

Robins AFB Post Society of American Military Engineers Board Meeting 17 January 2023

Board Members:

Officers:

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

Directors:

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

Mr. Mike Coats, the Post Vice President, initiated the meeting at 1530 hours via Conference Call.

Upcoming Meetings:

The next General Meeting is scheduled for Wednesday, 18 January 2023 at the China Buffet Restaurant, Warner Robins GA. The guest speaker will be Mr. Bob Herrmann with the 21st Century Partnership Group and the topic will be STEM Opportunities.

Programs/Program News:

Mr. Joe Ballard provided an updated copy of the 2022 and 2023 schedules of programs on 16 January 2023. Programs are set for the majority of the calendar year. That program schedule is attached to these minutes.

Post Membership:

Mr. Knight has not been able to update our membership list due to the SAME National site being revised.

<u>Treasurer/Finance Update:</u>

Mr. Coats sent the January 2023 Treasurer Report to Post Leadership on 13 January 2023. There were no questions or discussion on the report. A copy of that report is attached to these minutes.

Installation Readiness:

Mr. Culpepper will reach out to the Georgia Emergency Management Agency (GEMA) and the Robins AFB Emergency Management Office to see if either would be willing to provide a presentation to the Robins AFB Post in the Fall.

Education and Mentoring:

Mr. Coats stated that the information on summer Engineering Construction Camps is now posted on the SAME National web site. He will follow up to review the information and prepare for this year's application process. Applications are due 30 March 2023.

Events and Small Business:

The Small Business Industry Day is planned for 8 February 2023 at the Robins Museum of Aviation. On-line registration is set up and underway. The agenda is set and all speakers have confirmed for the event. Almost all of the sponsorship opportunities have been taken.

SAME National:

Mr. Coats is working on the Streamer Report. The report is due 31 January 2023. Mr. Coats will submit a draft to the board members to review prior to final submission.

Robins AFB Post Elections:

Mr. Coats sent out the draft ballot of officers/directors on 13 January 2023. The board discussed the position of Post Treasurer. Mr. Coats has been filling that role and remains on the ballot. There were two members interested in that role, however, neither were local to the Middle Georgia area. The Board appreciates both members' willingness to assist and take on the duties of Post Treasurer, however the Board unanimously agreed that it would be best for that person to be local to the area as that person would be responsible for issuing checks for local events, keeping and using the Post's Debit Card, and being able to meet with the local banking institution. Mr. Coats will involve the two volunteers in upcoming Treasurer duties such as the annual audit but will retain the role of Treasurer. The Board approved the Draft Ballot.

Recorded	by:
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Mike Coats Post Secretary



Treasurer's Report Robins AFB SAME Post



13-Jan-23

Checking Balance	13-Jan-23		\$24,845.66
Savings Balance	13-3411-23		\$34,789.32
Asset Total			\$59,634.98
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Income Since Last Report	1/1/2222	Comments	+
Morgan Stanley	1/4/2023	Dividend Income	\$688.39
Income Subtotal			\$688.39
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·	penses Since Last Report Comments		ī .
Sunny Abree	1/5/2023	SAME Meeting Lunches	\$130.59
Pending Expenses		Comments	
- Chamban San Carlo			
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Current & Pending Expenses	Subtotal		\$130.59
Estimated Operating Funds*	ve	\$59,504.39	
* Includes checking and savir	ngs funds less pending	expenses.	
Morgan Stanley Account Bala	\$61,858.54		