

SOCIETY OF AMERICAN MILITARY ENGINEERS
KITTYHAWK POST

EXECUTIVE BOARD MEETING MINUTES

DATE OF MEETING: 7 April 2011, 11:30 to 1:00

LOCATION: Building 2011, WPAFB, OH

SUBMITTED BY: Mr. Ken Stegall, Secretary

ATTENDANCE: See attached roster

NEXT BOARD MEETING: **5 May 2011;** 1130-1300
88 ABW/CE Conference Room (Room 203)

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

MONTHLY GENERAL MEMBERSHIP MEETING: **12 May 2011;** 1130 - 1330
Officer's Club, WPAFB, OH

ITEMS DISCUSSED:

1. **President's Corner (Mr. David Perkins absent, Mr. Alan Hautman presiding)**
 - The meeting was called to order at 11:40 am.
2. **Secretary's Report (Mr. Ken Stegall/ Mr. Drew Titone assistant)**
 - The March minutes were presented, reviewed and approved.
3. Post calendar is attached.
4. **Treasurer's Report (Ms. Jennifer Russell, Mr. Joe DiMisa)**

Ms. Russell presented the following report and the attachment and was approved.

March 2011 (Actual)
Expenses

- President's leadership training - \$861.09
- P.O. box renewal - \$70.00
- 2010 annual account compilation (mini audit) - \$517.50
- Credit card processing monthly fees - \$97.91

- Cash box change - \$95.00
- GEM award - \$59.20
- Sinclair scholarship contribution - \$1,000.00
- March luncheon - \$1,352.30
- Monthly website hosting fees - \$103.80
- Yellow ribbon care boxes - \$51.80

Total Expenses = \$4,208.60

Income

- Credit card issue refund - \$131.15
- Cash box change - \$95.00
- Turek family scholarship donations - \$1,000.00
- Monthly luncheon - \$1,567.82
- Yellow ribbon contribution - \$104.00

Total Income = \$2,897.97

April 2011 (Estimated)

Expenses

- Treasurer supplies for luncheons - \$30.61
- Monthly luncheon
- Science fair winners - \$200.00
- Website hosting fees - \$25.95

Income

- Monthly luncheon
- Scholarship contributions
- Ms. Russell said the credit card swipe machine is working for the next luncheon. Mr. Battaglia will also be able to do from his phone.
- Mr. Scambilis provided a check for \$1,000 to the Sinclair Foundation.
- Mr. Leonard mentioned that money will be needed for payment to the Hope Hotel for Industry Day.
- Ms. Russell provided Web hosting cost of \$25 per month to the web committee for possible finding a host with a lesser fee. Mr. Doudican offered technical assistance to the committee.

Committee Reports

Membership (Ms. Kim Duncan)

- Ms. Duncan reported that there are 429 members and is down one member since last month's exec board meeting.

Sustaining Membership (Ms. Rose O'Grady)

- Ms. Duncan reported there are 60 sustaining member firms, down one from last month. There are two new firms who joined.
- Rose reported there will be 3 SS member firms presenting at the luncheon; Danis, Dynamix and FTCH. She will provide names to Jeff for gate access.

Programs (Mr. Jeff Leonard/ Ms. Nadja Turek absent)

- Luncheon agenda is attached as discussed and updated during the meeting. Jeff checked the O'Club and it will be open even if the budget is not passed and it was the consensus of the board to continue with the luncheon.
- May luncheon will include installation of officers.
- Mr. Stegall reported that By-Laws will need to be voted on by the general membership, because it is required every two years and the last vote was in June 2009. He suggested the voting be done at the June 2011 meeting.

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

- Dr. Goltz will present awards to the Science fair winners at the next luncheon. Several Kittyhawk Post members participated in the judging and selection.

