

SOCIETY OF AMERICAN MILITARY ENGINEERS
KITTYHAWK POST

EXECUTIVE BOARD MEETING MINUTES

DATE OF MEETING: 06 August 2015; 11:30 AM – 12:49 PM

LOCATION: Wright Patterson AFB, Area A, Bldg 11

SUBMITTED BY: Joseph Pado, Secretary

ATTENDANCE: See attached roster

NEXT BOARD MEETING: 03 September 2015; 11:30 AM – 1:00 PM (First Thursday)
NOTE: Due to a base-wide exercise, the September Board meeting will be in Woolpert’s Seminar Room, 4454 Idea Center Blvd, Dayton, 45430.

Call in Number (712) 432-0950 Host Access Code: 722792* Participant Access Code: 722792#

MONTHLY GENERAL MEMBERSHIP MEETING: 13 August 2015
Twin Base Golf Course Clubhouse

ITEMS DISCUSSED:

1. **President’s Corner (Ms. Nadja Turek)**
 - Nadja welcomed the Board to the meeting.
2. **Secretary (Mr. Joe Pado / Mr. Joe Brink & Mr. Drew Titone assistants)**
 - Joe Brink presented the draft minutes from the June Board meeting (no July Board meeting). No further changes were requested and the minutes were approved as presented.
3. **Treasurer (Mr. Pete Battaglia / Ms. Bronnie Kallas)**
 - Prior to the meeting, Pete provided the July & August Treasurer’s Report as well as the results from the July Golf Outing (see attached). No concerns were noted with his report.

Committee Reports

4. Membership (Mr. Joe DiMisa)

- The following are the current membership numbers:

<u>27 July 2015</u>	
IM's	213
SREPS	251
Total	464
Students	18

2015 Goal – 497 (451 is threshold to be considered Large Post)

- Joe DiMisa stated that the membership report (New Member Section) is for the Communications/PR Committee to thank the new and renewing members on the Post's website and via social media. He then stated that the Individual Member, Company/Agency Rep and Student Member reports are for the Communications/PR Committee to update their email blast list. Joe also stated that if sorted by birth date, the reports can be used for young member outreach.
- It was noted that Captain Wittman will assist in coordinating a membership recruitment session for the new AFIT students. No date has been established yet however, see the Young Member report for additional discussion on this topic.

5. Sustaining Membership (Mr. Michael Chapman)

- No report.

6. Programs (Ms. Nichole Lashley / Ms. Nadja Turek / Mr. Jeff Leonard)


- Nichole reviewed the current agenda for the August Membership luncheon.
- It was suggested that the Army Corps of Engineers be contacted to arrange for a tour of the National Museum of the Air Force's expansion project. It was further suggested that this tour be scheduled immediately following a monthly, membership luncheon.
- Jeff Leonard reported that he researched RegOnLine as a possible replacement for Eventbrite for Post's event registration site. Although RegOnLine appears better suited for "large" events, Jeff determined that RegOnLine would be twice as costly as Eventbrite. Since the number of large events the Post hosts is minimal, Jeff recommended that the Post stay with Eventbrite.

7. Education/Scholarships/Science Fairs (Mr. Tom Kolber / Ms. Nadja Turek / Mr. Joe DiMisa / Col Paul Cotelleso)

- Tom discussed the details of the remaining scholarship award presentations to be awarded at the August membership luncheon. Those details were integrated into the luncheons script/agenda.

