

# Robins AFB Post Society of American Military Engineers Board Meeting 16 August 2022

# **Board Members:**

Officers:

President Vice President	Col Cheryl Deloughery Mike Coats	Present Present
Treasurer	Mike Coats	Present
Secretary	Mike Coats	Present

Directors:

Membership	Justin Knight	Present
National Liaison	Mike Coats	Absent
Programs	Joe Ballard	Present
Education and Mentoring	Mike Coats	Present
Financials	Mike Coats	Present
Installation Readiness	Greg Culpepper	Present
NCO/Sr. Enlisted	CMSgt Rebecca Couloumbe	Absent
Events/Small Business	Eric Anania	Present

Mr. Mike Coats, the Post Vice President, initiated the meeting at 1500 hours via Conference Call.

# **Upcoming Meetings**:

The next General Meeting is scheduled for 16 August 2022. The meeting will be a panel discussion focused on professional licensure.

# Programs/Program News:

Mr. Joe Ballard provided an updated copy of the 2022 schedule of programs on 12 August 2022. A copy of that schedule is attached to these minutes. Mr. Ballard will visit the VECTR Center to finalize the program/tour for November. Several programs for 2023 have already been scheduled.

#### Post Membership:

Mr. Knight sent out a new email distribution list on 12 August 2022.

# Treasurer/Finance Update:

Mr. Coats sent the August Treasurer Report to Post Leadership on 5 August 2022. There were no questions or discussion on the report. A copy of that report is attached to these minutes.

#### Installation Readiness:

Mr. Culpepper contact Mr. Stoner and he confirmed his confirm their availability for our planned tour of the Houston County Emergency Management Center in December.

#### Education and Mentoring:

No report.

#### Events and Small Business:

No Report. The annual golf tournament is scheduled for 20 October 2022 at the Landings Golf Course. The Industry Day will be planned for 8 February 2023 at the Robins Museum of Aviation.

# SAME National:

Mr. Justin Knight and Mr. Joe Ballard attended the SAME Post Leaders Workshop in Ft Lauderdale FL. They sent out their notes to the board members on 10 and 12 August. The board discussed some of the highlights to include:

- Web Site Maintenance (SAME National vice local hosting)
- Using the "BCC" option for sending out Emails vice the "To" on the distribution to protect email address visibility. Justin will provide information on "Mail Chimp" email management software as another option.
- Investment account management (SAME National Foundation vice local funds managers)
- Financial Audits. Mr. Coats recommended starting those annual audits in January of each year.
- Membership recruitment and member engagement
- Strategic Planning sessions

Recorded by:

Mike Coats
Post Secretary



# Treasurer's Report Robins AFB SAME Post



12-Aug-22

Checking Balance	12 4 22		\$17,981.48
Savings Balance	12-Aug-22		\$34,728.02
Asset Total			\$52,709.50
Income Since Last Report		Comments	
Morgan Stanley	8/4/2022	Dividend Income	\$692.97
Income Subtotal			\$692.97
Expenses Since Last Report		Comments	
China Buffet	7/21/2022	Speaker Lunch	\$13.75
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Pending Expenses Comments			
Joe Ballard	TBD	PLW Travel Costs	TBD
Justin Knight	TBD	PLW Travel Costs	TBD
Pending Expenses Subtotal			\$0.00
			4
Estimated Operating Funds	\$52,709.50		
* Includes checking and sav	ings funds less pendin	ng expenses.	
Morgan Stanley Account Ba	plance as of 9/12/2022	22	\$67,256.12
iviorgan Stanley Account be	\$07,230.12		