

# SOCIETY OF AMERICAN MILITARY ENGINEERS KITTYHAWK POST

## **EXECUTIVE BOARD MEETING MINUTES**

---

**DATE OF MEETING:** 06 February 2014; 11:30 AM – 1:19 P.M.

**LOCATION:** Bldg 11, WPAFB

**SUBMITTED BY:** Joseph Pado, Secretary

**ATTENDANCE:** See attached roster

**NEXT BOARD MEETING:** 06 March 2014; (First Thursday)

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

### **MONTHLY GENERAL**

**MEMBERSHIP MEETING:** 20 February 2014  
The Hope Hotel, Fairborn, OH

### **ITEMS DISCUSSED:**

#### **1. President's Corner (Ken Stegall)**

- Ken welcomed the board to the meeting.
- Ken launched a discussion that SAME National is considering limiting/combining regional conferences due to possible dwindling JETS participation from constrained Government travel budgets. It was discussed that hosting a Regional Conference JETS (Joint Engineering Training Symposium) is Kittyhawk Post's greatest source of generating revenue for Post initiatives and activities. It was also discussed that Posts will only receive 20% of the revenue (versus the current structure of 25%) for National JETCs (Joint Engineering Training Conferences).
  - Marci Snyder suggested conducting an internal strategy session to discuss the way ahead should this change occur. It was agreed that this session should occur sometime this spring.
  - Ted Hecht suggested that Ken send National a President's note to voice the Post's concerns with this proposed plan.
- Nadja Turek noted that both her and Marci Snyder's terms on the Regional Staff will end this spring. After discussion, it was decided that having a voice on the Regional staff was beneficial to the local Post and that the Post should seek to get a new member on the staff. It was noted that getting a Young Member onto the staff would be the most probable/quickest way to accomplish this. This calendar year, the Post will seek to groom a Young Member for this future role.
- Col Todd stated that he will assume the Fellows Committee Chair position to replace Nick Scambilis who has decided to step down after many years of service to the Post.

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)**
  - Ken Stegall discussed the February financial report, see below:

**January 2014**

**Expenses**

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

**Total Expenses \$2395.52**

**Income**

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

**Total Income \$45.00**

**Anticipated January 2013**

**Expenses**

- Newtek Fees
- Eventbrite Fees

**Income**

- January Luncheon

**February 2014**

**Expenses**

- Eventbrite Fees \$16.54 (December)
- Newtek Fees \$26.71 + \$49.30 (December)
- Post Leadership Workshop (Nadja) \$532.49
- January Lunch expense \$665.00
- Webinar expense \$50.00

**Total Expenses \$1340.04**

**Income**

- Yellow Ribbon \$66.00
- Paid Lunches \$690.00
- Fisher House Donation \$5.00
- Scholarships \$3000.00  
(Butt Const., Uptime Solutions, Woolpert)

**Total Income \$3761.00**

**Anticipated February 2014**

**Expenses**

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

**Income**

- February Luncheon

## **Committee Reports**

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

- The following are the current membership numbers:  
February
    - IM's: 218
    - SREPS: 230
    - Total: 448
    - Students: 21
- 2014 Goal: 436

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

- No report

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

- The agenda for the next luncheon was discussed (see attached). This luncheon will be a joint-SAME/American Society of Civil Engineers luncheon.
- It was discussed that Maj Gen Carter, The Air Force Civil Engineer, is the targeted briefer for the March Post Luncheon. It is undetermined if Maj Gen Carter's schedule will allow her to accept the offer. The Post has a back-up briefer from AFIT as a contingency plan should the Maj Gen Carter briefing not materialize.

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

- Dr. Goltz announced that scholarship packages are due on 04 Apr. He then went on to say that Uptime Solutions has stepped-forward to be a first-time donor this year.
- Dr. Goltz noted that he and Nadja will be participating in a Science Fair on 22 Mar.
- Dr. Goltz stated that the GEM Award Winner will be selected in March. The award winner will be invited to attend the March Post meeting. The award itself will be presented at the AFIT graduation award ceremony on 27 Mar by Col Todd.
- The Post discussed the possibility of naming a scholarship in honor of April Lewis who passed-away in January. The Board supported this idea but it was suggested that the Lewis family be contacted first to see if they would give their consent. The Education/Scholarship Board will meet to further discuss this proposal and will report back to the Executive Board.