8. **Industry Affairs (Mr. Mike Chow / Bill Sampson / Mr. John Koerner / Mr. Joe Brink / Mr. Norm Campbell)**
 - It was noted that the fall is typically as time when the Post hosts an Industry Day program event, usually a Small Business Roundtable. The Industry Affairs Committee will look into the possibility of conducting such an event in the Dayton-area this year.
9. **Small Business (Mr. Jeffery Engram / Ms. Rosie O'Grady / Ms. Marci Snyder / Mr. Scott Porter) - Post Small Business Liaison Officer (Mr. Mike Chow)**
 - Nadja will reach-out to the Small Business Committee to inquire about a fall roundtable.
10. **Emergency Preparedness & Infrastructure Resilience (EP&IR) (Mr. Jon Wheeler / Maj Theresa White)**
 - Jon reported that this year's criteria for the EP&IR streamer has not changed from last year.
 - Jon stated that he needs two Post members to do a 4-hour PDH-course regarding FEMA training.
 - Jon request that Post members participating in September's Wright-Patterson AFB exercise to provide a paragraph regarding activities performed. This will be used for this year's streamer submission. Mike Howe stated that he will provide that paragraph.
11. **Social (Mr. Michael Kerr / Mr. Dave Perkins)**
 - No Report.
12. **Golf (Mr. Grant Bartee / Mr. Alan Hautman / Mr. Jeff Leonard)**
 - It was reported that the Golf outing was a GREAT EVENT! See the attached Treasurer's Report for funds raised.
13. **Young Members (Capt Chris Wittman / Kelly Hecht / Lauren Anderson / Capt Zach Bierhaus)**
 - Capt Wittman reported that the Dayton Dragons game Young Member social event has been rescheduled for 22 August.
 - It was also reported that there is a lunch for the new AFIT GEM class in mid-September. This will be the best opportunity to inform them about joining SAME.
14. **College Outreach (Mr. Joe Piechota / Mr. Jim Levy)**
 - No Report.
15. **K-12 Outreach (Mr. Jim Levy)**
 - No Report.
16. **Yellow Ribbon (Mr. Bill Sampson)**
 - Bill stated that he is scheduled to speak about Yellow Ribbon programs at an upcoming SAME webinar.

17. **Awards (Ms. Jennifer Tamburino)**
- No Report.
18. **Fellows (Mr. Jeff Todd)**
- Jeff reminded the Board that service projects are intended for all Post members, not just Young Members. He encouraged all members to participate in future events.
 - Jeff also reported that this year's nominations for SAME Fellows will be completed soon.
19. **Affiliates Societies Council (Mr. Drew Titone / Mr. Jim Ryckman)**
- No Report.
20. **Communications/Public Relations (Capt Jesse Lantz and Ms. Kirsten Evans / Chris Hesse)**
- Capt Lantz reported that Twitter administrators will grant him access to the Post's old account.
 - The following announcements/website articles will be made:
 - New date for Dayton Dragons event.
 - New member updates
 - "Where are they now" post members
21. **Old Business:**
- The Board followed-up on a discussion initiated by Jon Wheeler at the June Board meeting. The discussion centered on if the Post should adapt OSPE's Anti-Trust Statement; to be read at a future Membership meeting (see attached). The intent is to protect SAME from potential liability issues by reminding attendees not to discuss sensitive, outside business at SAME events. It was concluded that the statement would be read annually at membership meeting.
22. **New Business:**
- It was stated that Mark Kessinger, the Post's Regional Vice President (RVP), would like to visit the Post Membership Luncheon sometime soon to present this year's RVP award. No specific time was suggested for this visit.
23. **Post calendar is attached.**
- See attached calendar.
24. **Adjourn: 12:49 PM**

