

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

To: Distribution
From: Sebrina Tomas for Jeff Davis
Date: May 11, 2007
Subject: S.A.M.E. Orange County Post Board of Directors Meeting – May 7, 2007

Board Members (in attendance):

- Peter Supko
- Sebrina Tomas
- Dale Baggs
- Judy McKeehan
- Jim Carter
- Bob Yelin
- Emil Popov
- Penelope Cornwall
- William Manker
- John Cromwell

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, May 7, 2007. Bob Yelin, SAME OC President, called the meeting to order at approximately 12:00 pm.

1. Minutes Review

- Draft minutes from the April 2007 BOD meeting were reviewed. The minutes were approved with minor spelling error corrections.

2. Treasurer's Report

- The SAME OC Treasurer, Penelope Cornwall presented the treasurer's report and noted that we need to start making money to cover our expenditures i.e. scholarships.

3. National SAME Meeting

- Bob Yelin attended National SAME annual meeting and thanked the BOD for their support.

4. Old Business

- Website (invoices): Jeff Davis was not present to report status. Bob Yelin wants to know for the next BOD meeting, what we are paying for monthly updates to our web site.
- Future Streamer Awards: The Post received two of four streamers. Will Manker led an informative and thorough talk, with handouts, on what we needed to do to receive more streamers next year. The Board will discuss in our next Board meeting the possibility of having a National Security committee led by Steve Tayanipour.

- Membership: Ron Everly needs to get a list of Post members. John Cromwell was able to get a total number of OC Post members, but still needs a list of specific corporate and individual members.

4. Program Committee Report

- The BOD discussed the upcoming programs for 2007:
 - o The calendar for the remaining monthly Post meetings is as follows:
 - May 24 – UCI University Club
 1. Speaker is Pat Fuscoe from Fuscoe Engineering to discuss the Great Park.
 - June 28 – MCB Camp Pendleton – speakers:
 1. Mr. Lupe Armas, AC/S Env Security, MCB Camp Pendleton
 2. Mr. Russ Woody, Regional Plans Officer, MCI West
 3. CDR Marshall Sykes, PWO, MCB Camp Pendleton
 4. CDR Mark Geronime, Central IPT Leader, NAVFAC SW
 - July TBD – Angel Game; Raylene Brown has ordered 75 tickets. A representative from Camp Pendleton will be available to accept the Angel tickets.
 - August 23 - UCI University Club, TBD
 - September 28 – Golf Tournament, Green River Golf Club
 - October 25 - UCI University Club, Scholarship Meeting
 - November 15 – Business Opportunity Symposium, Costa Mesa Hilton
 1. Committee: Raylene Brown, Jim Carter, John Cromwell, Jeff Davis, Bob Yelin
 2. Need speakers for this event. Keynote could potentially be BGEN Combs from Joint Forces Training Base Los Alamitos.
 - December 8 – Holiday Ball, Fort MacArthur

5. New Business

- The topics listed in this category were not addressed due to time constraints. The following topics have been tabled for the next BOD meeting June 4, 2007:
 - o Review responsibilities of each board member
 - o Readiness plan
 - o October scholarship meeting
- John Cromwell led discussion on candidates for Navy Seabee Camp at Port Hueneme and Air Force Academy in Colorado. The Board voted to sponsor one camper for each location this year.

- Sebrina Tomas will not be at the next OC Post meeting on May 24, 2007. Board members were asked to volunteer and help at the registration table. Will Manker and Peter Supko volunteered.

6. Upcoming Events

- May 24 – Lunch meeting at UCI University Club, Pat Fuscoe of Fuscoe Engineering will be discussing the Great Park.

7. Next Meeting

- The next Board meeting will be at Ninyo and Moore's Irvine office on Monday, June 4, 2007. Lunch sponsor for this meeting will be Carter & Burgess.
- Meeting adjourned approximately 1:15 pm.