

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

To: Distribution
From: Will Manker
Date: May 31, 2009
Subject: S.A.M.E. Orange County Post Board of Directors Meeting – May 4, 2009

Board Members (in attendance):

- | | | |
|-----------------|---------------------|-----------------|
| - Jim Carter | - Penelope Cornwall | - Jeff Davis |
| - Don McDougald | - Judy McKeehan | - Alicia Meza |
| - David Richter | - Scott Pringle | - Will Manker |
| - Tonya Compton | - John Cromwell | - Bill Stracker |

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, 4 May 2009. Mr. Jeff Davis, the SAME OC Post President, called the meeting to order at approximately 12:00 pm, after lunch.

1. Minutes Review

- Draft minutes from the April 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 described our finances as being very strong and recommended that the Post shop for another 6 to 8 month Certificate of Deposit.
- Ms. Cornwall said she would respond to a recent e-mail from SAME Headquarters, clarifying the status of our non-profit status. She said most SAME Posts are registered as 501(c)6 non-profit organizations, which generally include Business Leagues, Chambers of Commerce, Real Estate Boards, etc.. The OC Post is registered as a non-profit 501(c)3, sharing this category with Religious, Educational, Charitable, Scientific, Literary, Testing for Public Safety, Foster National or International Amateur Sports Competition, or Prevention of Cruelty to Children or Animals Organizations.

3. Program Committee Report

- Projector and Laptop – Jeff Davis asked other BOD member companies to volunteer and provide the projector and laptop for meeting presentations during the year. David Richter, of Ninyo & Moore, volunteered to support the May meeting.

- The OC Post Program Chair, Dr. John Cromwell, Jeff Davis and Jim Carter, the OC Post Vice President, discussed the upcoming 2009 Program schedule.
 - o Thursday, May 21 – Joint Services Training Center Los Alamitos, Building 19. General Coombs, the Commanding Officer of the Joint Services Training Center Los Alamitos, will be the speaker for this meeting.
 - o Thursday, June 25 – Camp Pendleton Day. This year, the Orange County and San Diego Posts of SAME are co-hosting the event, joined by BDA-OC and SMPS-OC and SMPS-SD. Jim Carter and Rob Rouse, from the SD Post, have arranged the speakers: CDR Glenn Shephard , CENTRAL IPT Asst. Operations Officer; CDR R. Augustus Lim , AC/S Facilities, Public Works Officer; Mr. Lupe Armas , Assistant Chief of Staff, Env. Security, Camp Pendleton; Robert Kirkbright , Environmental Business Line Manager, NAVFAC SW-DIV; John Coon , Chief Engineer, NAVFAC SW & Capital Improvement Business Line Coordinator; Keynote Speaker: Colonel Carl J. Woods , Acting Deputy Commander of MCI West. Attendance is expected to be strong and so the South Mesa Club Ballroom is this year’s venue. Registrations will be handled by the OC Post on Paypal. The OC Post will donate their proceeds to the Armed Services YMCA and Operation Homefront, benefiting U.S. Marines and their families.
 - o July – The BOD has decided that no event will be hosted in July, since this is typically a month for family vacations
 - o Thursday, August 27 - Eagle’s Nest, Cypress. This meeting will be jointly hosted with the SMPS. The topic will be contracting with Federal agencies.
 - o Friday, September 11 – Annual SAME Golf Tournament. Jeff Davis made arrangements to hold the event at the Navy Golf Course at the Eagle’s Nest, in Cypress.
 - o Thursday, October 23 – Eagle’s Nest, Cypress. U.C. Irvine Scholarship meeting. Speaker TBD. Col Janice Dombi is a potential candidate. OC Post will present the Miles Scholarship.
 - o Thursday, 19 November - Business Opportunities Symposium, Costa Mesa Hilton.
 - o Saturday, December 5 – SAME Holiday Ball, Ft. MacArthur.

4. SAME National

OC Post Board Members Jeff Davis, Bob Yelin, Ron Everly, Jim Carter, Sharon Bison, and Tonya Compton plan to attend the SAME National Conference in Salt Lake City, May 12-15. The OC Post provides up to \$1,000 in support of the Post participation at this annual event, typically for the Post President.

5. SAME Engineering Summer Camp

A student from Santa Ana High School, and member of the school’s JROTC program, Hector Morales, will be the OC Post candidate for the Seabee Engineering Camp at Naval Base Ventura County this summer. The Post will send a check for \$500 to Erin Ingersoll, at SAME Headquarters.

6. New Business

Dr. Scott Pringle introduced the concept of the OC Post acting as sponsor to a Student Chapter. This is consistent with the goals of the SAME National College Outreach Committee as well as being one of the objectives set out this year by the OC Post President, Jeff Davis. A sponsoring post is expected to help maintain the financial accounting and provide some supporting funds for a Student Chapter. Scott pointed out that the Sacramento Post mentors two Student Chapters, Cal State Sacramento and U.C. Davis. He noted that several 4-year schools in our area, including U.C. Irvine have ROTC programs and may be good candidates for a Student Chapter. Scott asked for the Board's perspective and heard that they were receptive to the idea and would consider other options, such as local High Schools or Community Colleges.

7. Next Meeting

- The next Board meeting will be at Ninyo and Moore's Irvine office on Monday, 1 June 2009. The lunch sponsor for this meeting will be Hill International.
- Recent lunch sponsors for the BOD meetings have been:

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
3 November 2008	Huitt-Zollars
6 October 2008	Don Mitchell Consulting
8 September 2008	Chambers Group, Inc.
4 August 2008	Hill International
7 July 2008	VA Consulting
2 June 2008	Ninyo & Moore
5 May 2008	DCA Civil Engineering Group
7 April 2008	SCS Engineering

- The meeting adjourned at approximately 1:05 pm.

Respectfully submitted,
Will Manker
SAME OC Post Secretary