

FINAL MEETING MINUTES
May 6, 2013
BOARD OF DIRECTORS
SAME ORANGE COUNTY POST

To: Board of Directors
From: David Richter, Post Secretary
Date: July 1, 2013
Subject: S.A.M.E. Orange County Post Board of Directors Meeting – **May 6, 2013**

Board Members in Attendance:

Jim Carter	Penelope Cornwall	Scott Pringle
Ron Everly	Will Manker	Don McDougald
Alicia Meza	James Pawlisch	John Reese
David Richter	Steve Tayanipour	Bob Yelin
Andrew Young		

1. Open Meeting

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, 6 May, 2013. Mr. Will Manker, SAME OC Post President, called the meeting to order at 11:45 AM.

Announcements

Mr. Manker made the following announcements:

- Attendees were reminded of the JETC event and urged to attend.
- Mr. Reese has set up a tentative meeting (24 May, 11:00) with the Wounded Warriors Battalion West. The meeting will include a brief tour and a discussion of needs.

2. Minutes Review

Draft minutes from the April 1, 2013 BOD meeting were briefly reviewed. The minutes were approved with minor edits.

3. Committee Chair Reports:

Treasurer's Report

Ms. Cornwall led review of the monthly report (handout). The monthly report was approved.

Program Committee: Bob Yelin and Jim Pawlisch, Co-Chairs.

Mr. Pawlisch and Mr. Yelin led review of the Programs.

- April 18: CMAA Joint Meeting Debrief
Mr. Carter described his impressions. Seemed moderately attended. Ms. Hatch presented our Post's upcoming events.
- JETC May 20-24: Various Venues
San Diego Post sponsored event. Mr. Davis is a member of the Organizing Committee.
- June 27, Luncheon: "Orange County Great Park": Eagles Nest
Topics will include the planned October Solar Decathlon and other construction opportunities. Speaker TBD.
- CPEN Day July 18: Camp Pendleton
Mr. Davis is leading coordination with SD Post to minimize JETC conflicts. Mr. Pringle reviewed AV planning issues. Mr. McDougald and Ms. Meza relayed current sponsorship information.
- August: Tentative Small Business Event
Los Angeles Post may support, but has similar event in October. Possible DOD themed "Meet the Primes" speed-dating format, plus lunch/speaker(s).
(May be moved to September – See below.)
- Golf Tournament September 6: Eagles Nest
Proceeds to benefit the Eagles Nest Disabled Veterans' Golf Program.
- September Luncheon: Eagles Nest
(Possible, in Lieu of August)
* *See Action Items*
- October 10 (Tentative) Scholarship Luncheon: Eagles Nest
Possible LAX speaker. Event will include presentation of Post Awards.
* *See Action Items*
- Business Opportunities Symposium November 14: Irvine Hyatt Regency
Date finalized. New venue for this year.

Streamer Committee: Andrew Young, Chair.

No Report.

Awards Committee: Sue Pender, Chair.

Mr. Manker led discussion and described work by Ms. Pender and Mr. Pringle regarding the Draft Awards Program (handout). Awards are based on the National program.

* *See Action Items*

Symposium Committee: Sharon Bison, Chair.

(Current information under Programs, above.)

K-12 and College Committee: Scott Pringle, Chair.

Mr. Pringle reported that Los Angeles Post President COL Toy did not see conflicts in establishing an SAME chapter at Cal State LA. The Board approved Mr. Pringle to proceed in scheduling a meeting with Mr. Moo-Young, Dean of Engineering.

Education and Mentoring Fund Committee: Jim Carter and Penelope Cornwall, Co-Chairs.

Mr. Manker reported that the Committee was meeting immediately after this BOD meeting.

Small Business Committee: John Cromwell, Chair.

No Report.

Golf Tournament Committee: Jeff Davis, Chair.

(Current information under Programs, above.)

CPEN Day Committee: Jeff Davis, Chair.

