SOCIETY OF AMERICAN MILITARY ENGINEERS

KITTYHAWK POST

EXECUTIVE BOARD MEETING MINUTES

DATE OF MEETING: 07 Apr 2016; 11:30 AM – 12:48 PM

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

SUBMITTED BY: Joseph Pado, Secretary

ATTENDANCE: See attached roster

NEXT BOARD MEETING: 05 May 2016; 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: 14 Apr 2016

Twin Base Golf Course Clubhouse

ITEMS DISCUSSED:

1. President's Corner (Ms. Nadja Turek)

- Nadja welcomed everyone to the meeting.
- Nadja launched a discussion on JETC 2016. It was stated that Mike Howe registered for the
 event and applied for the stipend. He was informed by SAME Nation that they are limiting
 reimbursement to only Small and Medium Posts. It was then noted that Ted Hecht, Scott
 Porter and Norm Campbell also volunteered to attend JETC 2016. They will receive the
 SAME Hotel and registration stipend. Jeff Todd also mentioned that he plans to solicite for
 support from his organization (AFLCMC) for attendance.
- Nadja then discussed Kittyhawk Board elections. Ballots close on 29 Apr and winners selectees will be announced at the 12 May Luncheon.

2. Secretary (Mr. Joe Pado / Mr. Joe Brink & Mr. Drew Titone assistants)

• Joe Pado presented the draft minutes from the March Board meeting. No significant 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 revised March and April Treasurer's Report. No concerns were noted with his report.
- Pete Battaglia then provided an overview of the Post's Annual Financial report that was provided to SAME National on 30 March. No concerns were noted

Committee Reports

4. Membership (Mr. Joe DiMisa)

• The following are the current membership numbers:

<u>03 April 2</u>	<u> 2016</u>
IM's	247
SREPS	245
Total	492
Students	19

2016 Goal – 491 (451 is threshold to be considered Large Post)

• No Report.

5. Sustaining Membership (Mr. Michael Chapman)

No Report.

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

- The April luncheon's program was reviewed and finalized.
- Nichole Lashley stated that she still needs to find a featured speaker for the May luncheon. Ideas were proposed and Nichole will follow-up on the leads provided. It was also suggested that the September luncheon have an EP&IR theme and that Jim Ryckman has a potential topic for the October luncheon.

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

- Tom Kolber reported that two Science Fair Winners will attend the April Luncheon. They will have booths to present their winning projects and they will also receive their prize checks during the scheduled programs.
- Nadja Turek stated that directly following the April Board meeting, the Scholarship Committee will review and select 2016 Post Scholarship winners.

8. Industry Affairs (Mr. Ken Stegall / Mr. John Koerner / Mr. Joe Brink / Mr. Norm Campbell)

- It was reported that Kirsten Evans has accepted a new job and has decided to immediately resign from her position as Industry Affairs Co-Chair. Scott Porter will assume her planning duties associated with the 30 June, Industry Day event. With regard to Industry Day, Nadja Turek stated that now is the most critical time to advertise for this event. Ken Stegall responded that he will work to ensure the message gets out.
- 9. Small Business (Mr. Jeffery Engram / Ms. Rosie O'Grady / Ms. Marci Snyder / Mr. Scott Porter) Post Small Business Liaison Officer (Mr. Mike Chow)
 - No Report.

10. 2017 JETC Planning (Mr. Jeff Todd / Sam Reed)

• See President's report. Additionally, the Post is actively searching for a Young Member to JETC 2016. To date, no one has volunteered.

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

• No Report.

12. Social (Mr. Dave Perkins / Robert Blevins)

• Dave Perkins stated that he has 30 tickets for the 24 May, Dayton Dragons social event. They are available on a first-come, first-serve basis.

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

• It was reported that the annual golf outing is scheduled for 15 July at Twin Base Golf Course. All preparations are on-target and the committee is continuing to seek sponsors.

14. Young Members (Capt Zach Bierhaus / Kelly Hecht / Lauren Anderson / Maj Michael Spencer)

• No Report.

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

No Report.

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

• Jim Levy stated that he continues to plan for the Post's annual, Stebbins High School field-tip to an A/E firm. This year's event is scheduled for 10 May.

17. Yellow Ribbon (Ms. Marci Snyder)

• It was reported that Marci Snyder will help run this Committee

18. Awards (Ms. Jennifer Tamburino)

• It was reported that Mr. Gordon Taylor will join the Awards Committee in June.

19. Fellows (Mr. Jeff Todd)

 Jeff Todd reported that the Fellows Committee is committed to helping/mentoring Young Members. He is looking for Young Member feedback on what additional needs they may have.

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

• Jim Ryckman reported that the Affiliates Society will be having their 57th Annual Awards banquet on 21 April at University of Dayton's River Campus.

21. Communications/Public Relations (Capt Jesse Lantz / Chris Hesse)

No Report.

