

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

To: Distribution
From: Will Manker
Date: December 6, 2009
Subject: S.A.M.E. Orange County Post Board of Directors Meeting – November 2, 2009

Board Members (in attendance):

- David Richter	- Jim Carter	- Jeff Davis
- Penelope Cornwall	- Ron Everly	- Scott Pringle
- Judy McKeehan	- Sharon Bison	- Alicia Meza
- Bart Patton	- Will Manker	- Bob Yelin
- Steve Tayanipour	- Sue Pender	

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 November 2009. Mr. Jeff Davis, the SAME OC Post President, called the meeting to order at noon, after lunch. Mr. Davis introduced the newest board member, Ms. Sue Pender, to the BOD.

1. Minutes Review

Draft minutes from the October 2009 BOD meeting were reviewed. The minutes were approved with minor modifications.

2. Treasurer's Report

- Ms. Penelope Cornwall, the SAME OC Post Treasurer, submitted her monthly report for review by the BOD.
- Ms. Cornwall reported that the Post finances were very healthy, given the high turnout at several meetings this year. The BOD spent some time discussing the advantages, including prospects for additional scholarship funding and charitable giving in 2010.

3. Program Committee Report

Dr. Bob Yelin reported that our good friend, Dr. John Cromwell, the OC Post Program Chair, has been ill. The BOD wished Dr. Cromwell a speedy recovery. In his absence, Mr. Jim Carter, OC Post Vice President, and Mr. Jeff Davis discussed the upcoming programs.

- o Thursday, October 22 – Annual Scholarship Awards, Eagle's Nest, Cypress. This meeting was a big success, with 168 attendees. In all, four scholarships were awarded. One of the student honorees expressed interest in attending the upcoming SAME Holiday Ball. Following discussion by the BOD, Ms. Sue

Pender volunteered to draft a letter, inviting all of the scholarship award winners to the Ball.

- Thursday, November 19 – Federal Business Opportunities Symposium in Honor of Dr. Peter R. Supko, Costa Mesa Hilton. The Symposium Chair, Mr. Jim Carter told the BOD of the continued planning for this event. As of this meeting, 56 exhibitors had signed up, along with 20 corporate sponsors and nearly 300 attendees. That number is expected to exceed 400. The event will appear on the Orange County Business Calendar beginning 16 November. There was some discussion concerning paying per diem for guest speakers. The BOD voted to not extend reimbursement to speakers for per diem, although their registration fees are customarily waived. The BOD did not want to set this type of precedent. In response to the OC Post's dual gifts of \$10,000 at Camp Pendleton Day in June, representatives from Operation Homefront and the Camp Pendleton YMCA will speak at the event. Banners will be created for the symposium, including one featuring the late Dr. Peter Supko, after whom the event has recently been renamed. Through the efforts of Mr. David Richter and in honor of Dr. Supko, the American Cancer Society has tentatively agreed to attend and accept a charitable donation from the OC Post.
- Saturday, December 12 – SAME Holiday Ball, Ft. MacArthur. The Los Angeles Post will host the event, while the Inland Empire and Orange County Posts will serve as co-sponsors.
- Friday, January 22, 2010 – Breakfast with the Chief, General Van Antwerp at the Quiet Cannon Restaurant, in Montebello.
- Mr. Jeff Davis passed out his list of goals and objectives for the upcoming year, including a vision for the OC Post. Mr. Davis discussed new opportunities, in particular co-hosting meetings with other professional organizations, such as SMPS, CMA and ACEC.

4. **Old Business**

2010 Slate for BOD – Mr. Ron Everly volunteered to chair the Nominating Committee for the 2010 BOD. Mr. Ron Everly will be assisted by Dr. Bob Yelin, and Mr. Jeff Davis. The committee will present their recommendations at the December BOD meeting. For reference, Ms. Alicia Meza will send an e-mail with a list of the current board members in advance of the meeting.

Student Chapter – Dr. Pringle spoke with a potential professor-mentor who declined to serve in a supervisory role for a UC Irvine Student Chapter of the SAME OC Post. Mr. Jeff Davis, Dr. Bob Yelin, and Dr. Pringle are still planning to meet with the Dean of the School of Engineering for UC Irvine.

Warriors Career Bridge – Mr. Ron Everly explained the cost breakdown of the Presslink quote to create content, a link and maintenance for a page on the OC Post website that would feature the Warriors Career Bridge. Further discussion on this subject will resume at the January BOD meeting.

Readiness Plan – New Direction – Mr. Steve Tayanipour encouraged BOD members to take National Incident Management System/Incident Command System

(NIMS/ICS) training and become members of the Emergency Response Subcommittee.

5. Next Meeting

- The next Board meeting will be at Ninyo and Moore's Irvine office on Monday, 7 December 2009. The lunch sponsor for this meeting will be URS Corporation.
- Recent lunch sponsors for the BOD meetings have been:

2 November 2009	Huitt-Zollars
5 October 2009	Chambers Group, Inc.
14 September 2009	Ninyo & Moore
3 August 2009	SCS Engineers
13 July 2009	VA Consulting
1 June 2009	Hill International
4 May 2009	EMAX Laboratories
13 April 2009	Integrated Environmental Services (IES)
2 March 2009	Enviro Compliance Solutions, Inc. (ECS)
2 February 2009	DCA Civil Engineering Group
5 January 2009	Kleinfelder
1 December 2008	URS Corporation

- The meeting adjourned at approximately 1:35 pm.

Respectfully submitted,
Will Manker
SAME OC Post Secretary