(Current information under Programs, above.)

Executive Committee: Jim Carter, Chair.

No Report.

Scholarship Committee: Kendra Bradshaw and Ron Everly, Co-Chairs

Mr. Everly provided early updates and thoughts.

Membership Committee: Kendra Bradshaw, Chair.

Mr. Manker reviewed a new member “marketing kit” received recently from National.

* *See Action Items*

Communications Committee: Sue Pender, Chair.

No Report.

Engineering Camp Committee: Will Manker, Chair.

Mr. Manker reported one returning Air Force camp attendee and announced that Seabee camp at Pt. Hueneme has been cancelled.

Post Outreach Committee: Don McDougald, Chair.

Mr. Manker reported that the IE Post 9 May meeting would be at the March RAFB firing range.

Readiness Committee: Steve Tayanipour, Chair.

Mr. Tayanipour related preliminary planning issues regarding this year's readiness event. Mr. Carter related the two-track CPEN Day format which will include "Readiness."

Continuing Professional Development Committee: John Reese, Chair.

Mr. Reese reported that CPEN Day would provide PDHs.

Young Member Committee: Scott Pringle and Andrew Young, Co-Chairs.

Mr. Everly related his experience as a mentors at the BSA April 24 Eagle Scout recognition dinner.

4. Other Business

No other business was brought to the Board

5. Action Item Review

Mr. Richter reviewed Action Items from the last BOD Meeting. Items not adequately addressed, and/or otherwise deemed still relevant, are carried forward below. Action Items developed in the current meeting were then reviewed. All current Action Items are summarized below.

1. Personal Invitations to Small/Large Business Awardees for June 27 Event
Deadline: ASAP
Responsible Persons: **Pender**
2. Prepare Plan for Pursuit of Orange County School SAME Chapters
Deadline: (After Mr. Moo-Young Meeting)
Responsible Person: **K-12 and College Committee**
3. Continue Personal Member Contacts/Survey
Deadline: Next BOD Meeting
Responsible Persons: **Interested BOD Members**
4. Follow up with WWBW.
Deadline: Next BOD Meeting
Responsible Persons: **Manker/Reese**
5. Consider September v. August Small Business Luncheons
Deadline: Next BOD Meeting
Responsible Persons: **Board Members**
6. Consider Oct. 10 Date for Scholarship Luncheon
Deadline: Next BOD Meeting
Responsible Persons: **McDougald** (re: other Association events) and **Board Members**
7. Review Draft Awards Program (Handout) and Comment to Ms. Pender
Deadline: Next BOD Meeting
Responsible Persons: **Board Members**

6. Next Meeting

The next Board meeting will be at Ninyo and Moore's Irvine office on **Monday 3 June 2013.**

The lunch sponsor for this meeting will be **Huitt-Zollars**.

The updated Lunch Sponsor list for the BOD meetings is below:

<u>LUNCH SPONSORSHIPS</u>		
Last	Firm	Next
5 March 2012	Huitt-Zollars	June 2013
7 May 2012	URS Corporation	July 2013
4 June 2012	Kleinfelder	August 2013
9 July 2012	DCA Civil Engineering Group	September 2013
06 August 2012	Faithful + Gould	October 2013
10 September 2012	Shaw Environmental	November 2013
1 October 2012	IES	December 2013
5 November 2012	EMAX	January 2014
-	Aliza Corporation	February 2014
-	JC2 Incorporated	March 2014
5 December 2012	VA Consulting	April 2014
7 January 2013	SCS Engineers	May 2014
4 February 2013	Ninyo & Moore	June 2014
4 March 2013	Cardno ERI	July 2014
4 April 2013	RBF Consulting	August 2014
6 May 2013	Chambers Group	September 2014

6. Adjournment

Mr. Manker adjourned the meeting at approximately 1:06 pm.

Respectfully Submitted,



David L. Richter, Post Secretary