

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

To: Distribution
From: David Richter
Date: April 12, 2010
Subject: S.A.M.E. Orange County Post Board of Directors Meeting – March 1, 2010

Board Members (in attendance):

- | | | |
|---------------------|-----------------|-----------------|
| - Rick Beauregard | - Sharon Bison | - Jim Carter |
| - Penelope Cornwall | - Jeff Davis | - Rich Fowler |
| - Will Manker | - Don McDougald | - Alicia Meza |
| - Sue Pender | - 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, 1 March 2010. Mr. Davis, the SAME OC Post President, called the meeting to order at 11:55.

1. Minutes Review

Draft minutes from the February 2010 BOD meeting were reviewed. The minutes were approved with minor modifications.

2. Treasurer's Report

- Ms. Cornwall, submitted her monthly report for review by the BOD. She reported that the Post's 2009 Financial Statements had been received by SAME National.
- Ms. Cornwall reported that Mr. Davis, Post President, had put his signature to the 2010 budget. Mr. Richter, Post Secretary, executed bank document authorizing CD purchase, as discussed in the January meeting.

3. Program Committee Report

The OC Post Programs Chair, Dr. John Cromwell, was not present. Dr. Yelin reported that Dr. Cromwell had suffered another medical setback.

The Board joined in thanking Ms. Mohammed and Ms. Pender for check-in assistance at the 25 February lunch meeting.

Meetings and Events: Dr. Yelin led the Meetings and Events discussion.

- Thursday, 25 March, 2010 – Monthly Post Luncheon, Eagles Nest. Speaker: Mr. David Shuter, LAWA., Mr. Everly to introduce the speaker. Mr. Davis reported not seeing Mr. Shuter listed on the LAWA web site. Mr. Everly to verify Mr. Shuter’s current LAWA status.
- Thursday, 22 April, 2010. Confirmed speaker: Captain Joe Campbell. Mr. Yelin sent the speaker a summary of topics likely to be of interest to the attendees. Mr. Davis confirmed that this would be a jointly-sponsored event with the Construction Management Association of America (CMAA), with revenues being split between the Post and CMAA.
- Thursday, 27 May – No speaker identified. Mr. Fowler volunteered to contact a possible speaker from the Army National Guard who is involved in civil disasters.

Camp Pendleton Day: Mr. Carter led the Camp Pendleton Day discussion.

- Event scheduled for 24 June. As last year, this will be a joint meeting with the San Diego Post. There have been two conference calls with the Organization Committee. Discussion topics included consideration of raising Attendee registration rate to \$75, and other content, format and logistics options to enhance the event.

Business Opportunities Symposium: Mr. Carter led the Business Opportunities Symposium discussion.

- Option of holding event at the Hyatt Regency (near Disneyland). Seating at this venue is greater than Costa Mesa Hilton.

Program Calendar Revision: Mr. Davis and Mr. Carter led a discussion of the Program Calendar.

- Scholarship Lunch Meeting – Rescheduled to Thursday, 7 October.
- Business Opportunities Symposium – Rescheduled to Tuesday, 2 November. There was additional discussion considering a request by SD Post to co-host the event. This request was declined.

4. **Old Business**

Board Retreat – Scheduled for Tuesday, 16 March, 4:00 – 7:00 at Kleinfelder’s Irvine office. Dinner to follow (Retreat attendees, only).

Website Update – Mr. Davis led discussion. New site is now up. BOD in attendance were urged to review the site. There is a 1-week window for additional changes at no additional charge. Email Ms. Pender and Mr. Davis with suggested changes.

MATHCOUNTS – Mr. Pringle reported on the event, which he attended and which he participated in from the stage and elsewhere. He thanked Ms. McKeehan who also attended (Mr. Pringle also reported on the event to the general membership at the 25

February lunch meeting.) Mr. Pringle recommended a logo revision (adding lines above and below logo, or enclosing in a box) to help separate the image on the printed t-shirts and other event materials. He also suggested trying to schedule an SAME speaker at next year's event, cautioning that a military speaker or topic may not be desirable.

OC Post Student Chapter – Mr. Davis and Mr. Pringle reported that Dr. Masanobu Shinozuka, the UC Irvine Chair of Civil and Environmental Engineering had been unresponsive to recent contacts. Consequently, the planned meeting with him, Post representatives, and Colonel Magness, USACE and LA Post President, was cancelled.

Readiness Plan: City of Irvine – Mr. Tayanipour reported his recent activities and opportunities to partner with the City of Irvine. A meeting City of Irvine representatives is scheduled Monday 8 March to discuss how SAME can assist the City.

5. New Business

National BOD Nomination – Mr. Davis reported that his nomination of Mr. Everly to serve on the SAME National BOD was not accepted.

AIA Los Angeles Chapter – Mr. Davis reported that he would be speaking at the 4 March evening meeting at RTKL's Los Angeles office. Also speaking will be Colonel Klein, Veterans Administration.

6. Next Meeting

- The next Board meeting will be at Ninyo and Moore's Irvine office on Monday, 5 April 2010. The lunch sponsor for this meeting will be Shaw Environmental.
- Recent lunch sponsors for the BOD meetings have been:

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|-------------------|---|
| 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 |
| 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) |
| | |

- The meeting adjourned at approximately 1:30 pm.

Respectfully submitted, David Richter, SAME OC Post Secretary