

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

To: Distribution
From: Alicia Meza
Date: January 8, 2010
Subject: S.A.M.E. Orange County Post Board of Directors Meeting – December 7, 2009

Board Members (in attendance):

- Jeff Davis	- Jim Carter	- Scott Pringle
- Penelope Cornwall	- Sue Pender	- Alicia Meza
- Judy McKeehan	- Sharon Bison	
- Steve Tayanipour	- Don McDougald	

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, 7 December 2009. Mr. Jeff Davis, the SAME OC Post President, called the meeting to order at 12:05, after lunch.

1. Minutes Review

Draft minutes from the November 2009 BOD meeting were reviewed. The minutes were approved with no modifications.

2. Treasurer's Report

- Ms. Penelope Cornwall, the SAME OC Post Treasurer, submitted her monthly report for review by the BOD.
- Ms. Cornwall reported that the Post finances were very healthy, given the high turnout at several meetings this year. The BOD spent some time discussing the budgets for 2010.

3. Program Committee Report

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

- o Thursday, November 19 – Federal Business Opportunities Symposium in Honor of Dr. Peter R. Supko, Costa Mesa Hilton. The Symposium Chair, Mr. Jim Carter discussed the success of the event. There were 63 exhibitor booths, along with 1 platinum sponsor, 25 corporate sponsors, 7 lunch sponsors, 4 break sponsors and 8 small business sponsors and 433 attendees. The total income for the event was over \$100k. The OC Post donated \$10,000 to the American Cancer Society and \$1,000 each to Operation Homefront and the Camp Pendleton YMCA. The BOD discussed lessons learned from the symposium and how future events can be

improved. The Inland Empire Post will possibly be hosting a regional conference in October 2010 which might affect the attendance for next years symposium.

- o Saturday, December 12 – SAME Holiday Ball, Ft. MacArthur. The Los Angeles Post will host the event, while the Inland Empire and Orange County Posts will serve as co-sponsors.
- o Friday, January 22, 2010 – Breakfast with the Chief, General Van Antwerp at the Quiet Cannon Restaurant, in Montebello.

4. Old Business

2010 Slate for BOD – The BOD would like to thank Will Manker for his services as Secretary for OC Post for the last 2 years. The BOD nominated and elected David Richter as the new OC Post Secretary. The BOD discussed the possibility of adding 2 new board members. There are 4 potential board members who will submit a letter and resume explaining why they want to be a board member and what they will be contributing to the organization. The Nominating committee will review the information and make recommendations to the BOD.

Student Chapter –Mr. Jeff Davis, Dr. Bob Yelin, and Dr. Pringle met with Dr. Shunasuki who is in support of a SAME Student Chapter. He will get back to us in mid December to discuss the next step.

SAME Website – Sue Pender will help provide a new look to our website for 2010. Alicia Meza will update the 2010 calendar on the current website.

MATHCOUNTS – SAME voted and agreed to provide a sponsorship to MATHCOUNTS for 2010. SAME also agreed to help support a team for grades 5 -8.

5. Next Meeting

- The next Board meeting will be at Ninyo and Moore’s Irvine office on Monday, 11 January 2010. The lunch sponsor for this meeting will be Kleinfelder.
- Recent lunch sponsors for the BOD meetings have been:

7 December 2009	URS Corporation
2 November 2009	Huitt-Zollars
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

- The meeting adjourned at approximately 1:30 pm.

Respectfully submitted,

Alicia Meza

SAME OC Post Administrator