Joseph E. Pado 
Secretary, Kittyhawk Post

Nadja Turek 
President, Kittyhawk Post

Updated Roster August 2015 SAME Kittyhawk Post Executive Board

Position	Name	Present	Phone	Absent	Phone	Organization	Email
President	Nadja Turek	X			937-830-3855	Woolpert	nadja.turek@woolpert.com
President Elect	Mike Howe	X			937-257-6214	WPAFB – 88 CEG	michael.howe.2@us.af.mil
Vice-President	Jeff Leonard	X			937-609-6803	AFRL/RQY	jeffrey.leonard@us.af.mil
Secretary	Joe Pado			X	937-656-0428	WPAFB - AFIMSC	joseph.pado@us.af.mil
1st Asst Secretary	Joe Brink	X			513-509-1679	Burgess & Niple	joe.brink@burgessniple.com
2nd Asst Secretary	Drew Titone			X	937-901-1739	Woolpert	drew.titone@woolpert.com
Treasurer	Pete Battaglia	X			614-563-3542	LJB	PBattaglia@ljbinc.com
Asst. Treasurer	Bronnie Kallas			X	316-518-7952	Atriax Group	bronnie.kallas@atriaxgroup.com
1st Director	Jeffrey Todd	X			843-6149943	Retired (USAF)	jeffreymtodd3@gmail.com
2nd Director	Ken Stegall	X			937-728-0639	CMS	kstegall@cms-corporation.com
3rd Director	Ted Hecht	X			937-543-6920	Heapy Engineering	TJHecht@heapy.com
Programs	Nichole Lashley	X			937-271-1226	Auxano Environmental	auxanoenvironmental@outlook.com
Co-Chair	Jeff Leonard	X			937-609-6803	AFRL/RQY	jeffrey.leonard@us.af.mil
Co-Chair	Nadja Turek	X			937-830-3855	Woolpert	nadja.turek@woolpert.com
Communications/ Public Relations	Capt Jesse Lantz	X			937-257-7034	WPAFB – AFIMSC	jesse.lantz@us.af.mil jesse.e.lantz@gmail.com
	Kirsten Evans			X	614-923-3930	MC&D	kevans@metrocdengineering.com
Public Relations	Chris Hesse			X	937-656-9103	USACE	chris.e.hesse@usace.army.mil
Education	Tom Kolber	X			937-531-1281	Woolpert/Retired	tom.kolber@woolpert.com
Co-Chair	Nadja Turek	X			937-830-3855	Woolpert	nadja.turek@woolpert.com
Co-Chair	Col Paul Cotellesso			X	937-656-1478	WPAFB - AFIT	paul.cotellesso@us.af.mil
	Drew Titone			X	937-901-1739	Woolpert	drew.titone@woolpert.com
Industry Affairs	Michael Chow			X	614-923-3930	MC&D	mchow@metrocdengineering.com
	Bill Sampson			X	614-779-0029	CT Consultants	wsampson@ctconsultants.com
	John Koerner			X	937-429-9251	Retired	jabkoerner@aol.com
	Joe Brink	X			513-509-1679	Burgess & Niple	joe.brink@burgessniple.com
	Norm Campbell	X			317-703-6875	Schneider Electric	norm.campbell@schneider-electric.com

Small Business	Jeff Engram			X	614-218-7328	Tec Incorporated	jengram@tecinc1.com
Co-Chair	Rosie O'Grady			X	937-435-3200	7NT	rosie.ogrady@7nteng.com
	Marci Snyder			X	937-307-5620	Woolpert	marci.snyder@woolpert.com
	Scott Porter			X	614-443-1178 x231	Dynamix Engineering, Ltd.	Sporter@dynamix-ltd.com
Post Small Business Liaison Officer	Michael Chow			X	614-923-3930	MC&D	mchow@metrocdengineering.com
Awards	Jennifer Tamburino			X	513-445-3780 x202	Guidon Design	jtamburino@guidondesign.com
Membership	Joe DiMisa		X		937-531-1224	Woolpert	joe.dimisa@woolpert.com
Sustaining Members	Michael Chapman			X	513-841-3084	Emersion Design	michael.chapman@emersiondesign.com
Emergency Preparedness & Infrastructure Resilience (EP&IR)	Jon Wheeler		X		937-239-5982	Booz Allen Hamilton	wheeler_jon@bah.com Jon.Wheeler@afit.edu
	Maj Theresa White			X	937-656-6214	WPAFB – AFIT	theresa.white@us.af.mil
Social	Michael Kerr	X			937-681-4397	MAKSolve, LLC	michael@maksolve.com
	Dave Perkins			X	937-656-6214	WPAFB – 88 CEG	dave.perkins.2@us.af.mil
Golf	Grant Bartee			X	937-657-6278	LJB Inc.	gbartee@ljbinc.com
Co-Chair	Alan Hautman	X			513-379-1180	Emersion Design	alan.hautman@emersiondesign.com
Co-Chair	Jeff Leonard	X			937-609-6803	AFRL/RQY	jeffrey.leonard@us.af.mil
	Dave Perkins			X	937-656-6214	WPAFB – 88 CEG	dave.perkins.2@us.af.mil
Young Members	Capt Christopher Wittman	X			850-459-3614	WPAFB – AFIT GEM Student	christopher.wittman@afit.edu cew06c@gmail.com
	Capt Zach Bierhaus			X	812-716-1166	WPAFB – AFIT GEM Student	zachary.bierhaus@afit.edu
	Kelly Hecht			X	937-307-1224	Messer Construction	khecht@messer.com
	Lauren Anderson			X	937-542-1495	Messer Construction	landerson@messer.com
K-12 Outreach	Jim Levy			X	937-656-3381	WPAFB - 88 CEG	james.levy@us.af.mil
Affiliates Societies	Drew Titone			X	937-901-1739	Woolpert	drew.titone@woolpert.com
Co-Chair	Jim Ryckman			X	937-904-3801	WPAFB - AFLCMC/WNV	s.ryckman@us.af.mil
Yellow Ribbon	Bill Sampson			X	614-779-0029	CT Consultants	wsampson@ctconsultants.com
College Outreach	Joe Piechota	X			937-904-1183	WPAFB – 88 CEG	joseph.piechota@us.af.mil
Co-Chair	Jim Levy			X	937-656-3381	WPAFB - 88 CEG	james.levy@us.af.mil
Fellows	Jeffrey Todd	X			843-614-9943	Retired (USAF)	jeffreymtodd3@gmail.com

