

SOCIETY OF AMERICAN MILITARY ENGINEERS KITTYHAWK POST

EXECUTIVE BOARD MEETING MINUTES DRAFT

DATE OF MEETING: 29 April 2010; 1130-1300

LOCATION: 88 ABW/CE Conference Room (Room 205)

SUBMITTED BY: Mr. Drew Titone, Secretary

ATTENDANCE: See attached roster

NEXT BOARD MEETING: 3 June 2010; 1130
88 ABW/CE Conference Room (Room 205)

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

MONTHLY

GENERAL MEMBERSHIP: Thursday, 10 June 2010; 1130-1300
The Wright- Patterson AFB Club, ballroom

ITEMS DISCUSSED:

1. **President's Corner (Mr. Grant Bartee)**
 - Grant congratulated the Industry Day team on a very good event.
 - He welcomed Jon Wheeler to the board as our new readiness committee co-chair. We may be adding CMSgt Dirk McDowell as the other readiness co-chair in the near future. Grant thanked Capt Erin Cooper, who is being deployed in the next few weeks, for his work on the committee.

2. **Secretary's Report (Mr. Drew Titone)**
 - Minutes from the 8 April 2010 Board Meeting were approved. Follow this link to the national calendar: (<http://www.same.org/i4a/pages/index.cfm?pageid=4918>) and this link to the post calendar: (<http://www.samekittyhawkpost.com/calendar/calendar.htm>).
 - In order to maintain the Post's status as a non-profit organization able to operate on Wright-Patterson AFB the required data regarding our operations, expenses and insurance were submitted to the base before the end of April.

3. **Treasurer's Report (Ms. Jennifer Russell / Mr. Joe DiMisa)**
 - April expenses were \$1,137.99 and income was \$6,863.00. \$4,800 in income came from regional exhibit fees. - See attached report.
 - A few \$700 table top booths remain unsold for the regional, BAH is interested in one of them.
 - The Budget review was approved by the board.

Committee Reports

Membership (Ms. Kim Duncan)

- Our 2010 Baseline Membership Goal is 354 or more. We currently have 228 Sustaining member reps and 140 individual members for a total of 368. We have already exceeded our goal for the year.
- There are also 24 Students members that don't count toward our membership goals.
- New Members in April were:
 - Michael Martin - Individual
 - Russell Gheesling - AFIT
 - Andrew Keller - Student
 - Ryan Hoffman - Young Member
 - Jocelyn Haller – Sustaining Rep w/ M-E Companies

Sustaining Membership (Ms. Rose O'Grady)

- See membership report

Programs (Mr. Jeff Leonard/ Ms Nadja Turek)

- Nadja provided the agenda for this month's membership meeting, see attached. Ernie Droth, our Regional Vice President, will speak.
- The newly elected board members will be installed at the meeting.

Education/Scholarships/Science Fairs (Dr. Mark Goltz/ Ms Nadja Turek)

- Our Science Fair winners received their awards at last month's meeting
- In May we will recognize 13 students with \$14,500 in scholarships.

Industry Affairs (Mr. Ken Stegall/Mr. John Koerner)

- 2010 Industry, held 28 April at the Hope Hotel, was a great success. The current cash flow for the event is positive with a net gain of \$708.

Readiness (Mr. Jon Wheeler)

- Everyone welcomed Jon as our new readiness co-chair.

Social (Mr. Mike Howe)

- The May 18th annual Dragons baseball outing was a sell out. All 30, \$12 tickets were sold. There will be no pre-game event as in the past. The park opens at 6:00; game time is 7:00.
- There was a well attended board social event bidding farewell to Mr. Tim Bridges and his wife at El Toro in Beavercreek, 15 April, 5:30 to 7:00. Tim is headed to Washington DC to take an deputy undersecretary of the Air Force post.

Young Members (Capt Seth Platt)

- No report

College Outreach (Nichole Lashley / Travis Burr)

- The Ohio State student post is moving forward. Ideas were discussed for an "event" on campus to help attract new members.

K-12 (Ms. Laura Schwarz / Mr. Ryan Schlosser)

- No report.

Yellow Ribbon (Nikki Kelley)

- Funds are available and things are ready to be shipped. Kelley plans to send a lot of items this summer during her maternity leave.

Awards (Ms. Jennifer Tamburino)

- We need to develop a plan to assure all streamer requirements are met this year. Nikki and Jennifer will work together and report back to the board.

Fellows (Mr. Nick Scambilis)

- Rosie suggested that a joint Fellows/young member event should be organized at the regional since this was done at the last National Conference.

