student chapter for SAME. Jeff Davis, Dr. Bob Yelin and Dr. Pringle are planning to meet with the Dean.

Warriors Career Bridge – Mr. Ron Everly received a quote from Presslink for \$495 to add a page to the OC Post website and \$80/hour to maintain a link to resumes.

6. **New Business**

2010 Slate for BOD - Jeff Davis said that nominees for the 2010 BOD should be voted on at the December BOD Meeting. Peter Supko was the chairman of the Nominating Committee and a new Committee will have to be put in place in November to meet the schedule. Ms. Sue Pender, the recent past President of SMPS, has expressed an interest in joining the BOD in 2010.

7. **Next Meeting**

- The next Board meeting will be at Ninyo and Moore's Irvine office on Monday, 2 November 2009. The lunch sponsor for this meeting will be Huitt-Zollars.
- Recent lunch sponsors for the BOD meetings have been:

5 October 2009	Chambers Group, Inc.
14 September 2009	Ninyo & Moore
3 August 2009	SCS Engineers
13 July 2009	VA Consulting
1 June 2009	Hill International
4 May 2009	EMAX Laboratories
13 April 2009	Integrated Environmental Services (IES)
2 March 2009	Enviro Compliance Solutions, Inc. (ECS)
2 February 2009	DCA Civil Engineering Group
5 January 2009	Kleinfelder
1 December 2008	URS Corporation

- The meeting adjourned at approximately 1:30 pm.

Respectfully submitted,
 Will Manker
 SAME OC Post Secretary