

**SOCIETY OF AMERICAN MILITARY ENGINEERS  
KITTYHAWK POST**

**EXECUTIVE BOARD MEETING MINUTES**

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**DATE OF MEETING:** 12 December 2013; 4:00 – 5:31

**LOCATION:** T.J. Chumps, Fairborn

**SUBMITTED BY:** Joseph Pado, Secretary

**ATTENDANCE:** See attached roster

**NEXT BOARD MEETING:** 02 January 2014; (First Thursday)

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

**MONTHLY GENERAL**

**MEMBERSHIP MEETING:** 09 January 2014  
The Twin Base, WPAFB (second Thursday)

**ITEMS DISCUSSED:**

1. **President's Corner (Ken Stegall)**
  - Ken welcomed the board to the meeting.
  - Ken then presented Capt Brown with the Post coin for the superb job he did while serving as the Emcee for the November, Young Members-led Post luncheon.
2. **Secretary's Report (Mr. Joe Pado / Mr. Joe Brink & Mr. Drew Titone assistants)**
  - Minutes from last month were presented and approved.
3. **Treasurer's Report – August and September (Mr. Pete Battaglia / Ms. Bronnie Kallas)**
  - Pete distributed and discussed the December financial report, see below.
  - The board then discussed considering a service project to accompany the monetary donation that was provided to the Fisher House. In an attempt to encourage support for this initiative, Ken Stegall stated that he will further explain the Fisher House mission at the next Post luncheon.
  - The Post's annual budget was then discussed. Some of the highlights included:
    - Drew Titone requested a \$400 plus-up in the Education budget to support the Affiliates Society of Dayton's efforts to further Science Technology Engineering and Mathematics (STEM) initiatives. The request was approved.
    - Ken Stegall requested changing the Industry Affairs Roundtable to \$3,600 expense and \$3,600 income for a net zero, and to do the same for Industry Day in consideration that last year there was a no net gain on these events. These events should not be counted on for a net gain. The request was approved.

- Capt Brown requested an additional \$50 be added to the Young Members budget in the Stebbins Field Trip line-item. The request was approved.
- Nichole Lashley requested funds to purchase a dedicated projector for use at the Post's monthly luncheon presentations. Before the Post expends the funds on a new unit, Greg Lonergan stated the he will look to see if his office has a spare unit to donate.
- Jeff Leonard initiated a discussion on the need for a new cost structure for monthly Post luncheons to ensure the Post does not run a deficit for those events. The Post agreed that rates will need to be raise to cover increased costs. Jeff will analyze current costs/fees and will propose a new fee structure at the next Board meeting.
- Capt Brown will contact the K-12 and College Outreach Committee about changes needed for the Young Member budget. He will also look at mentoring events and other events for suggested budget changes.

### **December 11, 2013**

#### **Expenses**

- Eventbrite Fees \$33.23
- Newtek Fees \$50.60 + \$30.77 (October)
- November Luncheon \$592.44
- AFIT Student Lunch \$162.00
- Fisher House Donation (2013) \$131.00

**Total Expenses \$1000.04**

#### **Income**

- November Luncheon \$731.00
- Yellow Ribbon \$34.00
- Fisher House Donation \$5.00

**Total Income \$770.00**

### **Anticipated December 2013**

#### **Expenses**

- Newtek Fees
- Eventbrite Fees \$52.91
- Holiday Party
- Round Table Hyatt Expense \$1007.33

#### **Income**

- None Anticipated

### **January 01, 2014**

#### **Expenses**

- Eventbrite Fees (Nov) \$52.91
- Newtek Fees (Nov) \$51.88 + \$110.88 = \$162.76
- Mentor/Protégé Lunch \$240.00
- December Holiday Party \$325.65
- Round Table Hyatt Expense \$1007.33
- Round Table AV Expense \$500.00
- Yellow Ribbon \$106.87

**Total Expenses \$2395.52**

#### **Income**

- Yellow Ribbon \$45.00
- Fisher House Donation \$0

**Total Income \$45.00**

### **Anticipated November 2013**

#### **Expenses**

- Newtek Fees
- Eventbrite Fees

#### **Income**

- January Luncheon

## **Committee Reports**

### **4 Membership (Mr. Joe DiMisa)**

- The Board discussed that the Post needs 12 additional members to become eligible for the Membership streamer.