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

- It was stated that 4 speakers have already been lined-up for Industry Day and the committee is working on securing more. Jeff Leonard stated that he is looking at a new venue to hold this year's event. Last year's venue, the University of Dayton's River Campus, was expensive and is not available for this year's desired day (08 May). Jeff stated that he is also looking at the Hope Hotel and Wright State as a possible venue. Ken suggested an Industry Affairs meeting to discuss venues and layouts.

### **9 Readiness (Emergency Preparedness/Infrastructure Resilience) (Mr. Jon Wheeler / Maj Theresa White)**

- Maj White introduced herself as the new Committee Co-Chair.

- 10 Social (Mr. Mike Howe / Ms. Kim Duncan)**
- No report.
- 11 Golf (Mr. Grant Bartee/ Mr. Alan Hautman/ Mr. Jeff Leonard)**
- Ted Hecht stated that the Committee in the processing of determining a fee structure and corporate sponsorship plan for this year's event. He went on to state that he will roll-out their Committee's proposal next month.
- 12 Young Members (Capt Jonathan Polston / Capt Stanton Brown)**
- Capt Brown stated that his is considering a new mentor/protégé event, in the coming months.
  - Capt Brown then mentioned that Young Member's will be participating and sponsoring some events at AFIT's up-coming Engineers Week activities.
  - Ken asked if the Young Members have any special service projects in the works. Capt Brown stated that he will soon start planning such an activity.
  - Nadja Turek suggested considering a Young Members-focused event at May's Industry Day. It was suggest that the Post host a session(s) targeting Active Duty Members that may be affected by proposed force reductions. Topics/events that were suggested included a resume writing/review workshop, a segment on tips for dealing with corporate recruiters and a possible networking social event.
- 13 College Outreach (Nichole Lashley/ Travis Burr)**
- No report.
- 14 K-12 Outreach (Mr. Jim Levy/ Mr. Ryan Schlosser)**
- No Report
- 15 Yellow Ribbon (Mr. Bill Sampson)**
- Bill was unable to attend however he did provide an e-mail report. He stated that he was in the process of building a new care-package for another deployed service member.
- 16 Awards (Ms. Jennifer Tamburino)**
- Nadja Turek stated that AFIT is working on providing a nominee for the Educator Award (Bliss Medal).
  - Ken Stegall stated that the Post is ready to submit Randy Parker for the Mentorship Award.
  - Jen suggested breaking-out the Awards Committee to have a Co-Chair. Her recommendation was to have one Chair focus on awards while the other Chair focuses on streamer submissions. A possible Co-Chair was suggested and Ken stated he will follow-up with that person. If that person declines, Ken will make an announcement at Post Luncheon.
- 17 Fellows (Col Jeff Todd)**
- Col Todd stated that the Fellows Committee will look to be more deliberate about the future nominations process to include getting the call for nominations out early in the year and to focus on lessons learned.

- 18 **Small Business (Mr Jeffery Engram / Ms. Rosie O’Grady / Ms. Marci Snyder/ Kevin Conley) - Post Small Business Liaison Officer (Mike Chow)**
- No report
- 19 **Communications/Public Relations (Mr. Greg Lonergan and Rene Campagna / Kim Duncan)**
- Nadja launched a discussion on the Post’s continued concerns regarding the short-falls of the SAME National-managed Post website. The discussion concluded with Ken stating that he will send a message to National elevating the Post’s concerns.
- 20 **Affiliates Societies Council (Mr. Drew Titone/ Mr. Jim Ryckman)**
- Drew stated that the 15-16 Feb Tech-Fest is still looking for volunteers. With 71 exhibitors, there is a great need for support.
  - Drew also stated that the Scientist & Engineers Awards recognition program is scheduled in April. Drew will bring a proposed flyer for the event to the next Board meeting.
- 21 **Old Business:**
- None.
- 22 **New Business:**
- Joe Pado delivered an e-mail message from Alan Hautman that Post elections are scheduled for April and that an official announcement will need to be made in March. Ken Stegall stated that the topic should be introduced at the February Post luncheon. Alan will not be able to attend the luncheon so Ken will make the announcement.
- 23 **Post calendar is attached.**
- See attached calendar.
- 24 **Adjourn: 1:19 PM.**