Industry Affairs (Mr. Ken Stegall/Mr. John Koerner absent, Mike Clare absent)

- Mr. Stegall reported on the agenda and scheduled speakers. It is planned to have the agenda finalized prior to the next luncheon, and in time for Todd to post in the Newsletter, due April 18th.

Readiness (Mr. Jon Wheeler absent/ Ryan Schlosser absent/CMSgt Dirk McDowell absent)

- Mr. Stegall reported that he has been working with Jon in preparation for Industry Day.

Social (Mr. Mike Howe)

- March 16th at Frickers NCAA games was attended by 15 people.
- Dragon's game May 31st and tickets are available from Mike. He is looking for a site for a tailgating party.
- Golf outing is scheduled July 8th with Mr. Ted Hecht and Dave Robinson coordinating the event.

Young Members (Brad Doudican and Cpt. Jeremy Kinne)

- JETC conference is in May. It was the consensus of the board to sponsor Jeremy for attending the conference as a Young Member. It is too late for national sponsorship.
- Jeremy reported that he is trying to get something started with "Ramps for the Needy" similar to being done by OSU. The most difficult part is finding who needs ramps.

Hospitals typically consider patient information private and do not share this information. He is still pursuing.

- Ms. Duncan suggested “Homes for Troops” as a worthy cause. She suggested Googling “Homes for Troops.”
- Habitat for Humanity is being led by Jess Koviak of AFIT and is looking for volunteers for ½ to full day commitment.
- Two AFIT students participated in Honduras for development of a water distribution system, and survey equipment was donated. A second team will deploy August 6 thru 13 and includes Brad. This will provide clean drinking water for 400 people. There are 8 to 10 slots available.
- “Engineers without Boundaries” as Brad calls it, is working toward acceptance with Engineers without Borders.
- Mentoring was discussed with Mr. Randy Parker at the last luncheon. This would involve Fellows mentoring Young Members. This will be explored further.
- Jeremy will coordinate with Grant and Ryan on providing mentors for camps.

College Outreach (Nichole Lashley / Travis Burr absent)

- Many of the award applications were as result of her passing the information to the Universities. This also included Sinclair. There is some overlap with what Brad is doing.

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

- Ms. Lashley reported that Stebbins mentoring field trip is coming up soon and Ryan may need help.
- Mr. Hautman and Mr. Perkins completed recommended selections for the Army Camp. AF is due April 15th. Navy is due May 13th. Grant will coordinate with Ryan to find out if Ryan has applicants and if he needs board approval.

Yellow Ribbon (Nikki Kelley absent)

- Ms. Kelley sent an email stating 4 packages were sent where recommended by Dr. Goltz.
- Collection of books and movies needs to be made for deployed troops at Industry Day and future SAME luncheons.

Awards (Ms. Jennifer Tamburino absent)

- Ms. Russell provided a stack of applications to Drew for him to take to the committee for review and selection. Ms. Lashley asked that she be provided applicant information for inclusion in a data base used for sending out notifications next year.
- Ms. Snyder reported that streamer requirements will be changed for the year 2012 to be more in line with SAME objectives.

Fellows (Mr. Nick Scambilis)

- Mr. Scambilis reported that nominations are due for Fellows by September 1st therefore an earlier date needs set for submission for local review. An announcement needs to be made stating when nominations are due and what the section criteria entails. The next Fellows meeting is in July.

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

- Mr. Stegall reported that a Small Business Workshop is scheduled April 19th by the Detroit SAME Post. It is similar to the annual Roundtable held in October by the Kittyhawk Post with representatives from the Corps Districts speaking about programs, in addition to speakers representing small businesses.
- Mr. Stegall will represent the Post at the JETC as the {Post Small Business Liaison Officer.
- The Annual Roundtable in the Fall date will be set when the date for the BCE conference is set.