Small Business (Mr. Ken Stegall/ Mr. Sam Reed)

- No Report

Public Relations (Todd Butler)

- The last day to submit articles for the next newsletter is tomorrow.

Affiliates Societies Council (Mr. Drew Titone)

- No Report.

2010 Regional Conference Steering Committee

- The next meeting of the committee will be 24 May at the Marriott.
- Various sponsorships for the regional were discussed by the board.

4. Old Business:

- None

5. New Business:

- None

6. Adjourn: 12:50

DREW TITONE
Secretary, Kittyhawk Post

GRANT BARTEE
President, Kittyhawk Post

Meeting Date: 29 April 2010

Attendance

SAME Kittyhawk Post Executive Board

Position	Name	Present	Phone	Absent	Organization	Email
President	Grant Bartee	x			LJB Inc	'GBartee@LJBinc.com'
President-Elect	David Perkins	x			WPAFB 88 ABW CE	'David.Perkins@wpafb.af.mil'
1st Vice-President	Alan Hautman		x		Emersion Design	'alan.hautman@emersiondesign.com'
Secretary	Drew Titone	x			Woolpert	'drew.titone@woolpert.com'
Asst Secretary	April Lewis	x			HQ AMFC	'april.lewis@wpafb.af.mil'
Treasurer	Jennifer Russell			x	LJB	'JRussell@ljbinc.com'
Asst. Treasurer	Joe DiMisa			x	Woolpert	'joe.dimisa@woolpert.com'
1st Director	Gary Koenig			x	WPAFB 88 ABW CE	'gkoenig@woh.rr.com'
2nd Director	Marci Snyder	x			Woolpert	'marci.snyder@woolpert.com'
3rd Director	Tim Bridges			x	HQ AMFC	Timothy.Bridges@wpafb.af.mil
Programs	Nadja Turek			x	Woolpert	'nadja.turek@woolpert.com'
Co-Chair	Jeff Leonard			x	WPAFB 88 ABW CE	'jeff.leonard@wpafb.af.mil'
Communications /Public Relations	Todd Butler	x			SHP Leading Design	tbutler@shp.com
Education	Mark Goltz	x			AFIT	'mark.goltz@afit.edu'
Co-Chair	Nadja Turek			x	Woolpert	'nadja.turek@woolpert.com'
Industry Affairs	John Koerner			x	Weston Solutions	'John.Koerner@westonsolutions.com'
Co-Chair	Ken Stegall			x	CMS	Ken_Stegall@msn.com
Co-Chair	Mike Clare			x	Chevron Construction	mclare@chevron-construction.com
Small Business	Ken Stegall			x	CMS	Ken_Stegall@msn.com
Co-Chair	Sam Reed			x	AEC	'samr@aecmep.com'
Awards	Jennifer Tamburino			x	URS	Jennifer_tamburino@urscorp.com
Membership	Kim Duncan	x			Elements IV	'kduncan@elementsiv.com'
Sustaining Members	Rosie O'Grady	x			TesTech	ogrady@testechinc.com
Readiness	Jon Wheeler	x			BAH	Jon.wheeler@wpafb.af.mil
Co-Chair	TBD					
Social	Mike Howe	x			WPAFB 88 ABW CE	'mike.howe@wpafb.af.mil'
Co-Chair	Jennifer Tamburino			x	URS	
Golf	David Robinson			x	Weston Solutions	David.Robinson@WestonSolutions.com
Co-Chair						
Young Members	Capt Wu-Suk Chun			x	AFIT	Woo-Suk.Chun@afit.edu
K-12 Outreach	Laura Schwarz			x	WPAFB 88 ABW CE	'laura.schwarz@wpafb.af.mil'
Co-Chair	Ryan Schlosser			x	WPAFB 88 ABW CE	'ryan.schlosser@wpafb.af.mil'
Affiliates Societies	Drew Titone	x			Woolpert	'drew.titone@woolpert.com'
Yellow Ribbon	Nikki Kelley		x		Emersion Design	'nikki.marksberry@emersiondesign.com'
College Outreach	Nichole Lashley	x			Lawhon & Associates	'nlashley@lawhon-assoc.com'
Co-Chair	Travis Burr			x	TesTech	'burr@testechinc.com'
Fellows Representative	Nick Scambilis	x			Sinclair Community College	'nicksca@aol.com'



2010 Monthly Balances.pdf



Luncheon Agenda - May 13 2010.doc