- Capt Brown will e-mail AFIT students to encourage them to make Kittyhawk their secondary Post.
  - Bill Sampson will look into Sustaining Membership for his firm.
  - It was also suggested that Rosie O'Grady be contacted to see if her new firm would be interested in Sustaining Firm membership.
  - Greg Lonergan will check to make sure SHP adds members to the Post.
- The following are the current membership numbers:  
December
    - IM's 210
    - SREPS 216
    - Total 426
    - Students 18
 2013 Goal is 434

**5 Sustaining Membership (Ms. Nikki Kelley)**

- Ken Stegall led a follow-on discussion regarding the Membership streamer. He stated that he will contact Nikki to ensure all Sustaining Member Firms fully use their 6 allotted membership slots.

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

- Future meeting topics were discussed. It was noted that a speaker for April's Post luncheon is still needed. Nichole will continue to search for a briefer/topic.
- Jeff expressed concerns over February's American Society of Civil Engineers (ASCE) joint luncheon. He is concerned with the current venue, Twin Base Clubhouse. The Clubhouse has a maximum seating capacity of 120 people and historically, this joint luncheon averages attendance at or above the room's capacity. Past luncheons have been held at larger venues however with increased security requirements on base; the Twin Base Clubhouse is the only feasible option. Jeff stated that he is considering limiting attendance to the first 100 persons to sign-up which will leave a slight buffer should walk-ins arrive without an RSVP.
- There was no Post luncheon held in December. A luncheon agenda is not included with these minutes.
- The January luncheon will feature Dr. Ricci from Battelle. He will brief the topic of "Waste to Energy – Steam Reformation".

**7 Education/Scholarships/Science Fairs (Dr. Mark Goltz / Ms. Nadja Turek / Mr. Joe DiMisa)**

- Dr. Goltz stated that he needs to start advertising for scholarships in January. He then initiated a discussion on how to advertise for these awards as well as how to make-available the application materials. It was decided that a scholarship advertisement would be sent to the Post membership via e-mail. That e-mail will have a link to the Post's website where the scholarship application materials will be posted.

**8 Industry Affairs (Mr. Bill Sampson /Mr. John Koerner/ Mr Joe Brink)**

- Bill led a discussion on planning for the future Industry Roundtables. It was recommended that the speakers be a blend of science and technology. It was also recommended that the

program have fewer speakers but with more briefing time per speaker. Tentative date will be concurrent with the May monthly luncheon. Venue is to be determined. University of Dayton is a possibility. Booth sales are being considered to help balance costs.

**9 Readiness (Emergency Preparedness/Infrastructure Resilience) (Mr. Jon Wheeler / CMSgt Hector Andrade)**

- John mentioned that his Co-Chair, CMSgt Andrade is leaving and he is looking for a replacement. John will continue to solicit for volunteers until a replacement is found.
- John stated that the Readiness Committee performed a Sustaining Member Firm phone recall exercise. The exercised highlighted a few glitches and the phone roster was updated accordingly.

**10 Social (Mr. Mike Howe / Ms. Kim Duncan)**

- Mike stated that he has made arrangements for a May social event. The event will be a Dayton Dragons minor-league baseball game. More details will be provided as the date approaches.
- Mike also mentioned that he is still looking for ideas for a Spring/March social event.

**11 Golf (Mr. Grant Bartee/ Mr. Alan Hautman/ Mr. Jeff Leonard)**

- Jeff mentioned that planning meetings for the annual Golf outing (11 July) will start after the new year. It is anticipated that this event will have the same budget as last year. Jeff also stated that the Committee is looking for new members to help plan the event.

**12 Young Members (Capt Jonathan Polston / Capt Stanton Brown)**

- Stan mentioned that the November Mentor/Protégé lunch at Fox & Hound restaurant went well. The Committee is working to develop ideas for more Young Member events to commence as soon as January.
- Stan noted AFIT SAME members will be supporting Engineer's Week in February. They will participate in the 'Future City' competition. Stan asked if his budget included the ability to provide refreshments for the event. It was determined that his budget did and he was cleared to proceed with the purchases.

**13 College Outreach (Nichole Lashley/ Travis Burr)**

- Nichole stated that she will discuss the newly obtained criteria for the 2013-14 Distinguished Student Chapter streamer submission with Travis to ascertain eligibility.

