

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

To: Distribution
From: David Richter
Date: November 5, 2010
Subject: S.A.M.E. Orange County Post Board of Directors Meeting – October 04, 2010

Board Members (in attendance):

- Sharon Bison	- Jim Carter	- Penelope Cornwall
- Jeff Davis	- Rich Fowler	- Don McDougald
- Judy McKeehan	- Sue Pender	- Scott Pringle
- David Richter	- Steve Tayanipour	

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, 04 October, 2010.

Mr. Davis introduced a visitor, Ms. Eileen Salmon, Irvine Police Department and City of Irvine Emergency Management Coordinator. Ms. Salmon discussed disaster preparedness, the Incident Command System, training requirements, and the Emergency Operations Center located in City Hall. Mr. Tayanipour will maintain contact with Ms. Salmon for upcoming meetings, drills information exchange, and volunteer and professional assistance opportunities.

Mr. Davis, the SAME OC Post President, called the meeting to order at noon.

1. Minutes Review

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

2. Treasurer's Report

Ms. Cornwall presented the monthly Treasurer's Report for review by the BOD. The report was approved. Ms. Cornwall also discussed collections issues from the 10 September Golf Tournament. Ms. Cornwall will follow up with the specific firms/individuals.

3. Program Committee Report

Meetings and Events:

- Thursday, 7 October Scholarship Lunch Meeting. Mr. Davis reported on Ms. Meza's behalf that there were approximately 80 confirmed attendees, and that

each of the scholarship awardees were confirmed to attend. There were additional general discussions regarding AV and venue issues, speakers and guests.

- Tuesday, November 2 Annual Symposium. Mr. Carter described current event status and plans. He observed that we were a little late getting the event word out via peer associations. However, many have sent notices to their membership, and the rest were expected to soon. Mr. Carter provided other general information regarding confirmed attendance, exhibitors and sponsors versus last year (currently behind the '09 total, but appears on similar track for similar '10 totals). He and other Committee members described venue contact issues, and described general Committee progress and plans.
- Friday, December 10 Holiday Ball. (Fort MacArthur, hosted by LA Post). Mr. Davis provided general discussion. .

4. Old Business

BOD member John Cromwell: It was reported that Mr. Cromwell's health was improving. He has been invited to attend the 2 November Symposium.

LA Post School Outreach Program – Mr. Pringle reported that contact had been established through LA STEM and that a meeting was being scheduled.

Math Counts. – Mr. Pringle described the program: a national organization which sponsors school mathematics competition through the local, regional and national level. The Post sponsored a local event last year and several Post members volunteered. He led a discussion regarding the possibility of the Post sponsoring a school/team this year. Reception was generally favorable. Mr. Pringle will contact the program and find out what the needs are and how we could assist a team and/or the program.

5. New Business

2010 Post Board Slate – Mr. Davis reported that Bart Patton would be stepping down from the OC Board and applying his SAME energy to the LA Post. He requested those in attendance to consider BOD modifications.

“Enhancing the Status Quo in 2011” – Invoking one of the 2010 Management Retreat goals, Mr. Davis requested those in attendance to consider what this means to our plans for 2011, and what action we can take.

Commendation – Mr. Tayanipour commended the Board leadership for the overall Post condition, performance and direction.

6. Next Meeting

- Because of the proximity of the November 2 Symposium, the next Board meeting may be at Ninyo and Moore's Irvine office on either Monday 1, or Monday 8 November 2010. Notice of the meeting date will be distributed the week prior to the meeting. The lunch sponsor for this meeting will be RBF Consulting.
- Recent lunch sponsors for the BOD meetings have been:

4 October 2010	Weston Solutions
13 September 2010	Ninyo & Moore
2 August 2010	SCS Engineers
12 July 2010	VA Consulting
7 June 2010	EMAX
3 May 2010	IES
12 April 2010	Shaw
1 March 2010	Faithful + Gould
2 February 2010	DCA Civil Engineering Group
-	Insight Env., Engineering & Construction
11 January 2010	Kleinfelder
7 December 2009	URS Corporation
2 November 2009	Huitt-Zollars
-	Dean Ryan
5 October 2009	Chambers Group, Inc.

- The meeting adjourned at approximately 1:30 pm.

Respectfully submitted, David Richter, SAME OC Post Secretary