SOCIETY OF AMERICAN MILITARY ENGINEERS

KITTYHAWK POST

EXECUTIVE BOARD MEETING MINUTES

DATE OF MEETING: 01 October 2015; 11:30 AM – 12:47PM

LOCATION: Wright-Patterson AFB (Area A), Bldg 11

SUBMITTED BY: Joseph Pado, Secretary

ATTENDANCE: See attached roster

NEXT BOARD MEETING: 05 November 2015; 11:30 AM – 1:00 PM (First Thursday)

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

MONTHLY GENERAL

MEMBERSHIP MEETING: 08 October 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 Pado presented the draft minutes from the September Board meeting. No 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 October Treasurer's Report (attached). No concerns were noted with his report.
- Pete stated that the Yellow Ribbon's 50/50 drawing prize went unclaimed at the September Membership Luncheon. The unclaimed funds will be added to the prize amount for the October Luncheon's drawing.

Committee Reports

4. Membership (Mr. Joe DiMisa)

• The following are the current membership numbers:

<u> 29 Sep 20</u>	<u>15</u>
IM's	223
SREPS	253
Total	476
Students	18

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

- Joe DiMisa reported that he, Nadja Turek and Michael Chapman met on 29 September to follow-up on the plan to grow the Post by 10 members per month thru November. Joe also stated that Michael Chapman continues to reach-out to all Sustaining Member (SM) firms to ensure they fill all 6 available slots under their SM membership.
- Joe Pado and others noted concerns that have been brought to them regarding individual membership Post affiliation transfers requested thru SAME National's website. Joe Pado stated that multiple individuals attempted to switch Post affiliations on-line but the change never took effect. Nadja stated that she will e-mail National with the Post's concerns.
- Joe DiMisa stated that he still needs to follow-up with Dave Perkins to set-up a membership recruitment session with the 88th Civil Engineer Group.
- Joe DiMisa reported that his 18 September AFIT new member recruitment session went well but to date, it has not yielded any new members. He and Capt Wittman will continue to follow-up with prospects new members.

5. Sustaining Membership (Mr. Michael Chapman)

• Michael stated that John Menninger at Stantec will be the October Sustaining Member briefer.

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

• Nichole stated that the Programs Committee plans to meet next week to line-up 2016 Luncheon briefing topics. Nadja stated that anyone with topic ideas should e-mail Nichole.

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

• No Report.

8. Industry Affairs (Mr. Mike Chow / Bill Sampson / Mr. John Koerner / Mr. Joe Brink / Mr. Norm Campbell)

• No Report.

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 Turek stated that the Small Business Roundtable is scheduled for 12 November. The Post's monthly membership luncheon will be integrated into the middle of the Roundtable's program.
- Kirsten Evans stated that Marci Snyder is reaching out to Roundtable speakers. Kirsten also briefed that she will help to publicize the event by pushing weekly, sign-up reminders to the Post's membership. Nadja suggested that Kirsten engage with Chris Hesse to push similar advertisements to external organizations that may have an interest in attending.

10. Emergency Preparedness & Infrastructure Resilience (EP&IR) (Mr. Jon Wheeler / Capt Michael Spencer)

• Nadja announced that Capt Spenser from AFIT will be joining the EP&IR Committee.

11. Social (Mr. Michael Kerr / Mr. Dave Perkins)

• It was discussed that the Post's Holiday Social is scheduled for 3 December at the Carillon Park Historical Brewery. The Social Committee will target five, \$200 sponsorship opportunities to help with the cost of the event. If this sponsorship is obtained, hors d'overs & 2 complimentary drink tickets will be provided to each interested attendee.

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

No Report.

13. Young Members (Capt Chris Wittman / Kelly Hecht / Lauren Anderson / Capt Zach Bierhaus / Capt Michael Spencer)

• No Report.

14. College Outreach (Mr. Joe Piechota / Mr. Jim Levy)

No Report.

15. K-12 Outreach (Mr. Jim Levy)

- No official report from the K-12 Outreach Committee however, Nadja stated that Lego League is looking for coaches/judges and if anyone is interested in volunteering, they should contact Jim.
- Jeff Leonard suggested that the K-12 Outreach and Young Member Committees sponsor a booth at this year's TechFest. Drew Titone stated that he will reach-out to the respective Committee Chairs to ponder this suggestion.

16. Yellow Ribbon (Mr. Bill Sampson)

- Bill reported that he is working with 3 Columbus-area elementary schools to send holiday cards to deployed service members this year. He also stated that he is in contact with two additional schools in Athens & Dayton, Ohio.
- It was stated that Mike Howe will check with the 88th Force Support Squadron to determine the requirements for the Kittyhawk Board to again adopt an Airman's family for the holiday season.

