

MEETING MINUTES (FINAL)
February 7, 2011
BOARD OF DIRECTORS
SAME ORANGE COUNTY POST

To: Distribution
From: David Richter
Date: March 12, 2011
Subject: S.A.M.E. Orange County Post Board of Directors Meeting – **February 7, 2011**

Board Members (in attendance):

- Sharon Bison	- Rick Beauregard	- Kendra Bradshaw
- Jim Carter	- Penelope Cornwall	- Jeff Davis
- Ron Everly	- Rich Fowler	- Will Manker
- Don McDougald	- Judy McKeehan	- Alica Meza
- David Richter	- Steve Tayanipour	- Bob Yelin
- Donna Boston (Guest)		

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, 7 February, 2011.

Ms. Donna Boston, County of Orange Sheriff's Department, Emergency Management (Guest), provided an overview of the County Emergency Management System (EMS) and the regional Incident Command System (ICS). Ms. Boston described a variety of opportunities for observation of upcoming EMS drills, including a March/April San Onofre nuclear drill (FEMA/NRC), and a May non-nuclear drill. She also related difficulties vetting, sharing and integrating volunteer resources between EMS/ICS organizations. Ms. Boston described monthly open meetings which occur the 1st Thursday of every month and invited SAME attendance, with a probable future opportunity to address the group with a description of the resources our membership could provide to support emergency responses.

Mr. Tayanipour will continue to maintain contact with Ms. Boston and other EMS/ICS representatives to explore opportunities for SAME membership assistance in emergency response organizations.

Mr. Davis, SAME OC Post President, called the meeting to order at 12:33 PM.

1. Minutes Review

Draft minutes from the January 10, 2011 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. She also reported that the 2010 financial information has been submitted to the CPA, that 1099 forms had been sent, and that the deposit for Camp Pendleton Day (June) had been sent. After discussion the monthly Treasurer's Report was approved.

3. Program Committee Report

Meetings and Events: Msrs. Yelin and Beauregard led the discussion.

- Thursday, February 24, CPEN Hospital Update: CAPT Wink (SD Post President) will swear in new OC BOD. CDR Robinson confirmed to speak. Theme: For Those Who Gave So Much (Hospital's motto). Speakers from Clark/McCarthy. Mr. Carter announced that the meeting would be the first to incorporate the new Lunch and Platinum Sponsor format.
- Thursday, March 24, USCG: CAPT Laferriere confirmed to speak. Speaker to describe Coast Guard (Homeland Security) opportunities and relate Katrina and Deep Water Horizon Oil Spill responses to our local ports.
- Thursday, April 28, NTC Fort Irwin: Confirmed joint CMAA meeting. Lance Toyofuku is the confirmed speaker.
- Thursday, May 26, Energy Market – BLM/CED.
- Thursday, June 23, Pendleton Day: It was reported that planning is proceeding. The first planning conference call is scheduled for next Friday, 11 February. As noted above, the deposit for the venue has been sent.
- July: Dark
- August - Joint SMPS Meeting: Possible expansion to long meeting/Small Business Boot Camp, including BDA/OC was discussed.
- October - Scholarship Awards meeting
- November Business Opportunities Symposium: Thursday, November 11, 2011 has been set. Ms. Bison volunteered to serve as event Chair.

4. Old Business

Post Bylaws Revision: Additional time is needed to complete the revision. A tentative completion date is May.

Retreat Minutes Review: January 25 BOD Retreat minutes were reviewed. Additional discussion was held regarding the Young Members Retreat topic.

Website Updates: Ms. Pender is updating the SAME/OC website to include Sustaining Member logos. Mr. Carter, OC Post President Elect, will prepare the "President's Message."

K-12 Outreach, Sunrise Elementary Update: Mr. Davis reported on the scheduled September Prado Dam field trip/tour.

Streamer Applications: Mr. Manker reported that the Streamer Applications had been submitted. He also reported that, based on the published criteria, our Post would be awarded a Distinguished Post streamer for 2010. The Board thanked Mr. Manker, and others who assisted, for the effort expended in preparation of the applications.

Davis' Last Stand: Mr. Davis, in this his last BOD meeting as Post President, provided brief comments as departing President. He reviewed his Post vision on being sworn in as President, and related to the Board that he was gratified at the progress made toward those goals during his term. BOD members in attendance thanked Mr. Davis for his service to the Post and commended him on his many accomplishments as Post President.

5. New Business

No New Business was brought before the Board.

6. Next Meeting

- The next Board meeting may be at Ninyo and Moore's Irvine office on Monday 7 March 2011. The lunch sponsor for this meeting will be Kleinfelder.
- Recent lunch sponsors for the BOD meetings have been:

10 February 2011	URS Corporation
	PSOMAS
	Rolf Jenson & Associates
10 January 2011	Huitt-Zollars
13 December 2010	Chambers Group
8 November 2010	RBF Consulting
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
11 January 2010	Kleinfelder

- The meeting adjourned at approximately 1:30 pm.

Respectfully submitted, David Richter, SAME OC Post Secretary