**14 K-12 Outreach (Mr. Jim Levy/ Mr. Ryan Schlosser)**

- No Report

**15 Yellow Ribbon (Mr. Bill Sampson)**

- Bill announced that he collected and mailed-out over 600 holiday cards for deployed troops. These cards were created by children at two, local schools. He stated that LTC Rodgers will personally thank the students.

- Bill also stated that he is collecting food & personal items for deployed troop. He has already collected 2 full boxes of supplies.
- Ted Hecht thanked the Executive Board for all their support in adopting 2 airman families for the holidays. Ted stated that the response was overwhelming.

**16 Awards (Ms. Jennifer Tamburino)**

- Ken Stegall stated that Jennifer is working streamers.

**17 Fellows (Mr. Nick Scambilis)**

- Ken Stegall reported that all three of the Post's nominations for Fellows were unsuccessful. The Fellows Committee plans to meet and review the comments from National to formulate a plan of re-attack.

**18 Small Business (Mr Jeffery Engram / Ms. Rosie O'Grady / Ms. Marci Snyder/ Kevin Conley) - Post Small Business Liaison Officer (Mike Chow)**

- Ken Stegall announced the 28-29 January Small Business Workshop and Army Corps of Engineers Open House in Louisville, KY. The SAME Small Business Council was well attended in Kansas City in November.

**19 Communications/Public Relations (Mr. Greg Lonergan and Rene Campagna / Kim Duncan)**

- Kim reviewed the list of communications publications (attached).

**20 Affiliates Societies Council (Mr. Drew Titone/ Mr. Jim Ryckman)**

- Drew discussed the role of the Affiliates Society as well as what other professional societies are doing in the Dayton-area.
- Drew also mentioned that the Affiliates Society Committee is working to support the local Tech Fest in February.

**21 Old Business:**

- None.

**22 New Business:**

None

**23 Post calendar is attached.**

- See attached calendar.