• It was discussed that that the Post again plans to conduct a collection drive for sundry items for deployed service members at the November Membership Luncheon. Nadja suggested that Michael Chapman advertise this collection drive to Sustaining Member firms.

17. Awards (Ms. Jennifer Tamburino)

• Nadja stated that she talked to Jennifer. Nadja asked Board members to consider helping Jennifer with this year's award write-ups. If interested in helping, Board members should let Nadja know.

18. Fellows (Mr. Jeff Todd)

• No Report.

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

• Drew reported that plans are underway for the 2016 Tech-Fest. He reported that there is a training session in November and the council is searching for 2016 event donors.

20. Communications/Public Relations (Capt Jesse Lantz and Ms. Kirsten Evans / Chris Hesse)

- Capt Lantz reported that he is having difficulty in gaining access to the Post's Twitter account. He will continue to work the issue.
- Capt Lantz also stated that he is working to add a MailChimp button to the Post's Facebook site so that individuals can request/subscribe to Post-wide messages & e-blasts.

21. Old Business:

None

22. New Business:

None.

23. Post calendar is attached.

• See attached calendar.

24 Adjourn: 12:49 PM

Joseph E. Pado Joseph E. Pado

Secretary, Kittyhawk Post

Nadja Turek

President, Kittyhawk Post

Updated Roster October 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	
1 st Asst Secretary	Joe Brink		X		513-509-1679	Burgess & Niple	joe.brink@burgessniple.com	
2 nd 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		937-901-7089	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	
	Rudy Herzog			X	614-600-5856	AECOM	rudy.herzog@aecom.com	
Communications/	Capt Jesse Lantz	X			937-257-7034	WPAFB – AFIMSC	jesse.lantz@us.af.mil	
Public Relations							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	Retired	tjkolber@aol.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	
	Capt Michael Spencer			X	815-298-2911	WPAFB – AFIT Faculty	mjspence1@gmail.com	
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	
	Capt Michael Spencer			X	815-298-2911	WPAFB – AFIT Faculty Mbr	mjspence1@gmail.com	
	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	<u>james.levy@us.af.mil</u>	
Fellows	Jeffrey Todd		X		937-901-7089	Retired (USAF)	jeffreymtodd3@gmail.com	

TREASURER'S REPORT

October 2015

Expenses

- Eventbrite Fees \$57.11 (estimate)
- September Lunch Expense \$916.00
- AFIT Member Recruitment Lunch \$229.30

Total Expenses \$1202.41

Income

- September Lunch \$1116.00
- Yellow Ribbon \$40.00

Total Income \$1156.00

Anticipated October 2015

Expenses

- Eventbrite
- October Lunch

Income

October Lunch

Other Items:

Account Balances as of 09-30-15

- WP Basic Share account \$952.90
- WP Checking Account \$14,798.09
- WP Money Market Fund \$66,402.30
- Cash Box \$500.00

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

July	August	September
Golf Outing - No Luncheon	Late August- Deadline for Posts to submit interest in Hosting JETC (4-6 years out)	1 Sep - Fellows Nominations due to HQ
	IM & SM Dues Paid by EFT (Electronic Funds Transfer)	19 Sep - Membership Presentation to Incoming AFIT Students
	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)	
	SAME Camper presentation	
October	November	December
October 1 - Student Chapter Annual Status Report due to meet 1B criteria for Outreach and Communication streamer	SM Dues paid by EFT Nov 24 - Deadline for committee chairs to submit the next calendar year	1 st Thursday – Board Meeting & Holiday Social 2 nd Thursday - No Luncheon
Round Table Event	Post budget items to Treasurer	2 maisaay 110 2anonoon
Visit Monthly Luncheon Fees		



DEDICATED TO THE NATIONAL DEFENSE

THE SOCIETY OF AMERICAN MILITARY ENGINEERS KITTYHAWK POST

MEETING AGENDA SAME – Kittyhawk Post and DSPE Joint Meeting 8 October 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

12:15 Announcements:

- Awards Slide Turek
- Small Business Roundtable November 12th Snyder and/or Porter
- Yellow Ribbon Donations Sampson
- Christmas Social Dec. 3rd Carillon Brewery Kerr

12:20 Sustaining Member Firm Highlight: John Menninger will present for Stantec

12:25 <u>Featured Speaker</u>: Brian Pollock, Chief of Program Support for the 711th Human Performance Wing (Nadja Turek)

Mr. Pollock's presentation will focus on the United States Air Force School of Aerospace Medicine's mission of training flight nurses and aeromedical evacuation personnel to include the acquisition of C-17 and C-130H fuselages to be converted to training platforms and the associated facility projects to support the effort.

