

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

To: Distribution
From: Jeff Davis
Date: January 8, 2007
Subject: S.A.M.E. Orange County Post Board of Directors Meeting – December 11, 2006

Board Members (in attendance):

- Peter Supko
- Sebrina Tomas
- Jeff Davis
- William Stracker
- Will Manker
- Penny Cornwall
- Bob Yelin
- Ron Everly

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 Kleinfelder, Inc. on Monday, December 11, 2006. Ron Everly, SAME OC President, called the meeting to order at approximately 12:01 pm after lunch.

1. Minutes Review

- Draft minutes from the November 2006 BOD meeting were reviewed. The minutes were approved with minor modifications.

2. Treasurer's Report

- Penny Cornwall presented the monthly treasurer's report. The account status is the following:
 - o Checking \$23,437.75
 - o Investment CD \$14,012.99
- The BOD reviewed the 2006 budget, income, and expenditures. The BOD discussed how to best reconcile the financials with events occurring throughout the year. The BOD discussed that it is the event coordinator's responsibility to reconcile the financials immediately after each event. Jeff Davis will send Penny Cornwall the accounting for the golf tournament held in September 2006.
- The BOD reviewed draft 2007 budget. The BOD agreed to increase the "Web Site" annual budget from \$1,200 to \$4,500 to account for the update to the website. The BOD approved the 2007 budget as presented with the one modification noted above.

3. Website

- The presentations from the Business Opportunity Symposium were posted on the website. In addition, the BOD meeting minutes from the past six months have been posted.
- The BOD discussed the update to the website. The BOD decided to request a quote from an outside vendor, Presslink, to update the website. Presslink was chosen because they recently updated the SAME Los Angeles Post website. Jeff Davis will request a quote from Presslink.

4. Program Committee Report

- The Business Opportunity Symposium held on November 16 and the SAME Ball held on December 9 were great successes.
- *Ron Everly congratulated the Programs Committee for a great year of programs in 2006!*
- The BOD briefly discussed the program for 2007:
 - o January 19 – Joint breakfast meeting with the SAME Los Angeles Post @ Luminaires
 - o February 22 – Tentatively scheduled Dan McKercher for a joint lunch meeting with the SAME Los Angeles Post @ JFTB Los Alamitos. John Cromwell and Jeff Davis need to confirm with Dan and Los Alamitos regarding the event.
 - o March 22 – Open
 - o Program committee needs to reserve and confirm dates with UCI University Club for 2007.

5. Old Business

- The BOD discussed potential new sustaining members for 2007. EMAssist has expressed interest in becoming a sustaining member.
- The BOD discussed the potential for forming a student SAME chapter at UCI. The BOD will discuss further at future BOD meetings.
- Troops outreach at Camp Pendleton – Will Manker volunteered to identify the POC at Camp Pendleton.

6. New Business

- The Post needs to find administrative support for Sebrina Tomas.
- The nomination committee met on December 8 to review the Post by-laws and discuss officer nominations for the 2007 BOD. The 2007 BOD will have 4 officers, 16 BOD, and 1 Past President. Ron Everly will be the Past President. Ron Everly will contact General Combs at JFTB Los Alamitos about potentially being a 2007 BOD. Also, the Post would like to have a representative from NWS Seal Beach on the 2007 BOD.
- The four officers nominated for 2007 were the following:
 - o President – Bob Yelin
 - o Vice President – John Cromwell

- Treasurer – Penny Cornwall
- Secretary – Jeff Davis
- The 2007 BOD list will need to be finalized at the next BOD meeting.

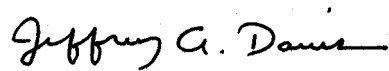
7. Upcoming Events

- January 19 – Joint breakfast meeting with the SAME Los Angeles Post @ Luminaires

8. Next Meeting

- The next Board meeting will be at Kleinfelder's Irvine office on Monday, January 8, 2007. Lunch sponsor for this meeting will be URS.
- Meeting adjourned approximately 1:29 pm.

Respectfully submitted,



Jeffrey A. Davis

O.C. Post Secretary