**24 Adjourn: 5:31 PM.**

Joseph E. Pado




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Secretary, Kittyhawk Post

Ken Stegall




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President, Kittyhawk Post

Updated Roster **December** 2013 SAME Kittyhawk Post Executive Board

Position	Name	Present	Phone	Absent	Organization	Email
<b>President-</b>	Ken Stegall	X			CMS	<a href="mailto:kstegall@cms-corporation.com">kstegall@cms-corporation.com</a>
<b>President Elect</b>	Ted Hecht	X			WPAFB - 88 ABW/CE	<a href="mailto:theodore.hecht@us.af.mil">theodore.hecht@us.af.mil</a>
<b>Vice-President</b>	Nadja Turek			X	Woolpert	<a href="mailto:nadja.turek@woolpert.com">nadja.turek@woolpert.com</a>
<b>Secretary</b>	Joe Pado	X			HQ AFMC/A7NX	<a href="mailto:joseph.pado@us.af.mil">joseph.pado@us.af.mil</a>
<b>1<sup>st</sup> Asst Secretary</b>	Joe Brink			X	Burgess & Niple	<a href="mailto:joe.brink@burgessniple.com">joe.brink@burgessniple.com</a>
<b>2<sup>nd</sup> Asst Secretary</b>	Drew Titone	X			Woolpert	<a href="mailto:drew.titone@woolpert.com">drew.titone@woolpert.com</a>
<b>Treasurer</b>	Pete Battaglia	X			LJB	<a href="mailto:PBattaglia@ljbinc.com">PBattaglia@ljbinc.com</a>
<b>Asst. Treasurer</b>	Bronnie Kallas	X			Atriax Group	<a href="mailto:bronnies.kallas@atriaxgroup.com">bronnies.kallas@atriaxgroup.com</a>
<b>1st Director</b>	David Perkins			X	WPAFB - 88 ABW/CE	<a href="mailto:david.perkins.2@us.af.mil">david.perkins.2@us.af.mil</a>
<b>2nd Director</b>	Alan Hautman	X			Emersion Design	<a href="mailto:alan.hautman@emersiondesign.com">alan.hautman@emersiondesign.com</a>
<b>3rd Director shared</b>	April Lewis			X	Retired	<a href="mailto:alewis@woh.rr.com">alewis@woh.rr.com</a>
<b>3rd Director shared</b>	Col Jeffrey Todd			X	WPAFB - HQAFMC/A6/7	<a href="mailto:jeffrey.todd@us.af.mil">jeffrey.todd@us.af.mil</a>
<b>Programs</b>	Nichole Lashley	X			Auxano Environmental	<a href="mailto:auxanoenvironmental@outlook.com">auxanoenvironmental@outlook.com</a>
Co-Chair	Jeff Leonard	X			WPAFB - 88 ABW/CE	<a href="mailto:jeffrey.leonard@us.af.mil">jeffrey.leonard@us.af.mil</a>
Co-Chair	Nadja Turek			X	Woolpert	<a href="mailto:nadja.turek@woolpert.com">nadja.turek@woolpert.com</a>
<b>Communications/ Public Relations</b>	Greg Lonergan	X			SHP Leading Design	<a href="mailto:glonergan@shp.com">glonergan@shp.com</a>
Support	Rene Campagna			X	SHP Leading Design	<a href="mailto:rcampagna@shp.com">rcampagna@shp.com</a>
<b>Public Relations</b>	Kim Duncan	X			Retired	<a href="mailto:KimDuncan@woh.rr.com">KimDuncan@woh.rr.com</a>
<b>Education</b>	Mark Goltz	X			AFIT	<a href="mailto:mark.goltz@afit.edu">mark.goltz@afit.edu</a>
Co-Chair	Nadja Turek			X	Woolpert	<a href="mailto:nadja.turek@woolpert.com">nadja.turek@woolpert.com</a>
Co-Chair	Joe DiMisa			X	Woolpert	<a href="mailto:joe.dimisa@woolpert.com">joe.dimisa@woolpert.com</a>
<b>Industry Affairs</b>	Bill Sampson	X			CT Consultants	<a href="mailto:wsampson@ctconsultants.com">wsampson@ctconsultants.com</a>
	John Koerner			X	Retired	<a href="mailto:jabkoerner@aol.com">jabkoerner@aol.com</a>
	Joe Brink			X	Burgess & Niple	<a href="mailto:joe.brink@burgessniple.com">joe.brink@burgessniple.com</a>
<b>Small Business</b>	Jeff Engram			X	Tec Incorporated	<a href="mailto:jengram@tecinc1.com">jengram@tecinc1.com</a>
Co-Chair	Rosie O'Grady			X	Barr & Prevost	<a href="mailto:rosie.ogradys@barreng.com">rosie.ogradys@barreng.com</a>
	Marci Snyder			X	Woolpert	<a href="mailto:marci.snyder@woolpert.com">marci.snyder@woolpert.com</a>
	Kevin Conley			X	PCI	<a href="mailto:kc@pci-corp.biz">kc@pci-corp.biz</a>
<b>Post Small Business Liaison Officer</b>	Michael Chow			X	MC&D	<a href="mailto:mchow@metrocdengineering.com">mchow@metrocdengineering.com</a>
<b>Awards</b>	Jennifer Tamburino			X	URS	<a href="mailto:Jennifer_tamburino@urscorp.com">Jennifer_tamburino@urscorp.com</a>
<b>Membership</b>	Joe DiMisa			X	Woolpert	<a href="mailto:joe.dimisa@woolpert.com">joe.dimisa@woolpert.com</a>
<b>Sustaining Members</b>	Nikki Kelley			X	Emersion Design	<a href="mailto:Nikki.kelley@emersiondesign.com">Nikki.kelley@emersiondesign.com</a>
<b>Readiness</b>	Jon Wheeler	X			BAH	<a href="mailto:jon.wheeler.2.ctr@us.af.mil">jon.wheeler.2.ctr@us.af.mil</a>
Co-Chair	CMSgt Hector Andrade			X	WPAFB - AFIT/CEM	<a href="mailto:hector.andrade@afit.edu">hector.andrade@afit.edu</a>
<b>Social</b>	Mike Howe	X			WPAFB - 88 ABW/CE	<a href="mailto:michael.howe.2@us.af.mil">michael.howe.2@us.af.mil</a>
Support	Kim Duncan	X			Retired	<a href="mailto:KimDuncan@woh.rr.com">KimDuncan@woh.rr.com</a>
<b>Golf</b>	Grant Bartee			X	LJB Inc.	<a href="mailto:gbartee@ljbinc.com">gbartee@ljbinc.com</a>
Co-Chair	Alan Hautman	X			Emersion Design	<a href="mailto:alan.hautman@emersiondesign.com">alan.hautman@emersiondesign.com</a>
Co-Chair	Jeff Leonard	X			WPAFB - 88 ABW/CE	<a href="mailto:jeffrey.leonard@us.af.mil">jeffrey.leonard@us.af.mil</a>