TREASURER'S REPORT

July, 2015

Expenses

- Eventbrite fees \$66.16 (estimate)
- Newtek Fees (May 15) $\$35.80 + \$68.30 = \$104.10$
- Dragons Game (except ticket cost) \$322.79
- Scholarships \$11,750.00
- June Lunch \$1,101.00
- Scholarship Expense (Tom Kolber) \$19.68

Total Expenses \$13363.73

Income

- Dragons Game \$676.00
- Fisher House \$15.00
- June Lunch \$1030.00
- Golf Sponsor + registration (ESI) \$920.00
- Golf Sponsor (AEC-Emersion) \$600.00
- Golf Sponsor (Burgess & Niple) \$600.00
- Golf Sponsor (LJB) \$600.00
- Golf Registration (Robert Wise) \$200.00

Total Income \$4641.00

Anticipated August 2015

Expenses

- Eventbrite
- Golf Outing

Income

- Golf Outing

Other Items:

Account Balances as of 06-30-15

- WP Basic Share account \$952.78
- WP Checking Account \$17,624.27.31
- WP Money Market Fund \$66,385.38
- Cash Box \$500.00

TREASURER'S REPORT

August, 2015

Expenses

- Eventbrite fees \$241.65 (estimate)
- Newtek Fees (June 15) $\$35.80 + \$68.30 = \$104.10$
- Website Fees \$245.75
- Golf Outing \$7,552.38

Total Expenses \$8143.88

Income

- Golf Outing \$15,359.00

Total Income \$15,359.00

Anticipated September 2015

Expenses

- Eventbrite
- August Lunch

Income

August Lunch

Other Items:

Account Balances as of 07-31-15

- WP Basic Share account \$952.84
- WP Checking Account \$17,362.31
- WP Money Market Fund \$66,393.84
- Cash Box \$500.00

2015 Golf Outing Results

Revenue

Revenue from registrations	\$9207.00
Revenue from Raffle (cash)	\$900.00
Revenue from sponsors	\$10,600.00
Revenue at registration	\$572.00
Total Revenue	\$21,279.00

Cost

Prizes

- Cash prizes \$420.00
- Other prizes \$1268.43

Golf \$3234.00

Food \$2228.50

Misc.