Public Relations (Todd Butler absent)

- Deadline for Newsletter entries is April 18th.
- Web Committee discussions were moved from Old Business to PR. Ms. Russell reported that she provided information to Mike Clare about who is currently hosting the web site at \$25 per month. It was previously reported by the committee that the existing site is okay but a less expensive host should be found that provides the same capabilities. The most immediate concern is finding someone to develop a site under a less expensive host and post minutes, Newsletters, etc. Brad mentioned that he has experience in doing web sites and offered to provide assistance. Alan will follow up with Mike to find out current status.

Affiliates Societies Council (Mr. Drew Titone)

- Jeff reported that he and his daughter attended Tech Fest.
- Drew reported that the affiliates meets 6 times a year.

2010 Regional Conference Steering Committee

- Mr. Hautman reported he will be preparing the final lessons learned document.

5. Old Business:

- Ms. Snyder reported that officer induction is in May and the incoming President will need to provide recognition to the outgoing President..

6. New Business:

- Mr. Hautman asked that the Secretary attach calendar of events and deadlines to the minutes (see attached)

7. Adjourn: 1315 hours 1:15 PM

Ken Stegall
Secretary, Kittyhawk Post

Alan Hautman
President Elect, Kittyhawk Post

Meeting Date: 7 April 2011

Attendance

SAME Kittyhawk Post Executive Board

Position	Name	Present	Phone	Absent	Organization	Email
President	David Perkins			x	WPAFB 88 ABW CE	'David.Perkins@wpafb.af.mil'
President-Elect	Alan Hautman	x			Emersion Design	'alan.hautman@emersiondesign.com'
Vice-President	April Lewis	x			HQ AMFC	'april.lewis@wpafb.af.mil'
Secretary	Ken Stegall	x			CMS	Ken_Stegall@msn.com
Asst Secretary	Drew Titone	x			Woolpert	'drew.titone@woolpert.com'
Treasurer	Jennifer Russell	x			LJB	'JRussell@ljbinc.com'
Asst. Treasurer	Joe DiMisa		x		Woolpert	'joe.dimisa@woolpert.com'
1st Director	Gary Koenig			x	HQ AFMC	'gkoenig@woh.rr.com'
2nd Director	Marci Snyder	x			Woolpert	'marci.snyder@woolpert.com'
3rd Director	Grant Bartee	x			LJB Inc	'GBartee@LJBinc.com'
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	Avetco	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	CMSGT Dirk McDowell			x	AFIT	Dirk.McDowell@afit.edu
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
Young Members	Brad Doudican	x			OSU	Brad.doudican@gmail.com
	Cpt. Jeremy Kinne	x			AFIT	jeremy_kinne@yahoo.com
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.kelley@emersiondesign.com
College Outreach	Nichole Lashley	x			Lawhon & Associates	'nlashley@lawhon-assoc.com'
Fellows Representative	Nick Scambilis	x			Retired	'nicksca@aol.com'

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</p> <p>Send annual financial statement to 88th ABW Services</p> <p>Annual insurance renewal and provide update to 88th AWB Services</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>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>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 and Change of Post Officers Report must be submitted w/in 30 days Provide update of new officers to 88 ABW Services</p> <p>National JETC held in May</p> <p>Scholarship winners presented at membership meeting</p> <p>Industry Day 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),</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>Young Member led meeting</p> <p>SAME Camper presentation</p>	<p style="text-align: center;">September</p> <p>September 1- Fellows Nominations due to HQ</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>Membership Presentation to Incoming AFIT Students</p> <p>Re-apply to 88 ABW Services to continue as a Private Organization (every two years)</p>
<p style="text-align: center;">October</p> <p>Round Table Event and Joint Luncheon with AFMC BCE Conference Annual Roundtable--generally in October, but has been held in Nov as well--match to date of BCE Conference.</p>	<p style="text-align: center;">November</p> <p>SM Dues paid by EFT</p>	<p style="text-align: center;">December</p> <p>Social Event - Holiday Party (No Luncheon)</p> <p>Dec 15-Deadline for committee chairs to submit the next calendar year Post budget items to Treasurer</p>