<b>Young Members</b>	Capt Stanton Brown	X		WPAFB - AFIT GEM	<a href="mailto:stanton.brown@afit.edu">stanton.brown@afit.edu</a>
Co-Chair	Capt Jonathan Polston		X	WPAFB - HQAFMC/A7ND	<a href="mailto:jonathan.polston.1@us.af.mil">jonathan.polston.1@us.af.mil</a>
<b>K-12 Outreach</b>	Jim Levy		X	WPAFB - 88 ABW/CE	<a href="mailto:James.levy@us.af.mil">James.levy@us.af.mil</a>
Co-Chair	Ryan Schlosser		X	WPAFB - 88 ABW/CE	<a href="mailto:Ryan.schlosser@us.af.mil">Ryan.schlosser@us.af.mil</a>
<b>Affiliates Societies</b>	Drew Titone	X		Woolpert	<a href="mailto:drew.titone@woolpert.com">drew.titone@woolpert.com</a>
Co-Chair	Jim Ryckman		X	WPAFB - AFLCMC/WNV	<a href="mailto:s.ryckman@us.af.mil">s.ryckman@us.af.mil</a>
<b>Yellow Ribbon</b>	Bill Sampson	X		CT Consultants	<a href="mailto:wsampson@ctconsultants.com">wsampson@ctconsultants.com</a>
<b>College Outreach</b>	Nichole Lashley	X		Auxano Environmental	<a href="mailto:auxanoenvironmental@outlook.com">auxanoenvironmental@outlook.com</a>
Co-Chair	Travis Burr		X	Barr & Prevost	<a href="mailto:travis.burr@barreng.com">travis.burr@barreng.com</a>
<b>Fellows</b>	Nick Scambilis		X	Retired	<a href="mailto:nicksca@aol.com">nicksca@aol.com</a>

<b>January</b>	<b>February</b>	<b>March</b>
<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 &amp; Lg Posts must send One Board Member and One Young Member per year)</p> <p>IM &amp; 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 <a href="http://www.same.org/postops">www.same.org/postops</a>)</p> <p>Mid-March- Final Streamer Results Announced, including Top Posts and Top Region 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 Deadline to submit Army Camp Applications March 18, 2011</p>
<b>April</b>	<b>May</b>	<b>June</b>
<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</p>	<p>Scholarship winners presented at membership meeting</p> <p>Review and vote on By-laws (at least every two years),</p> <p>Young Member led meeting</p>



	Social Event - Dragons' Game	
<p><b>July</b> Golf Outing - No Luncheon</p> <p>Re-apply to 88 ABW Services to continue as a Private Organization, every even number year by July 18<sup>th</sup>.</p>	<p style="text-align: center;"><b>August</b></p> <p>Late August- Deadline for Posts to submit interest in Hosting JETC (4-6 years out)</p> <p>IM &amp; SM Dues Paid by EFT (Electronic Funds Transfer)</p> <p>Early September- Post Leaders Workshop held in DC area (New Distinguished Post Criterion- Med &amp; Lg Posts must send One Board Member and One Young Member per year) SAME Camper presentation</p>	<p style="text-align: center;"><b>September</b></p> <p>1 Sep - Fellows Nominations due to HQ</p> <p>19 Sep - Membership Presentation to Incoming AFIT Students</p>
<p><b>October</b></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;"><b>November</b></p> <p>SM Dues paid by EFT</p> <p>Young Member Hosted Luncheon</p>	<p style="text-align: center;"><b>December</b></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 &amp; Social</p> <p>Dec 15 - Deadline for committee chairs to submit the next calendar year Post budget items to Treasurer</p>