	• None.	
23.	New Business: None.	
24.	Post calendar is attached.See attached calendar.	
25.	Adjourn: 12:48 PM	
	Joseph E. Pado	Nadja Turek
	Secretary, Kittyhawk Post	President, Kittyhawk Post

23.

Old Business:

Updated Roster April 2016 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	
1st 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 jesse.e.lantz@gmail.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	
2017 JETC	Jeffrey Todd		X		937-901-7089	AFLCMC	jeffreymtodd3@gmail.com	
	Sam Reed			X	(614) 486-4778	Advanced Engineering Consultants	samr@aecmep.com	
Industry Affairs	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	
	Maj Michael Spencer			X	815-298-2911	WPAFB – AFIT Faculty	mjspence1@gmail.com	
Social	Dave Perkins	X			937-656-6214	WPAFB – 88 CEG	dave.perkins.2@us.af.mil	
Co-Chair	Robert Blevins	X			937-257-2764	88 CEG	robblevins@gmail.com	
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 Zach Bierhaus			X	812-716-1166	WPAFB – AFIT GEM Student	zachary.bierhaus@afit.edu	
	Maj 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	Marci Snyder			X	937-307-5620	Woolpert	marci.snyder@woolpert.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	james.levy@us.af.mil	
Fellows	Jeffrey Todd		X		937-901-7089	AFLCMC	jeffreymtodd3@gmail.com	

TREASURER'S REPORT

April 2016

Expenses

- Eventbrite fees \$90.44
- Eventbrite payment processing fees \$30.45
- March Lunch \$1068.00
- Dayton Dragons balance due \$326.00
- Tech Fest booth expense (Young Member) \$294.25 (200# of Gum Drops)

Total Expenses \$1809.14

Income

- March Lunch \$1286.00
- Yellow Ribbon \$36.00
- Fisher House From Eventbrite \$0
- April Lewis Scholarship From Eventbrite \$10.00
- Turek Family Scholarship \$1000.00
- LJB Scholarship \$1000.00
- Kolber Family Scholarship \$1000.00
- Woolpert Premier Golf Sponsor \$1200.00

Total Income \$5532.00

Anticipated April 2016

Expenses

- Eventbrite
- April Lunch Expense

Income

• April Lunch Reservations

Other Items:

Account Balances as of 3-31-16

- WP Basic Share account \$1019.85
- WP Checking Account \$18,415.24
- WP Money Market Fund \$66,460.45
- Cash Box \$500.00



DEDICATED TO THE NATIONAL DEFENSE

THE SOCIETY OF AMERICAN MILITARY ENGINEERS KITTYHAWK POST

MEETING AGENDA 14 APRIL 2016 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 (Jeff Leonard)

Comments to be seated (Nadja Turek)

Recognize Distinguished Guests – Head Table (Nadja Turek)

TBA

11:50 **SAME Announcements:** (Nadja Turek)

- Kittyhawk is SAMEs Distinguished Post & JETC (Turek)
- Golf Save the Date (Hautman)
- Board Openings and Election of Officers (Todd)
- May Dayton Dragons (Dave Perkins)
- Industry Day

11:55 Comments to Begin Lunch (Nadja Turek)

• Welcome back to Twin Base; Lunch will be Buffet Style and we will release the tables a few at a time.

12:15 SM Presenter – Monica Oakes – 7NT (Nadja Turek)

12:20 Science Fair Winners Liam McCormick and John Gilbert Presentation (Tom Kolber)

12:25 <u>Featured Speaker</u>: Rebecca Knolle earned her Bachelor of Science degree in Environmental Engineering at the University of Southern California and has a Master of Science degree in Engineering Management from the U.S. Air Force Institute of Technology (AFIT).

Ms. Knolle is a Project Manager for Woolpert and will be speaking on her work she and her team is working on at Yokota AFB Japan.

Prior to her career at Woolpert, Rebecca served in the Air Force as a Civil Engineer Officer. She started her ten years active duty as a Base Facilities Programmer at Seymour Johnson AFB, NC. Her follow on assignments included serving as the Chief of Maintenance Engineering at Kunsan AB, Korea, Chief of Base Development and Environmental Flight Commander at RAF Lakenheath, UK, and a Master of Science student at the Air Force Institute of Technology. Her last assignment was to the Air Force Material Command as a MAJCOM programmer with the responsibility of reviewing, validating, and developing processes to prioritize and defend the Command's facility requirements at 13 installations. During her time in the Air Force Rebecca deployed to Al Udeid Air Base, Qatar and Sather Air Base, Iraq.

Please welcome Ms. Knolle!

Question/Answer Period

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

12:50 Final Announcements: (Nadja Turek)

Our May program will be on May 12th, the lunch presenter is Tom Marchesano is the director of construction for the Dayton Public Library and he will be speaking about the project. Mark your calendars accordingly and watch our website for program details. The meeting will be held at Twin Base clubhouse.

You can register for the lunch	via our website:	http://www.samekittyhawkpost.org/	
50/50 Drawing (Pete Battaglia):	The winner is	?	

