

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

To: Distribution
From: Alicia Meza
Date: October 1, 2010
Subject: S.A.M.E. Orange County Post Board of Directors Meeting – September 13, 2010

Board Members (in attendance):

- Jim Carter	- Jeff Davis	- Alicia Meza
- Rich Fowler	- Will Manker	- Don McDougald
- Judy McKeehan	- Sue Pender	- Scott Pringle
- Penny Cornwall	- Steve Tayanipour	- Rick Beauregard
- Sharon Bison		

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, 13 September 2010. Mr. Davis, the SAME OC Post President, called the meeting to order at noon.

1. Minutes Review

Draft minutes from the August 2010 BOD meeting were reviewed. The minutes were approved with no modifications.

2. Treasurer's Report

Ms. Cornwall presented the monthly Treasurer's Report for review by the BOD. Ms. Cornwall reported that the check to the SAME/SD Post in the amount of ½ of the total from Camp Pendleton Day net proceeds has been delivered.

Discussion was held regarding liability insurance coverage for the BOD. It has been determined that National has a general liability insurance policy. Ms. Cornwall recommends that we obtain a policy for the OC Post

3. Program Committee Report

Meetings and Events:

- Thursday, 26 August: Breakfast Program – Joint SAME/OC-SMPS Meeting.
General discussion. Mr. Davis reported that everything went well at the event. Sue Pender to follow up with SMPS on proceeds from the event.

- Friday, 10 September: Golf Tournament: Mr. Davis reported that the event was a success. There were over 80 attendees. Proceeds from the event went to the Disabled Veterans Program. The Board agreed that the veterans should participate in the event next year.
- Thursday, 7 October Scholarship Lunch Meeting. Mr. Davis reported that plans were proceeding. He stated that he had confirmed that members of the Miles family would attend. Colonel Klein, ACOE inter-Agency Lead for VA Programs is the confirmed speaker. All scholarship winners have been identified. Four SAME winners and 1 Tom Miles scholarship will be presented at the October meeting. Karen Miles will be presenting the Tom Miles Scholarship.
- Tuesday, November 2 Annual Symposium. Mr. Carter described current plans to have 3-4 topical segments, each with 2-3 speakers addressing the topics. Colonel Mark Toy, Robert Kirkbright and John Coon have been confirmed. Segment topic/speaker suggestions were solicited, including Navy/Air Force/Army topics and representatives, Business Opportunities, Disaster/Emergency Response, NASA/CA Space. The business symposium committee will begin weekly conference calls starting Friday, September 17. Discussion regarding which charities should be present and receive donations was held. The Cancer Society and Wounded Warriors were selected as the charities which will be receiving donations. Amount of donations will be determined at a later date.

4. Old Business

Engineering Camp –Mr. Manker reported that there were 4 total campers this year. Mr. Sean Smith, Ms. Kerstin Brendel, Ms. Sara Martinez, and Mr. Andrew Kozak.

Scholarships – Mr. Davis reported that 10 general applications have been submitted, in addition to several Miles Scholarship applications. Mr. Everly reported that the Miles family was adding \$500 to the Scholarship.

LA Post School Outreach Program – Mr. Pringle provided an update on his discussions with the Program representatives and his research into the program. He reported that he was denied permission to contact each school (as was his direction from the last BOD meeting). He and Mr. Davis had communicated and, based on the prior BOD discussions, they selected Sunrise Elementary School to sponsor. He reported that the Program representatives would contact us for the next step. Our involvement may be as basic as assisting with contest judging and providing speakers. Mr. Pringle held a discussion for creating our own program in Orange County.

5. New Business

SAME National – Steve Tayanipour was nominated to the Academy of Fellows. (President submits nominations, Post traditionally provides recommendations to President).

Orange County Engineering Council (OCEC) – Mr. Davis reported that the group had offered to host an SAME/OC attendee.

6. Next Meeting

- The next Board meeting will be at Ninyo and Moore's Irvine office on Monday, 4 October 2010. The lunch sponsor for this meeting will be Weston Solutions.
- Recent lunch sponsors for the BOD meetings have been:

13 September 2010	Ninyo & Moore
2 August 2010	SCS Engineers
12 July 2010	VA Consulting
7 June 2010	EMAX
3 May 2010	IES
12 April 2010	Shaw
1 March 2010	Faithful + Gould
2 February 2010	DCA Civil Engineering Group
-	Insight Env., Engineering & Construction
11 January 2010	Kleinfelder
7 December 2009	URS Corporation
-	RBF Consulting
2 November 2009	Huitt-Zollars
-	Dean Ryan
5 October 2009	Chambers Group, Inc.

- The meeting adjourned at approximately 1:20 pm.

Respectfully submitted, Alicia Meza, SAME OC Post Administrator