SAME E-NEWSLETTER ARTICLE GUIDELINE						
TOPIC	COMMITTEE	MONTH	AUTHOR	POST ON WEBSITE (Y/N)?	EXTERNAL PRESS RELEASE REQUESTED (Y/N)?	COMMENTS
<b>DECEMBER</b>						
Monthly Program Wrap-Up w/ Pics	Communications	Monthly	Greg Lonergan	Y	N	
Scholarship announcement	Education	Dec-Mar	Mark Goltz	Y	Y	
Scholarship donation solicitation	Education	Dec-Mar	Mark Goltz	Y	N	
New Member Update	Membership	Monthly	Joe DiMisa	Y	N	
President's Corner	President	Every	Ken Stegall	Y	N	
Monthly Program Announcement	Programs	Monthly	Nichole Lashley	Y	TBD	Twice a Month
Holiday Party	Social	Nov-Dec	Mike Howe	Y	N	
New Member Firm Update	Sustaining Members	Monthly	Nikki Kelley	Y	N	
<b>JANUARY</b>						
Monthly Program Wrap-Up w/ Pics	Communications	Monthly	Greg Lonergan	Y	N	
SciFair volunteer solicitation	Education	Jan	Mark Goltz	Y	N	
Scholarship announcement	Education	Dec-Mar	Mark Goltz	Y	Y	
Scholarship donation solicitation	Education	Dec-Mar	Mark Goltz	Y	N	
New Member Update	Membership	Monthly	Joe DiMisa	Y	N	
President's Corner	President	Every	Ken Stegall	Y	N	
Monthly Program Announcement	Programs	Monthly	Nichole Lashley	Y	TBD	Twice a Month
President's Award	Streamers/Award	Jan	Jenn Tamburino	Y	N	
New Member Firm Update	Sustaining Members	Monthly	Nikki Kelley	Y	N	
<b>FEBRUARY</b>						
Monthly Program Wrap-Up w/ Pics	Communications	Monthly	Greg Lonergan	Y	N	
Scholarship announcement	Education	Dec-Mar	Mark Goltz	Y	Y	
Scholarship donation solicitation	Education	Dec-Mar	Mark Goltz	Y	N	
New Member Update	Membership	Monthly	Joe DiMisa	Y	N	
President's Corner	President	Every	Ken Stegall	Y	N	
Monthly Program Announcement	Programs	Monthly	Nichole Lashley	Y	TBD	Twice a Month
New Member Firm Update	Sustaining Members	Monthly	Nikki Kelley	Y	N	
<b>AS NEEDED / TBD</b>						
Tech Fest	Affiliates Societies		Drew Titone			
	College Outreach		Nichole Lashley			
Industry Day	Industry Affairs		Bill Sampson	Y	Y	
	Post Small Business Liaison Officer		Michael Chow			
	Readiness		Jon Wheeler			
Small Business Roundtable	Small Biz	1-60 Days B4 Event	Jeff Engram	Y	Y	
Spring Social	Social	TBD	Mike Howe	Y	N	
Request for Donations	Yellow Ribbon	TBD	Nikki Kelley	Y	N	
Young Member Activities	YM Chair	As Needed	Capt Stanton Brown	Y	TBD	

