

**MEETING MINUTES (FINAL)
BOARD OF DIRECTORS
SAME ORANGE COUNTY POST**

To: Distribution
From: David Richter
Date: January 21, 2010
Subject: S.A.M.E. Orange County Post Board of Directors Meeting – December 13, 2010

Board Members (in attendance):

- Sharon Bison	- Rick Beauregard	- Jim Carter
- Penelope Cornwall	- Jeff Davis	- Ron Everly
- Rich Fowler	- Alica Meza	- Don McDougald
- Judy McKeehan	- Sue Pender	- David Richter
- Steve Tayanipour	- Bob Yelin	

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 December, 2010.

Mr. Davis, SAME OC Post President, called the meeting to order at 12:02 PM.

1. Minutes Review

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

2. Treasurer's Report

Ms. Cornwall presented the monthly Treasurer's Report and draft 2011 Post budget for review by the BOD. After discussion, both the report and budget were approved.

3. Program Committee Report

Meetings and Events:

- Friday, January 21, Breakfast With the Chief. (Hosted by LA Post, Quiet Cannon). General discussion. No OC Post duties, except to distribute announcements of the event to OC Post membership.
- 2011 Calendar: Mr. Davis followed Mr. Carter's November request for members to develop recommendations for speakers and topics from February through May. Mssrs. Yelin and Beauregard provided related comments, including possible speakers, panels and themes. They stated that they had a meeting planned for the

following week on this topic, and expected to have more specific plans and suggestions for discussion at the next (January 2011) BOD meeting.

- Thursday, June 23, Pendleton Day: Mr. Carter announced that the event has been calendared. He also related the request of larger firms from the last event that the event be announced early to assist in their planning. He pointed out the implications of these requests on our other events. Mr. Davis volunteered to serve as event Chair.
- November Business Opportunities Symposium: A tentative date of Thursday, November 11, 2011 has been set. Ms. Bison volunteered to serve as event Chair.
- Related Discussion Considering PayPal for Event Payment: Considerations included fees, ease of use, and complications of use. Consensus conclusion was that we would be better to set and publicize our events and long term Post event calendars as early as possible.

4. Old Business

2011 OC Board of Directors Slate: Mr. Davis led a general discussion following Mr. Carter's introduction of the topic in November. A tentative slate for 2011 Directors was reviewed. Mr. Davis will contact certain current members that will not be re-nominated.

5. New Business

Awards Program: Mr. Tayanipour led a brief discussion of a possible program to award firms/projects for engineering excellence. It was decided to defer further discussion to the annual Post summit (below).

Annual Post Summit: Date of Tuesday, January 25 was set. TBD: Agenda, including whether it will be outgoing President (Davis)-driven, or incoming President (Carter)-driven.

Emergency Management: Mr. Tayanipour led a general discussion regarding identification, and advocating correction of, deficient construction conditions. He also reminded the Board that a representative of the County of Orange Sheriff's Emergency Management Department would attend our January meeting.

6. Next Meeting

- The next Board meeting may be at Ninyo and Moore's Irvine office on Monday 10 January 2011. The lunch sponsor for this meeting will be Huitt-Zollars.
- Recent lunch sponsors for the BOD meetings have been:

13 December 2010	Chambers Group
8 November 2010	RBF Consulting
4 October 2010	Weston Solutions
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
11 January 2010	Kleinfelder
7 December 2009	URS Corporation
2 November 2009	Huitt-Zollars

- The meeting adjourned at approximately 1:30 pm.

Respectfully submitted, David Richter, SAME OC Post Secretary