

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

To: Distribution
From: David Richter
Date: August 2, 2010
Subject: S.A.M.E. Orange County Post Board of Directors Meeting – July 12, 2010

Board Members (in attendance):

- Rick Beauregard	- Sharon Bison	- Jim Carter
- Jeff Davis	- Rich Fowler	- Alicia Meza
- Scott Pringle	- 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, 12 July 2010. Mr. Davis, the SAME OC Post President, called the meeting to order at noon.

1. Minutes Review

Draft minutes from the June 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. In addition, it was moved, seconded and approved by voice vote to fund Mr. Davis' pledge of \$1,000 to the SAME/LA Post School Outreach Program.

3. Program Committee Report

Meetings and Events:

- Wrap-Up Discussion, Thursday, 24 June: Camp Pendleton Day. Mr. Carter led the discussion. A summary of written participant comments was reviewed. Possible changes to next year's event were discussed. These included: using rented tents for exhibit and/or program space, modifying the organization role played by the SD Post, and possible sponsoring roles for LA and IE Posts.

There are no outstanding Post expenses for the event, and approximately \$720 in outstanding income at the time of the meeting.

Mr. Davis will present the SD Post with a check for the Post's portion of event proceeds during his next Wednesday's (July 14) Officer Installation duties. In

addition, Mr. Davis volunteered to write a summary of the event for submittal to SAME/National.

- The Board formally commended, and expressed appreciation to, Mr. Carter and the Planning Committee members for the excellent preparation and execution of the event.
- July: Dark
- Thursday, 26 August: Lunch Program – Joint SAME/OC-SMPS Meeting. Mr. Yelin and Ms. Bison led the discussion. Committee work is on-track. The event format is being finalized: Breakfast will be table-service, and the timeframe will be 7:30 – 11:30. Speakers will include _____, an Economist and _____ who will be speaking on the topic “Beyond the Stimulus.”
- Friday, 10 September: Golf Tournament: Mr. Davis reported that the event announcements have been distributed, and registrations/payment have begun to arrive.
- Thursday, 7 October Scholarship Lunch Meeting. Mr. Yelin reported that plans for speakers (and participants) were proceeding. He stated that he and Mr. Everly would work on getting Colonel Klein as a speaker.
- Thursday, November 4 Annual Symposium. Mr. Carter reported that we have reserved the Anaheim Hyatt Regency space. The reservation includes a “complementary hold” (no Post liability) for a block of rooms at a discounted rate. Van Antwerp is a probable speaker. After an observation of the recently reported \$4B NASA budget was made, a possible theme for the event was presented: “Space Programs.”

4. Old Business

Engineering Camp – Ms. Meza reported for Mr. Manker. Mr. _____ Smith attended the June/July Air Force Camp. Ms. Kersten Brendel and Ms. Sara Martinez are scheduled to attend the August Navy Camp.

Scholarships – Mr. Davis reported that, based on email communications, it appears that Mr. Patton and Mr. Everly are active in the selection process.

5. New Business

LA Post School Outreach Program – Mr. Pringle reported on his discussions with the Program representatives and his research into the program. He presented information on the 3 schools that were available to our Post to support: Sunrise, Sheridan and Soto elementary schools, and possible selection criteria for our Post to consider. After discussion, the order of schools presented above was selected as the default order of support preference. However, Mr. Pringle was requested to contact each school Principal and gauge that person’s level of engagement/interest/energy in the program. The school with the highest engagement/interest/energy level Principal gauged by Mr. Pringle would be the Post’s preferred selection

Education and Mentoring Fund – Mr. Davis described a funding program for our consideration which is available through SAME/National that could help with our Post’s education initiatives.

6. Next Meeting

- The next Board meeting will be at Ninyo and Moore's Irvine office on Monday, 2 August 2010. The lunch sponsor for this meeting will be SCS Engineers.
- Recent lunch sponsors for the BOD meetings have been:

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
5 October 2009	Chambers Group, Inc.
14 September 2009	Ninyo & Moore

- The meeting adjourned at approximately 1:30 pm.

Respectfully submitted, David Richter, SAME OC Post Secretary