- Snacks for give away bag \$60.60
- Aliens & Mtg drinks& snacks\$124.85
- Graphics To Go \$216.00

Total Cost 7,552.38

Net Revenue \$13,726.62

January	February	March
<p>Last Business Day- Streamer Submissions Due</p> <p>January 31- Nomination for National Awards Deadline All Individual Memberships Need Renewed</p> <p>Renew Post Office Box (Treasurer)</p> <p>Send annual financial statement to 88 ABW Private Organization Office (Secretary)</p> <p>Annual insurance renewal and provide update to 88 ABW Private Organization Office (Secretary)</p> <p>Collect volunteer hour reporting requirements for Annual Financial Report (Treasurer)</p> <p>Read Anti-Trust statement at membership luncheon (Secretary)</p>	<p>Early February- Post Leaders Workshop (New Distinguished Post Criterion- Med & Lg Posts must send One Board Member and One Young Member per year)</p> <p>IM & SM Dues Paid by EFT (Electronic Funds Transfer)</p> <p>Mid-February- Engineer Week</p> <p>Streamer Reconsideration Period open until LAST Business day of Feb (Post must make request for reconsideration)</p> <p>Apply to National for Young Member Sponsorship at JETC</p> <p>Young Member Hosted Luncheon</p> <p>Treasurer - Collect volunteer hour reporting requirements for Annual Financial Report</p>	<p>1st Business Day- Post Financial Report Due (report online at www.same.org/postops)</p> <p>Mid-March- Final Streamer Results Announced, including Top Posts and Top Region</p> <p>ASCE Joint Meeting</p> <p>AFIT GEM Award Presentation at membership meeting and at AFIT grad awards ceremony</p> <p>Development of Slate for Executive Board Election, usually handled by Fellows</p> <p>Executive Board votes on SAME camp attendees</p> <p>Social Event - March Madness</p> <p>Solicit for West District Science Fair Judges</p> <p>Deadline to submit Army Camp Applications March 18, 2011</p>
April	May	June
<p>Science Fair winners presented at membership meeting</p> <p>Executive Board Election by members</p> <p>Deadline to submit USAF application to the camp registrar April 15, 2011</p>	<p>SM Dues paid by EFT</p> <p>Deadline for Posts to submit Navy Camp Applications to Camp Registrar May 13, 2011</p> <p>Preferred Transition of Post Leaders; new Board of Direction takes office -- Change submitted by Secretary w/in 30 days to National & WPAFB Private Organization Office</p> <p>National JETC held in May</p> <p>Scholarship winners presented at membership meeting</p> <p>Industry Day</p> <p>Social Event - Dragons' Game</p>	<p>Scholarship winners presented at membership meeting</p> <p>Review and vote on By-laws (at least every two years) (Secretary)</p> <p>Young Member led meeting</p> <p>Renew Installation Usage Approval with 88 ABW Private Organization Office (Secretary)</p> <p>Read Anti-Trust Statement at Board Meeting (Secretary)</p>

<p style="text-align: center;">July</p> <p>Golf Outing - No Luncheon</p>	<p style="text-align: center;">August</p> <p>Late August- Deadline for Posts to submit interest in Hosting JETC (4-6 years out)</p> <p>IM & SM Dues Paid by EFT (Electronic Funds Transfer)</p> <p>Early September- Post Leaders Workshop held in DC area (New Distinguished Post Criterion- Med & Lg Posts must send One Board Member and One Young Member per year)</p> <p>SAME Camper presentation</p>	<p style="text-align: center;">September</p> <p>1 Sep - Fellows Nominations due to HQ</p> <p>19 Sep - Membership Presentation to Incoming AFIT Students</p>
<p style="text-align: center;">October</p> <p>October 1 - Student Chapter Annual Status Report due to meet IB criteria for Outreach and Communication streamer</p> <p>Round Table Event</p> <p>Visit Monthly Luncheon Fees</p>	<p style="text-align: center;">November</p> <p>SM Dues paid by EFT</p> <p>Nov 24 - Deadline for committee chairs to submit the next calendar year Post budget items to Treasurer</p>	<p style="text-align: center;">December</p> <p>Social Event - Holiday Party (No Luncheon)</p> <p>Dec 3-5 - Great Lakes River Division Conference (Cincinnati)</p> <p>Dec 12 – Board Meeting & Social</p>