Joseph E. Pado



Secretary, Kittyhawk Post

Ken Stegall



President, Kittyhawk Post

Updated Roster **February** 2014 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</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.ogrady@barreng.com">rosie.ogrady@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	Maj Theresa White	X			WPAFB - 88 ABW/CE	<a href="mailto:theresa.white@us.af.mil">theresa.white@us.af.mil</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>	Col Jeff Todd		X		WPAFB - HQAFMC/A6/7	<a href="mailto:jeffrey.todd@us.af.mil">jeffrey.todd@us.af.mil</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 88 ABW Private Organization Office (Secretary)</p> <p>Annual insurance renewal and provide update to 88 ABW Private Organization Office (Secretary)</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</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>
<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</p> <p>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>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>Young Member led meeting</p> <p>Renew Installation Usage Approval with 88 ABW Private Organization Office (Secretary)</p>



<p style="text-align: center;"><b>July</b></p> <p>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)</p> <p>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 style="text-align: center;"><b>October</b></p> <p>October 1 - Student Chapter Annual Status Report due to meet 1B 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>



DEDICATED TO THE NATIONAL DEFENSE

THE SOCIETY OF AMERICAN MILITARY ENGINEERS  
KITTYHAWK POST

**MEETING AGENDA**  
**20 FEBRUARY 2014**  
**Hope Hotel and Richard C. Holbert Conference Center**  
**Super/Flying Fortress Room**

**11:15** Set up laptop and projector (Nadja Turek)

**11:35** Welcome to this joint meeting of the Society of American Military Engineers and American Society of Civil Engineers. (Ken Stegall)

Pledge of Allegiance (Ken Stegall)

Invocation (Jeff Leonard)

Comments to be seated (Ken Stegall)

Recognize Distinguished Guests – Head Table (Ken Stegall)

*TBA*

Comments to Begin Lunch (Ken Stegall)

- Welcome to the Hope Hotel and we appreciate everyone being flexible with the location due to double booking at Twin Base.

**12:00** **SAME Announcements:** (Ken Stegall)

- Board Position Nominations (Ken Stegall)
- Awards/Streamers Committee Board Position Open (Ken Stegall)
- Membership (Nikki Kelly or DiMisa)
- Golf Save the Date (Leonard)
- Ed Committee (Dr. Goltz)
- Award to Nick Scambilis (Ken Stegall)

**12:05** **ASCE Announcements:** (Paul Goodhue)

- The Dayton Section is hosting our Annual Spring Seminar on Thursday, February 27th at the Montgomery County Environmental Services from 8:00 AM - 12:00 PM. 3 PDHs are available and the presentations include **Construction Site Safety including MOT Operations, ADA Compliance including City of Columbus Lessons Learned, and Soils Material Evaluations and Installation.** Contact Paul Goodhue, President, for more information.
- The Dayton Section Younger Member Group and the Student Chapter presents **Roller Coaster Design** on Thursday, March 20th at the University of Dayton. Networking will begin at 5:30 PM and 1 PDH is available. Contact Amy Moore, YMG Chair, for more information.
- The Dayton Section is looking for members interested in serving on the Board of Directors beginning this summer. Interested members should contact Paul Goodhue, President, to learn more about serving on the Board.