Reminder: if you need to pay for lunch or did not sign in when you arrived, please see Pete Battaglia. If you enjoyed the program today and you're not yet a member of SAME, please see Joe DiMisa and/or Michael Chapman about membership.

12:55 Adjourn Meeting (Nadja Turek)

January	February	March
Last Business Day- Streamer Submissions Due January 31- Nomination for National Awards Deadline All Individual Memberships Need Renewed Renew Post Office Box (Treasurer)	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) Mid-February- Engineer Week	Last 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 AFIT GEM Award Presentation at membership meeting and at AFIT grad
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)	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	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 mid-March
	Mov	Tours
April Science Fair winners presented at membership meeting Executive Board Election by members Deadline to submit USAF application to the camp registrar mid-April	May SM Dues paid by EFT Deadline for Posts to submit Navy Camp Applications to Camp Registrar mid-May 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	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)

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

	SAME E-N	IEWSLET	TER ARTICLE	GUIDLIN		
TOPIC	COMMITTEE	MONTH	AUTHOR	POST ON WEBSITE (Y/N)?	EXTERNAL PRESS RELEASE (Y/N)?	COMMENTS
	1		APRIL			
Election Info	1st Director	Apr - Jun	Ted Hecht	Y	N	
Monthly Program Wrap-Up w/ Pics	Communications	Monthly	Capt Jesse Lantz	Y	N	
Industry Day	Industry Affairs	A -a -all	Michael Chow	Y	Y	Marila automal mass valence
GEM Award Winner Science Fair Winners	Education Education	April April	Tom Kolber Tom Kolber	Y	N Y	Maybe external press release
Golf Outing - Call for Sponsors	Golf	March-July	Alan Hautman	Y	N	
Field Trip Firm Visits	K-12 Outreach	March-Apr	Jim Levy	Ÿ	N	
	K-12 Outreach	March -	Jim Levy		Y	
Construction Camp Applications Where Are They Now: Past Camper	K-12 Outreach	May April	Jim Levy	Y	r	+
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	Ý	TBD	Twice a Month
Summer Social - Dragons Game	Social	Apr-May	Dave Perkins	Y	N	- Mee a French
	Sustaining Members	· · · · · ·	Michael Chapman	Y	N	
			MAY			
Election Info	1st Director	Apr - Jun	Ted Hecht	Υ	N	
Monthly Program Wrap-Up w/ Pics	Communications	Monthly	Capt Jesse Lantz	Υ	N	
Industry Day	Industry Affairs		Scott Porter	Υ	Υ	
Golf Outing - Call for Sponsors	Golf	March-July	Alan Hautman	Y	N	
Golf Outing - Golf Team Registration	Golf	May-July	Alan Hautman	Y	Y	
Construction Camp Applications	K-12 Outreach	Mar - May	Jim Levy	Y	Y	
New Member Update	Membership	Monthly	Joe DiMisa	Y	N N	
President's Corner	President	Every	Nadja Turek	Y	N	T. Const. March
Monthly Program Announcement By-Laws Approval	Programs Secretary	Monthly May-Jun	Nichole Lashley Joe Pado	Y	TBD N	Twice a Month
Summer Social - Dragons Game	Social	Apr-May	Dave Perkins	Y	N N	Every other year, 2015, 2017, etc.
Summer Social - Dragons Game	Sustaining	Apiritay	Dave Fernis	'	IN	
New Sustaining Firm Membership Update	Members	Monthly	Michael Chapman	Υ	N	
Individual Member Highlight	Membership	May	Joe DiMisa	Ý		
		·	JUNE			
Election Info	1st Director	Apr - Jun	Ted Hecht	Y	N	
Monthly Program Wrap-Up w/ Pics	Communications	Monthly	Capt Jesse Lantz	Υ	N	
Golf Outing - Call for Sponsors	Golf	March-July	Alan Hautman	Υ	N	
Golf Outing - Golf Team Registration	Golf	May-July	Alan Hautman	Υ	Y	
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
By-Laws Approval Where Are They Now: Past Scholarship	Secretary	May-Jun	Joe Pado	Y	N	Every other year, 2015, 2017, etc.
Winner	Scholarship	June	Tom Kolber	Y		
New Sustaining Firm Membership Update	Sustaining Members		Michael Chapman	Y	N	
<u> </u>	3	,				
Renewal of WPAFB Private Organization Permit - Required Notification to Members	Secretary	Annual	Joe Pado	Y	N	
		AS N	IEEDED / TBD		-	•
	College		_			
	Outreach Post Small	As Needed	Joe Piechota			
	Business Liaison Officer	As Needed	Michael Chow			
	Emergency Preparedness & Infrastructure Resilience (EP&IR)	As Needed	Jon Wheeler			
	,	1-60 Days				
Small Business Roundtable	Small Biz	B4 Event	Michael Chow	Υ	Υ	
Young Member Activities	YM Chair	As Needed	Capt Bierhaus	Y	TBD	