DEDICATED TO THE NATIONAL DEFENSE

THE SOCIETY OF AMERICAN MILITARY ENGINEERS
KITTYHAWK POST

MEETING AGENDA
SAME – Kittyhawk Post
13 August 2015
WPAFB Twin Base Golf Club

11:15 Set up laptop and projector (Nichole Lashley)

11:45 Welcome to this meeting of the Society of American Military Engineers (Nadja Turek)

Pledge of Allegiance (Nadja Turek)

Invocation (Leonard)

Comments to be seated (Nadja Turek)

Recognize Distinguished Guests – Head Table (Nadja Turek)

Start releasing tables two at a time! – **12:00**

12:05 Announcements:

- Golf Wrap Up (Hautman) – No more announcements!

12:15 Membership Pins: Joe DiMisa as MC, Pins handed out by Nadja Turek

- 5 year pins {**Group PHOTO**}
- 10 year pins {**Group PHOTO**}
- 15 year pins {**Group PHOTO**}
- 25 year pins {**Group PHOTO**}

12:25 Scholarship Winners: (Dr. Goltz MC's, Nadja Turek hands out the awards)

- Mikayla Nichols – Curtis (will attend with her husband Matt Nichols)
- Madalyn Sowar – April Lewis, presented by Nadja Turek
- Jason Demeter – Uptime Solutions presented by Jim Davidson (is here with ?)

12:35 Camp Presentations: (Levy)

12:40 Featured Speaker: Tony G. Gerardi will be presenting on " Airport Pavement Smoothness: Why does it matter?" (Nadja Turek)

Bio: Mr. Gerardi retired after 28 years with the Air Force Flight Dynamics Laboratory (now AFRL) as Chief Engineer for the Structural Integrity Branch. Here he pioneered the science of simulating aircraft response to runway unevenness. His career involved bomb damage repair to airfield pavements and the effect of runway roughness on aircraft fatigue life.

Since retirement, Mr. Gerardi has applied his knowledge of airport pavements to the civilian air transport sector.

Mr. Gerardi is an active member of the ASCE Air Transport Division's Airfield Pavements committee and has served as chairman of the subcommittee on Airport Pavement Ride Quality Criteria.

Welcome Mr. Gerardi!

Question/Answer Period

Present Kittyhawk Post Coin to Speakers (Nadja Turek) **{PHOTO}**

1:05 Final Announcements: (Nadja Turek)

There will be a Joint Meeting with DSPE which will be a legislative update meeting where State Legislators have been invited to speak. The meeting will be held here at Twin Base on September 10, 2015.

You can register for the lunch via our website: <http://www.samekittyhawkpost.org/>

Reminder: if you need to pay for lunch or did not sign in when you arrived, please see Pete Battaglia.