**12:10 SM Presenter Four Seasons (Gary Robinson):** (Ken Stegall)

**12:15 Featured Speaker:** Jim Barna (Paul Goodhue)

**BIO:** James Barna currently serves as the assistant director of Transportation Policy, which encompasses the divisions of planning, engineering, and construction. He directs all aspects, from “cradle to grave,” of ODOT’s \$2.0 billion dollar capital program. He also serves as the department’s chief engineer.

Previously, Barna served as senior project manager with the ODOT District 5 office, where he was responsible for delivering various simple and complex highway projects. He was also production administrator for the same office, directing all aspects of design and right-of-way acquisition.

Mr. Barna returned to ODOT after six years with the private sector, where he served as the Columbus office manager and Director of Transportation for a regional engineering firm. He was responsible for directing the marketing, budget and engineering facets of transportation for the organization.

He received his B.S. in Civil Engineering in 1990 from The Ohio State University.

Today Ohio Department of Transportation (ODOT) Assistant Director for Transportation Policy, James Barna will speak about ODOT’s funding and Program outlook. He will also speak about the various ways that ODOT handles traditional/non-traditional design/build projects. He will outline four different ways ODOT does design build and will also discuss upcoming large innovative delivery projects and their respective delivery models.

**Please welcome Mr. Barna!**

Question/Answer Period

Present Kittyhawk Post Coin to Speaker (Ken Stegall and Paul Goodhue) **{PHOTO}**

**12:45 Final Announcements:** (Ken Stegall)

Our March program will feature Maj. Gen. Theresa Carter, Air Force Civil Engineer, Deputy of Staff for Logistics, Installations and Mission Support. She is responsible for installation support functions at 166

Air Force bases worldwide with an annual budget of more than \$12 billion. She is also responsible for organizing, training and equipping the 60,000-person engineering force, and for planning, development, construction, maintenance, utilities and the environmental quality of Air Force bases worldwide valued at more than \$251 billion. This responsibility also includes services for housing, fire protection, aircraft crash and rescue, explosive ordnance disposal and disaster preparedness. Please note the meeting will be held on March 21<sup>th</sup>, the *Third* Friday of the month, to coordinate with the Major Generals meeting schedule. Please mark your calendars accordingly and watch our website for program details. The meeting will be held at the Club.

You can register for the March luncheon via our website: [www.same.org/kittyhawk](http://www.same.org/kittyhawk) and then clicking on the "News and Notes" posting about the meeting.

50/50 Drawing (Bill Sampson): The winner is \_\_\_\_\_?

Reminder: If you haven't paid for lunch see Pete Battaglia

**12:55** Adjourn Meeting (Ken Stegall)

**SAME E-NEWSLETTER ARTICLE GUIDELINE**

**FEBRUARY**

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	

**MARCH**

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	
Golf Outing - Call for Sponsors	Golf	March-July	Grant Bartee	Y	N	
Construction Camp Applications	K-12 Outreach	March - May	Jim Levy	Y	Y	
Field Trip Firm Visiits	K-12 Outreach	March-Apr	Jim Levy	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
Streamer Announcement	Streamers/Award	March	Jenn Tamburino	Y	N	
New Member Firm Update	Sustaining Members	Monthly	Nikki Kelley	Y	N	

**APRIL**

Election Info	1st Director	Apr - Jun	David Perkins	Y	N	
Monthly Program Wrap-Up w/ Pics	Communications	Monthly	Greg Lonergan	Y	N	
GEM Award Winner	Education	April	Mark Goltz	Y	N	Maybe external press release
Science Fair Winners	Education	April	Mark Goltz	Y	Y	
Golf Outing - Call for Sponsors	Golf	March-July	Grant Bartee	Y	N	
Field Trip Firm Visiits	K-12 Outreach	March-Apr	Jim Levy	Y	N	
Construction Camp Applications	K-12 Outreach	March - May	Jim Levy	Y	Y	
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
Summer Social - Dragons Game	Social	Apr-May	Mike Howe	Y	N	
New Member Firm Update	Sustaining Members	Monthly	Nikki Kelley	Y	N	

**AS NEEDED**

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	