

Robins Post
Society of American Military Engineers
1 Feb 06, Board Meeting

Board Members:

President	Mark MacEwan	Present
Vice President	Steven Coyle	Present
Treasurer	Becky McCoy	Present
Secretary	Bob Mussro	Present
Asst Secretary	Kirk Kukshel	Present
Executive Directors		
National Liason	Ric Powers	Present
Membership	Nancy Manley	
Directors		
Programs	Ken Branton	Present
Young Member	Mike Coats	Present
Financial	Paul Koch	
Events	Kevin Long	Present
Readiness	Col Steven Zander	

Others present:

Streamer Awards: No discussion on this topic.

Elections: The election results from the 18 January 2006 General Meeting were tallied with the resultant elected officials notified via electronic mail. The individuals above listed reflect the results. Mark MacEwan offered chairs to the directors present; with the resulting assignments as listed above. *Bob Mussro will update the officers list on the SAME web site.*

Programs: Due to the ongoing O'Club renovations the Post February general meeting will be held at the Enlisted Club; *this will be duly noted in the February edition of the FLYER.*

Discussion was conducted regarding potential tours in 2006. Locations enumerated in the 4 January 2006 Board Meeting minutes were reiterated. Mr. MacEwan indicated that generally only three tours per year should be scheduled. An additional tour site mentioned was the Martin-Marietta facility to observe the F-22 assembly.

Mr. MacEwan asked for ideas for community outreach projects. Kirk Kukshel mentioned conducting a Habitat for Humanity project; *he will make contact to determine the details.* The concept of conducting a small business mini-conference was also discussed, as well as, providing more training-oriented presentations during the general meetings.

Mr. MacEwan encouraged the Board to generate additional ideas.

Ken Branton will provide Becky McCoy with a calendar for proposed upcoming events and programs.

Readiness Plan: No discussion on this topic.

Post Organization: Discussed as part of the Election discussion.

Newsletter: Besides reminding members of the alternate meeting location, *the February FLYER will continue to mention tangible benefits of SAME, including the Newman Award, career development planning, and CEU's.*

2007 Regional Meeting: There is a planning session scheduled for 7 February, 1130 hours, at the Macon, Georgia offices of Technicon Engineering, Inc. Directions can be obtained from Becky McCoy. Ms. McCoy noted that profits from the Regional will be split with the Fort Benning Post. She also noted that both the SAME national Board of Directors, and Senior Executive Group will utilize this Regional as their meeting location.

Finance: A financial report was not available at the time of the meeting. Becky McCoy suggested that no additional funds be reallocated to the equities instruments until after the 2007 Regional Meeting.

Membership: Mark MacEwan encouraged the Board to make contact with potential new members. *He will discuss increasing AFRC participation with Nancy Manley, Steve Coyle, and Col Zander.*

Scholarships: *Mike Coats will make an announcement at the February General Meeting regarding the scholarship program.*

Bold = Board decisions

Italics = Tasked actions to be taken