SAME E-NEWSLETTER ARTICLE GUIDELINE						
TOPIC	COMMITTEE	MONTH	AUTHOR	POST ON WEBSITE (Y/N)?	EXTERNAL PRESS RELEASE (Y/N)?	COMMENTS
AUGUST						
Monthly Program Wrap-Up w/ Pics	Communications	Monthly	Capt Jesse Lantz	Y	N	
Fellows Nominations	Fellows	July-Aug	Jeff Todd	Y	N	
New Member Update	Membership	Monthly	Joe DiMisa	Y	N	
President's Corner	President	Every	Nadja Turek	Y	N	
Monthly Program Announcement	Programs	Monthly	Nichole Lashley	Y	TBD	Twice a Month
New Sustaining Firm Membership Update	Sustaining Members	Monthly	Michael Chapman	Y	N	
Where Are They Now: Past Member	Communications	TBD	TBD based upon member highlighted	Y		
SEPTEMBER						
Monthly Program Wrap-Up w/ Pics	Communications	Monthly	Capt Jesse Lantz	Y	N	
New Member Update	Membership	Monthly	Joe DiMisa	Y	N	
President's Corner	President	Every	Nadja Turek	Y	N	
Monthly Program Announcement	Programs	Monthly	Nichole Lashley	Y	TBD	Twice a Month
Fall Social - Wine/Beer Tasting	Social	Sept-Oct	Kerr / Perkins	Y	N	
New Sustaining Firm Membership Update	Sustaining Members	Monthly	Michael Chapman	Y	N	
Sustaining Firm Highlight	Sustaining Members	Sept	Michael Chapman	Y		
OCTOBER						
Monthly Program Wrap-Up w/ Pics	Communications	Monthly	Capt Jesse Lantz	Y	N	
New Member Update	Membership	Monthly	Joe DiMisa	Y	N	
President's Corner	President	Every	Nadja Turek	Y	N	
Monthly Program Announcement	Programs	Monthly	Nichole Lashley	Y	TBD	Twice a Month
Fall Social - Wine/Beer Tasting	Social	Sept-Oct	Kerr / Perkins	Y	N	
New Sustaining Firm Membership Update	Sustaining Members	Monthly	Michael Chapman	Y	N	
Yellow Ribbon / Holiday Outreach	Yellow Ribbon	As Needed	Bill Sampson	Y		
Where Are They Now: Past Camper	K-12 Outreach	October	Jim Levy	Y		
AS NEEDED / TBD						
	College Outreach	As Needed	Joe Piechota			
	Post Small Business Liaison Officer	As Needed	Michael Chow			
	Emergency Preparedness & Infrastructure Resilience (EP&IR)	As Needed	Jon Wheeler			
Small Business Roundtable	Small Biz	1-60 Days B4 Event	Michael Chow	Y	Y	
Young Member Activities	YM Chair	As Needed	Capt Wittman	Y	TBD	

2015 Scholarship Stats

32 Barnes applicants

4 Curtis applicants

Lewis winner (\$1500): Madalyn Sowar

Barnes winners (3 x \$1500 = \$4500): Sarah Finke, Rachel Zvakos, Nathan Hale

Uptime Solutions winners (2x\$1000): Jason Demeter, Cameron Mackintosh

LJB winner (\$1000): Corey Gayheart

Woolpert winner: (\$1000): Christine Zvakos

Eric S.Y. Goltz: (\$1000): Alex Trimbach

Curtis (4 x \$750): Mikayla Nichols, Dale Kelch, Rhine Morland, Steven McDaniel

Sinclair (\$1000 total to Sinclair to distribute): Anthony Kuskie

Budget

Approved budget	\$8750
LJB	\$1000
Woolpert	\$1000
Eric Goltz	\$1000
Uptime Solutions	\$2000
Tom Kolber (for Sinclair)	\$1000
Lewis contributions*	\$990
Gannett Fleming	\$250
Total assets	\$14,990

*Jim Ryckman (\$500), Turek parents (\$200), Kim Duncan (\$50), AFMC refreshment fund (\$240)

Expenses

April Lewis	\$1500
Barnes scholarships	3 x \$1500 = \$4500
Curtis scholarships	4 x \$750 = \$3000
LJB scholarship	\$1000
Woolpert scholarship	\$1000
Eric Goltz	\$1000
Uptime Solutions	2 x \$1000 = \$2000
Sinclair Scholarships	\$1000
Total scholarships	\$14,000

Evaluation Committee:

Mark Goltz, Nadja Turek, Tom Kolber, Drew Titone, Paul Cotelleso

Proposed Anti-Trust Statement (Old Business)

“Because of federal and Ohio anti-trust laws, certain topics are not proper topics for discussion at any SAME functions. In many cases, our members are competitors and any action or agreement that may eliminate, restrict or govern competition among members or their colleagues could be a violation of anti-trust laws.

This means that we must not discuss any items falling within the realm of competitive practices, such as current or future prices or charges, discounts, terms of service, productivity rates, profit levels, credit terms, or refusal to deal with a particular client or vendor. Please adhere strictly to these guidelines during all SAME functions to protect yourself, SAME, your SAME chapter and your firm from liability.”