## 2014 Budget

DEPARTMENT/COMMITTEE	CY2014 BUDGET		
	EXPENSES	INCOME	BALANCE
<b>PRESIDENT/VICE PRESIDENT</b>	\$ 2,910.00	\$ -	\$ (2,910.00)
SAME National Attendance	\$ 1,000.00	\$ -	\$ (1,000.00)
SAME Leadership Workshop	\$ 1,000.00	\$ -	\$ (1,000.00)
Speaker Gifts	\$ 250.00	\$ -	\$ (250.00)
President's Award	\$ 360.00	\$ -	\$ (360.00)
Discretionary (Pop-ups, gifts etc)	\$ 300.00	\$ -	\$ (300.00)
<b>TREASURER</b>	\$ 3,890.00	\$ -	\$ (3,890.00)
Post Office Box	\$ 90.00	\$ -	\$ (90.00)
Audit / Tax Return / Filing Fees	\$ 1,200.00	\$ -	\$ (1,200.00)
Credit Card Fees: Newtek, Eventbrite	\$ 2,500.00	\$ -	\$ (2,500.00)
Supplies (Stamps, Name Tags, Receipts)	\$ 100.00	\$ -	\$ (100.00)
<b>EDUCATION</b>	\$ 14,750.00	\$ 6,000.00	\$ (8,750.00)
GEM Award	\$ 100.00	\$ -	\$ (100.00)
Barnes Scholarships	\$ 4,500.00	\$ -	\$ (4,500.00)
Sinclair Scholarship	\$ 1,000.00	\$ -	\$ (1,000.00)
Curtis Scholarship	\$ 2,500.00	\$ -	\$ (2,500.00)
Add'l Scholarship Thru Donations	\$ 6,000.00	\$ 6,000.00	\$ -
Science Fair	\$ 200.00	\$ -	\$ (200.00)
Affiliate Societies Council of Dayton	\$ 400.00	\$ -	\$ (400.00)
Supplies	\$ 50.00	\$ -	\$ (50.00)
<b>GOLF</b>	\$ 7,000.00	\$ 15,000.00	\$ 8,000.00
Golf Outing Expenses	\$ 7,000.00		\$ (7,000.00)
Golf Outing sponsors		\$ 15,000.00	\$ 15,000.00
Golf outing registrations			
<b>INDUSTRY AFFAIRS</b>	\$ 7,200.00	\$ 7,200.00	\$ -
Industry Day	\$ 3,600.00	\$ 3,600.00	\$ -
Roundtable	\$ 3,600.00	\$ 3,600.00	\$ -
<b>MEMBERSHIP</b>	\$ 250.00	\$ 2,700.00	\$ 2,450.00
Membership Promotion Activities	\$ 250.00	\$ -	\$ (250.00)
Post Share of SM Dues	\$ -	\$ 2,000.00	\$ 2,000.00
Post Share of IM Dues	\$ -	\$ 700.00	\$ 700.00
<b>PROGRAMS</b>	\$ 13,200.00	\$ 13,200.00	\$ -
Monthly Luncheon	\$ 12,000.00	\$ 12,000.00	\$ -
Other Program (e.g.; JEOC)	\$ 1,200.00	\$ 1,200.00	\$ -
<b>PUBLICITY</b>	\$ 200.00	\$ -	\$ (200.00)
Website	\$ 200.00	\$ -	\$ (200.00)
<b>READINESS</b>	\$ 1,600.00	\$ -	\$ (1,600.00)
TISP Conference Registration	\$ 350.00	\$ -	\$ (350.00)
TISP Travel Expenses	\$ 1,250.00	\$ -	\$ (1,250.00)
<b>SOCIAL</b>	\$ 1,605.00	\$ 1,030.00	\$ (575.00)
Fall Social	\$ 350.00	\$ 300.00	\$ (50.00)
Dragons Game	\$ 730.00	\$ 630.00	\$ (100.00)
End of Year Holiday Party	\$ 325.00	\$ -	\$ (325.00)
Other Social Events	\$ 200.00	\$ 100.00	\$ (100.00)
<b>YELLOW RIBBON</b>	\$ 500.00	\$ 500.00	\$ -
Contributions (50-50 Raffle, etc)	\$ -	\$ 500.00	\$ 500.00
Care Boxes for Deployed Troops	\$ 500.00	\$ -	\$ (500.00)
<b>YOUNG MEMBERS</b>	\$ 11,950.00	\$ -	\$ (11,950.00)
College Outreach - Field Trips	\$ 1,800.00	\$ -	\$ (1,800.00)
Local Service Projects	\$ 2,000.00	\$ -	\$ (2,000.00)
Mentorship Series	\$ 2,000.00	\$ -	\$ (2,000.00)
AFIT Class Lunch (AUG)	\$ 150.00	\$ -	\$ (150.00)
Construction Camp (1 Mentors)	\$ 750.00	\$ -	\$ (750.00)
Construction Camp (3 Students)	\$ 2,000.00	\$ -	\$ (2,000.00)
YM to Leadership Training	\$ 800.00	\$ -	\$ (800.00)
YM to SAME JETC Conference	\$ 1,600.00	\$ -	\$ (1,600.00)
Engineers Week	\$ 300.00	\$ -	\$ (300.00)
K-12 Stebbins Field Trip	\$ 550.00	\$ -	\$ (550.00)
<b>FISHER HOUSE</b>	\$ -	\$ -	\$ -
<b>TOTAL BALANCES</b>	\$ 65,055.00	\$ 45,630.00	\$ (19,425.00)