2011 Monthly Account Balances

DEPARTMENT/COMMITTEE	CY2011 BUDGET			MARCH			APRIL			CY2011 ACTUAL			REMAINING FROM BUDGET
	EXPENSES	INCOME	BALANCE	EXPENSES	INCOME	BALANCE	EXPENSES	INCOME	BALANCE	EXPENSES	INCOME	BALANCE	
PRESIDENT/VICE PRESIDENT	\$ 2,000.00	\$ -	\$ (2,000.00)	\$ 861.00	\$ -	\$ (861.00)	\$ -	\$ -	\$ (861.00)	\$ 861.00	\$ -	\$ (861.00)	\$ 11,388.81
SALE National Attendance	\$ 1,000.00	\$ -	\$ (1,000.00)	\$ -	\$ -	\$ (1,000.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,000.00
Leadership Training	\$ 1,000.00	\$ -	\$ (1,000.00)	\$ 861.00	\$ -	\$ (861.00)	\$ -	\$ -	\$ (861.00)	\$ 861.00	\$ -	\$ (861.00)	\$ 138.91
Speaker Gifts	\$ 250.00	\$ -	\$ (250.00)	\$ -	\$ -	\$ (250.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 250.00
Discretionary (Popcorn, Gifts, etc.)	\$ 300.00	\$ -	\$ (300.00)	\$ -	\$ -	\$ (300.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300.00
SECRETARY	\$ 85.00	\$ -	\$ (85.00)	\$ 70.00	\$ -	\$ (70.00)	\$ -	\$ -	\$ (70.00)	\$ 70.00	\$ -	\$ (70.00)	\$ 15.00
Post Office Box	\$ 25.00	\$ -	\$ (25.00)	\$ 70.00	\$ -	\$ (70.00)	\$ -	\$ -	\$ (70.00)	\$ 70.00	\$ -	\$ (70.00)	\$ 15.00
TREASURER	\$ 2,000.00	\$ -	\$ (2,000.00)	\$ 710.41	\$ 236.15	\$ (484.26)	\$ 30.61	\$ -	\$ (30.61)	\$ 1,031.79	\$ 662.30	\$ (409.49)	\$ 12,000.81
Audit (Tax Return/Filing Fees)	\$ 1,000.00	\$ -	\$ (1,000.00)	\$ 517.50	\$ -	\$ (517.50)	\$ -	\$ -	\$ (517.50)	\$ 517.50	\$ -	\$ (517.50)	\$ 482.40
Credit Card Machine	\$ 200.00	\$ -	\$ (200.00)	\$ 97.91	\$ 131.15	\$ 32.24	\$ -	\$ -	\$ (32.24)	\$ 179.44	\$ 262.30	\$ 82.86	\$ 682.86
Supplies (Name Tags, Raffle tickets)	\$ 50.00	\$ -	\$ (50.00)	\$ -	\$ -	\$ (50.00)	\$ 30.61	\$ -	\$ (30.61)	\$ 30.61	\$ -	\$ (30.61)	\$ 19.39
Cash Box Change	\$ 450.00	\$ -	\$ (450.00)	\$ 95.00	\$ -	\$ (95.00)	\$ -	\$ -	\$ (95.00)	\$ 95.00	\$ -	\$ (95.00)	\$ 650.00
EDUCATION	\$ 8,350.00	\$ -	\$ (8,350.00)	\$ 1,069.20	\$ 1,000.00	\$ (89.20)	\$ 300.00	\$ -	\$ (300.00)	\$ 1,269.20	\$ 8,250.00	\$ 3,900.80	\$ 12,340.00
GEM Award	\$ 100.00	\$ -	\$ (100.00)	\$ 59.20	\$ -	\$ (59.20)	\$ -	\$ -	\$ (59.20)	\$ 59.20	\$ -	\$ (59.20)	\$ 40.80
Business Schoolships	\$ 4,500.00	\$ -	\$ (4,500.00)	\$ -	\$ -	\$ (4,500.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,500.00
Sturdy Scholarship	\$ 1,000.00	\$ -	\$ (1,000.00)	\$ 1,000.00	\$ -	\$ (1,000.00)	\$ -	\$ -	\$ (1,000.00)	\$ 1,000.00	\$ -	\$ (1,000.00)	\$ -
Curbs Scholarship	\$ 2,500.00	\$ -	\$ (2,500.00)	\$ -	\$ -	\$ (2,500.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,500.00
Scholarship Database	\$ -	\$ -	\$ -	\$ 1,000.00	\$ -	\$ (1,000.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,000.00
Science Fair	\$ 300.00	\$ -	\$ (300.00)	\$ -	\$ -	\$ (300.00)	\$ 300.00	\$ -	\$ (300.00)	\$ 200.00	\$ -	\$ (200.00)	\$ -
Supplies	\$ 50.00	\$ -	\$ (50.00)	\$ -	\$ -	\$ (50.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50.00
GOLF	\$ 7,000.00	\$ 13,000.00	\$ 6,000.00	\$ -	\$ -	\$ (6,000.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,000.00
Golf Clubing	\$ 7,000.00	\$ 13,000.00	\$ 6,000.00	\$ -	\$ -	\$ (6,000.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,000.00
