

MEETING MINUTES (FINAL)
January 10, 2011
BOARD OF DIRECTORS
SAME ORANGE COUNTY POST

To: Distribution
From: David Richter
Date: March 6, 2011
Subject: S.A.M.E. Orange County Post Board of Directors Meeting – **January 10, 2011**

Board Members (in attendance):

- Sharon Bison	- Rick Beauregard	- Jim Carter
- Penelope Cornwall	- Jeff Davis	- Ron Everly
- Will Manker	- Don McDougald	- Alica 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, 10 January, 2011.

Mr. Davis, SAME OC Post President, called the meeting to order at 12:03 PM.

1. Minutes Review

Draft minutes from the December 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. After discussion the report was approved.

3. Program Committee Report

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

- Friday, January 21, Breakfast with the Chief. (Hosted by LA Post, Quiet Cannon). LA Post announcement received during meeting. Ms. Meza will distribute announcements of the event to OC Post membership.
- 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). Speaker to describe other opportunities ancillary to the main construction activity.

- Thursday, March 24, USCG: CAPT Laferriere confirmed to speak. Speaker to describe Coast Guard (Homeland Security) opportunities. May relate Katrina and BP Oil Spill responses to our local ports.
- Thursday, April 28, NTC Fort Irwin: Possible joint CMAA meeting (or 5/26). Lance Toyofuku is the likely speaker.
- Thursday, May 26, Energy Market – BLM/CED. Possible joint CMAA meeting (or 4/28).
- Thursday, June 23, Pendleton Day: Discussions re: teaming with SD Post for the event. Mr. Davis to contact current Post President.
- 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: A tentative date of Thursday, November 11, 2011 has been set. Ms. Bison volunteered to serve as event Chair.

4. Old Business

Finalize 2011 OC Board of Directors Slate and Board Bylaws: Slate of 19 Board Members approved. Ms. Cornwall will additionally draft a Bylaws amendment regarding Director's responsibilities for consideration at next BOD meeting.

Annual Post Summit: Tuesday, January 25. 4:00 PM. Location: Kleinfelder's Irvine Office main conference room. Mr. Davis will email the Agenda.

Emergency Management: Mr. Tayanipour reported prior to the meeting and in this discussion that Ms. Donna Boston, the planned representative of the County of Orange Sheriff's Emergency Management Department, would not be attending today's meeting and would be rescheduled.

5. New Business

Streamers: Mr. Manker volunteered to prepare the Post application. The application is due February 1. Volunteers for application review were identified.

SAME Post Leadership Workshop: Event next Thu. and Fri. Mr. Carter said he planned to attend. Board member attendance at such events is an element of certain Streamer evaluations.

SAME National BOD: Mr. Davis stated that nominations were due January 15. The nominees are required to meet certain qualifications for induction and continuous standing. Mr. Tayanipour was tentatively nominated, and he tentatively accepted, pending receipt of additional information.

6. Next Meeting

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

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
7 December 2009	URS Corporation

- The meeting adjourned at approximately 1:30 pm.

Respectfully submitted, David Richter, SAME OC Post Secretary