



Robins Post
Society of American Military Engineers
Board Meeting
18 Aug 2010

Board Members:

President	Col Nicholas Desport	Absent
Vice President	Mike Coats	Present
Treasurer	Griff Cox	Absent
Secretary	Esther Lee	Absent
Asst Secretary	Casey Spinks	Present
Executive Directors		
National Liaison	Ric Powers	Absent
Membership	Nancy Manley	Present
Directors		
Programs	Ken Branton	Present
Programs	Laurel Cordell	Present
Education and Mentoring		
Financial	Kevin Long	Absent
National Security	Joe Ballard	Absent
	Shawn Politino	Present
NCO/Sr Enlisted		
Events/Small Business	Steve Hvizdzak	Present
Sustaining Membership	Paul Koch	Present
Others:		

Mike Coats, Post Vice President, initiated the meeting at 1100 hours.

Upcoming Meetings:

The next General Meeting has been scheduled for 15 September 2010.

Programs/Program News:

Presentations that are in place for the remainder of the year were reviewed. A representative from the Municipal Electric Authority of Georgia will be presenting at the September 2010 meeting. The SAME golf tournament will be held in October and a tour of a facility on base (location to be determined) will be held in November. A General Meeting will not be held during December.

Ms. Esther Lee sent a potential list of candidates for the Spotlight Member of the Month. Mr. Coats stated that all were good candidates; he suggested that Ms. Lee start compiling information from the

candidates. Mr. Paul Koch has candidates lined up for the Spotlight Sustaining Member Firm during 2011. Mr. Koch also stated that the sustaining member information in the national database is not up-to-date.

Mr. Coats reminded board members of the need for newsletter ideas.

Finance:

No update was provided.

Post Membership:

No update was provided.

National Security:

Mr. Shawn Politino provided an update on actions being taken for the Readiness Streamer. Base representatives met with the Houston County Fire Department to discuss holding a joint exercise with the base. Another meeting has been set up with the Base Fire Department to further discuss details of this exercise.

Education and Mentoring:

Mr. Coats will announce at the SAME General Meeting that this position still needs to be filled.

Events and Small Business:

Mr. Steve Hvizdzak provided information about the SAME Golf Tournament. Mr. Hvizdzak is working with Mr. Nelson Rosa to finalize the details of the golf tournament. The Golf Tournament date remains Thursday, 14 October with a rain date of Thursday, 21 October (Shotgun start at noon). The Golf Tournament information is available on the SAME website, as well as on flyers for distribution.

SAME National:

No update was provided.

General Topics:

Ms. Nancy Manley informed the board that Robins AFB will participate in a feasibility study on waste to energy. Ms. Manley will attend an upcoming meeting on plasma waste to energy.

Mr. Coats informed the board that the Robins Post flag has the new streamers and will be presented at the general meeting.

Mr. Coats also reminded attendees of several upcoming conferences. The Infrastructure Security and Disaster Response Conference will be held in Raleigh, North Carolina. The Regional SAME Conference will be held in Jacksonville, Florida during the first week of November. *Mr. Coats suggested having Ms. Lee add the website for the Regional Conference in the flyer under "Upcoming Events".*

The meeting was closed and dismissed at approximately 1145 hours.

Bold = Board decisions *Italics* = Tasked actions to be taken