

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

To: Distribution
From: David Richter
Date: September 13, 2010
Subject: S.A.M.E. Orange County Post Board of Directors Meeting – August 2, 2010

Board Members (in attendance):

- Jim Carter	- Jeff Davis	- Ron Everly
- Rich Fowler	- Will Manker	- Don McDougald
- Judy McKeehan	- Sue Pender	- Scott Pringle
- David Richter	- Steve Tayanipour	

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

1. Minutes Review

Draft minutes from the July 2010 BOD meeting were reviewed. The minutes were approved with minor modifications.

2. Treasurer's Report

Mr. Davis presented the monthly Treasurer's Report for review by the BOD. Mr. Davis will request a check payable to the SAME/SD Post in the amount of ½ of the total Camp Pendleton Day net proceeds.

Discussion was held regarding liability insurance coverage for the BOD. It was requested that a letter naming the individual BOD members and confirming Post liability coverage be prepared. Mr. Davis will discuss the matter with Ms. Cornwall and provide an update to the Board.

3. Program Committee Report

Meetings and Events:

- Thursday, 26 August: Breakfast Program – Joint SAME/OC-SMPS Meeting. General discussion. Mr. Davis reported that, based on recent communications he has seen, the event is on-track and speakers are confirmed
- Friday, 10 September: Golf Tournament: Mr. Davis reported that the event planning is complete and confirmed attendance is approaching past years'. He also noted that there will be no BOD meeting (for final planning/strategizing)

prior to the event, and therefore requested that any Board members expecting to attend, and who are willing to assist, to please arrive early so that they can be put to best use.

- Thursday, 7 October Scholarship Lunch Meeting. Mr. Everly 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 planned speaker.
- Tuesday, November 2 Annual Symposium. Mr. Carter reported described current plans to have 3-4 topical segments, each with 2-3 speakers addressing the topics. Segment topic/speaker suggestions were solicited, including Navy/Air Force/Army topics and representatives, Business Opportunities, Disaster/Emergency Response, NASA/CA Space. He also reported that Captain Hamilton is unable to attend. A planning meeting was scheduled after this BOD meeting.

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. Mr. Carter volunteered to assist Mr. Everly and Mr. Patton with application review.

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

5. New Business

SAME National – Academy of Fellows nominations open. (President submits nominations, Post traditionally provides recommendations to President). Suggestions were made and discussed.

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, 13 September 2010. The lunch sponsor for this meeting will be Ninyo & Moore.
- Recent lunch sponsors for the BOD meetings have been:

2 August	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
-	Weston Solutions
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 1:10 pm.

Respectfully submitted, David Richter, SAME OC Post Secretary