INDUSTRY AFFAIRS	\$ 6,100.00	\$ 8,600.00	\$ 2,500.00	\$ -	\$ -	\$ (2,500.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,500.00
Industry Day	\$ 3,600.00	\$ 4,600.00	\$ 1,000.00	\$ -	\$ -	\$ (1,000.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,000.00
Roundtable	\$ 2,500.00	\$ 4,000.00	\$ 1,500.00	\$ -	\$ -	\$ (1,500.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,500.00
MEMBERSHIP	\$ 250.00	\$ 2,000.00	\$ 1,750.00	\$ -	\$ -	\$ (1,750.00)	\$ 600.00	\$ -	\$ (600.00)	\$ -	\$ -	\$ -	\$ 1,150.00
Member ship Promotion Activities	\$ 250.00	\$ -	\$ (250.00)	\$ -	\$ -	\$ (250.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 250.00
Post Share of SM Dues	\$ -	\$ 2,000.00	\$ 2,000.00	\$ -	\$ -	\$ (2,000.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,000.00
Post Share of IM Dues	\$ -	\$ 500.00	\$ 500.00	\$ -	\$ -	\$ (500.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500.00
PROGRAMS	\$ 11,450.00	\$ 10,200.00	\$ (1,250.00)	\$ 1,352.30	\$ 1,607.82	\$ 215.52	\$ -	\$ -	\$ (215.52)	\$ 4,182.98	\$ 3,796.04	\$ (416.94)	\$ 683.06
Monthly Luncheon	\$ 9,000.00	\$ 9,000.00	\$ -	\$ 1,352.30	\$ 1,607.82	\$ 215.52	\$ -	\$ -	\$ (215.52)	\$ 4,182.98	\$ 3,796.04	\$ (416.94)	\$ -
Other Program (e.g., JEOC)	\$ 1,200.00	\$ 1,200.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,200.00
Luncheon Guests	\$ 1,250.00	\$ -	\$ (1,250.00)	\$ 30.00	\$ -	\$ (30.00)	\$ -	\$ -	\$ (30.00)	\$ 60.00	\$ -	\$ (60.00)	\$ 1,190.00
PUBLICITY	\$ 5,000.00	\$ -	\$ (5,000.00)	\$ 103.00	\$ -	\$ (103.00)	\$ 25.95	\$ -	\$ (25.95)	\$ 129.75	\$ -	\$ (129.75)	\$ 4,870.25
Website	\$ 5,000.00	\$ -	\$ (5,000.00)	\$ 103.00	\$ -	\$ (103.00)	\$ 25.95	\$ -	\$ (25.95)	\$ 129.75	\$ -	\$ (129.75)	\$ 4,870.25
REAL ESTATE	\$ 1,600.00	\$ -	\$ (1,600.00)	\$ -	\$ -	\$ (1,600.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,600.00
TJSP Conference Registration	\$ 350.00	\$ -	\$ (350.00)	\$ -	\$ -	\$ (350.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 350.00
TJSP Travel Expenses	\$ 1,250.00	\$ -	\$ (1,250.00)	\$ -	\$ -	\$ (1,250.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,250.00
REGIONAL CONFERENCE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Final Expenses - Golf Clubing	\$ 3,010.00	\$ 2,660.00	\$ (350.00)	\$ -	\$ -	\$ (350.00)	\$ -	\$ -	\$ (350.00)	\$ 433.85	\$ -	\$ (433.85)	\$ 433.85
SOCIAL	\$ 2,300.00	\$ 2,300.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
UD March Madness	\$ 2,300.00	\$ 2,300.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Dragonfire Game	\$ 250.00	\$ -	\$ (250.00)	\$ -	\$ -	\$ (250.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 250.00
End of Year Social	\$ 300.00	\$ -	\$ (300.00)	\$ -	\$ -	\$ (300.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 300.00
Other Social Events	\$ 500.00	\$ 500.00	\$ -	\$ 51.90	\$ 104.00	\$ 52.10	\$ -	\$ -	\$ (52.10)	\$ 61.80	\$ 19.40	\$ (62.20)	\$ 62.20
YELLOW RIBBON	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Contributions (50.00 Raffle, etc)	\$ 50.00	\$ 500.00	\$ 450.00	\$ -	\$ 104.00	\$ 104.00	\$ -	\$ -	\$ (104.00)	\$ 51.80	\$ 50.40	\$ (52.60)	\$ 50.40
Care Boxes for Deployed Troops	\$ 50.00	\$ -	\$ (50.00)	\$ 51.80	\$ -	\$ (51.80)	\$ -	\$ -	\$ (51.80)	\$ 51.80	\$ -	\$ (51.80)	\$ (448.20)