As the Senior Acquisition Official for the wing, his duties include managing the contractual requirements analysis, development, and life-cycle execution for services (A&AS) and products (consumables) needed to support the research, education and consultation missions of the wing.

He is a retired, prior-enlisted, Air Force Civil Engineering Major, whose assignments included Scott, Moody, Elmendorf twice, Clear, Whiteman, and Wright-Patterson 3 times. Including deployments to Korea, Saudi Arabia and Guam. After retiring from the Air Force in 2005, he spent 5 years as a contractor working for Concurrent Technology Corporation managing pollution prevention and alternative fuel projects for AFRL. After 3 years working Acquisition Environmental issues for ASC and the F-35 program, he joined the 711th in Dec 2012 as the Chief of Facilities and assumed his present duties in June of 2014. He earned his Bachelor's degree in Industrial Engineering from the University of Illinois in 1988 and received his Master's in Engineering and Environmental Management from AFIT in 1996. Mr. Pollock has been a member of SAME for 26 years.

Please welcome Mr. Pollock!

Question/Answer Period

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

12:45 Final Announcements: (Nadja Turek)

Col Moore has been invited to speak at our November 12th lunch at Twin Base, Col Moore has committed that if he cannot make a personal appearance the Chief of his Engineering Division (Randy Parker) will give the brief on the "Instillation mission support center."

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 GUIDLINE							
TOPIC	COMMITTEE		AUTHOR	POST ON WEBSITE (Y/N)?	EXTERNAL PRESS RELEASE (Y/N)?	COMMENTS	
		(OCTOBER				
Monthly Program Wrap-Up w/ Pics	Communications		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		
No. Calabia Fina Mancha dia Hadala	Sustaining	N4 1 I - I	Mishaal Charas				
New Sustaining Firm Membership Update	Members	Monthly	Michael Chapman	Y	N		
Yellow Ribbon / Holiday Outreach	Yellow Ribbon	October	Bill Sampson Jim Levy				
Where Are They Now: Past Camper	K-12 Outreach		•	Υ			
Monthly Drogram Wron Lin w/ Pi	Communications		OVEMBER	l v	N		
Monthly Program Wrap-Up w/ Pics	Communications		Capt Jesse Lantz	Y	N		
New Member Update	Membership	Monthly	Joe DiMisa	Υ	N		
President's Corner	President	Every	Nadja Turek	Y	N		
Monthly Program Announcement	Programs	Monthly	Nichole Lashley	Υ	TBD	Twice a Month	
Holiday Party	Social	Nov-Dec	Kerr / Perkins	Υ	N		
Yellow Ribbon / Holiday Outreach	Yellow Ribbon		Bill Sampson	Y			
Individual Member Highlight	Membership	Nov	Joe DiMisa	Υ			
New Sustaining Firm Membership Update	Sustaining Members	Monthly	Michael Chapman	Υ	N		
			ECEMBER				
Monthly Program Wrap-Up w/ Pics	Communications	Monthly	Capt Jesse Lantz	Υ	N		
Scholarship announcement	Education	Dec-Mar	Tom Kolber	Υ	Υ		
Scholarship donation solicitation	Education	Dec-Mar	Tom Kolber	Υ	N		
New Member Update	Membership	Monthly	Joe DiMisa	Υ	N		
President's Corner	President	Every	Nadja Turek	Υ	N		
Monthly Program Announcement	Programs	Monthly	Nichole Lashley	Υ	TBD	Twice a Month	
Holiday Party	Social	Nov-Dec	Kerr / Perkins	Υ	N		
	Sustaining						
New Sustaining Firm Membership Update	Members	Monthly	Michael Chapman	Υ	N		
Yellow Ribbon / Holiday Outreach	Yellow Ribbon	As Needed	Bill Sampson	Υ			
Where Are They Now: Past Scholarship			_				
Winner	Scholarship	Dec	Tom Kolber	Υ			
		AS N	IEEDED / TBD				
	College		Joe Piechota				
	Outreach	As Needed	JOE FIECHOLA				
	Post Small						
	Business Liaison		Michael Chow				
	Officer	As Needed					
	Emergency						
	Preparedness &						
	Infrastructure		Jon Wheeler				
	Resilience						
	(EP&IR)	As Needed					
·		1-60 Days					
Small Business Roundtable	Small Biz	B4 Event	Michael Chow	Υ	Y		
Young Member Activities	YM Chair	As Needed	Capt Wittman	Y	TBD		