2011 Monthly Account Balances

DEPARTMENT/COMMITTEE	CY2011 BUDGET			MARCH			APRIL			CY2011 ACTUAL			REMAINING FROM BUDGET
	EXPENSES	INCOME	BALANCE	EXPENSES	INCOME	BALANCE	EXPENSES	INCOME	BALANCE	EXPENSES	INCOME	BALANCE	
YOUNG MEN'S COMMITTEE	\$ 0.00	\$ -	\$ (0,200.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,300.00
College Outreach - Field Trips	\$ 1,800.00	\$ -	\$ (1,800.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (1,800.00)
Construction Camp (2 Members)	\$ 1,400.00	\$ -	\$ (1,400.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (1,400.00)
Construction Camp (3 Students)	\$ 2,100.00	\$ -	\$ (2,100.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (2,100.00)
Happy Hour Social/Lunch	\$ 600.00	\$ -	\$ (600.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (600.00)
Send TM to Leadership Training	\$ 600.00	\$ -	\$ (600.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (600.00)
Send TM to SAME National	\$ 1,000.00	\$ -	\$ (1,000.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (1,000.00)
Sections Mentorship - Field Trip	\$ 1,000.00	\$ -	\$ (1,000.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (1,000.00)
TOTAL BALANCES	\$ 68,660.00	\$ 37,360.00	\$ (29,765.00)	\$ 4,208.00	\$ 2,987.87	\$ (1,310.63)	\$ 268.56	\$ -	\$ (268.66)	\$ 9,020.46	\$ 10,613.09	\$ 2,482.83	\$ (23,711.68)
BANK ACCOUNTS			\$ 65,268.35			\$ 65,032.79			\$ 65,032.79			\$ 65,032.79	
BUSINESS SHARE			\$ 406.47			\$ 600.02			\$ 600.02			\$ 600.02	
Dividend's Paid				\$ 0.15			\$ -		\$ -	\$ 0.15			
Transfers													
BUSINESS MONEY MARKET			\$ 68,128.41			\$ 68,282.10			\$ 68,282.10			\$ 68,282.10	
Dividend's Paid				\$ 37.45			\$ -		\$ -	\$ 37.45			
Transfers													
BUSINESS BASIC CHECKING			\$ 3,766.04			\$ 4,648.20			\$ 4,291.67			\$ 4,291.67	
Transfers													

**MEETING AGENDA
SAME – Kittyhawk Post
14 April 2011
WPAFB Officer's Club**

11:30 Set up laptop and projector

11:45 Welcome, and welcome to all our distinguished visitors (Dave Perkins)

Pledge of Allegiance (Dave Perkins)

Invocation (Jeff Leonard)

Comments to be seated (Dave Perkins)

Recognize Distinguished Guests – Head Table (Dave Perkins)

- **Provided by Jeff Leonard the day of** _____
- Science Fair Students to set up displays at 11:15 am.
- One Rep from each SSM firm to be at head table. Rosie to supply names
- _____

Comments to Begin Lunch (Dave Perkins)

Serve Lunch

12:10 Announcements:

- (Bartee or Keonig) Post officers announcement – April elections – to be announced at next meeting. Election is complete
- (Schlosser) ??
- (Howe) Dayton Dragons Game
- (Howe) Golf Tournament – save the date, solicit sponsorships July 8
- (Stegall) Industry Day 2011 on May 18 th is separate from the May 12th monthly luncheon
- (Nikki) Yellow Ribbon collection of books etc.
- (Rosie) Fellows nominations prior to 1 Sep deadline to National
- (Brad) Habitat for Humanity

12:15 Science Fair Winners: (Dr. Goltz MC's, Mr. Perkins hands out the awards)

- Engineering Award: Rachel Kessler, a 10th grader at Alter High School for her project titled "Clandestine Passive Radar Geolocation"
- Environmental Award: Bret Turner, a senior at Brookville High School for his project titled "Pond Plants and Pesticides"

12:20 Sustaining Member Firm Highlight Danis

12:25 Sustaining Member Firm Highlight Dynamix

12:30 Sustaining Member Firm Highlight FTCH

12:35 Introduce Guest Speaker, (Dave Perkins)

Bob Steinbach is the Director of Regional Initiatives with the Miami Valley Regional Planning Commission. Since joining MVRPC in 2005, he has helped convene and facilitate groups on topics including open space preservation, supplemental transportation for senior citizens, vacant properties and complete streets. He was the lead staff on the development of the Public Transit – Human Services Transportation Coordination Plan and helped found the Senior Transportation Expansion Project (STEP). He administers the Job Access and Reverse Commute and New Freedom grant programs for the Greater Dayton Urbanized Area. Currently he is the lead MVRPC staff on the ARRA-funded Pathways out of Poverty Green Jobs Training Grant.

For 20 years prior to coming to MVRPC, Bob was a facilitator and consultant in private practice. He provided facilitation, training, and consulting services to a wide variety of public and private organizations in North America, Europe and Asia.

Please help me welcome, Bob Steinbach.

Question/Answer Period

Present Kittyhawk Post Coin to Speaker (Dave Perkins) **{PHOTO}**

Final Announcements:

- Our May meeting will be held on May 12th. Our speaker will be Brad Doudican, speaking to us about Dayton region's Engineers Without Borders team, which just got back from Canchias, Honduras. We'll be sending a second implementation team back in August to complete the installation of a water treatment and distribution system.
- 50/50 Drawing (Nikki Kelley): The winner is?
- Reminder, if you haven't paid for lunch see Jennifer Russell

Adjourn Meeting (Dave Perkins)