

MINUTES

SAME MEETING

JANUARY 11, 2006

ATTENDEES: Mr. Parker, Ms. Novak, Mr. Bell, Ms. Boris, Mr. Wanielista, Mr. Rathsack, Ms. Parker, Ms. Misko, Ms. Lemme, and Ms. Horner. The meeting was held at the Detroit Club, 712 Cass Ave., Detroit, MI on January 11, 2005 at 10:30 a.m.

TREASURER'S REPORT: The Treasurer's Report dated January 11, 2006 was reviewed. The beginning balance was \$45,426.29 and the ending balance was \$44,370.87. The report was approved.

COMMITTEE REPORTS:

PROGRAMS – Discussion was held on the upcoming programs. Mr. John Hartig is giving a presentation today on Environmental Sustainability in the Detroit River. We had a conflict for the February meeting and are trying to reschedule the MDOT speaker to March. The U.S. Coast Guard had agreed to give a presentation in February, but due to the conflict with the MDOT speaker, we were trying to reschedule the Coast Guard. Ms. Horner requested that Mr. Parker contact her if the MDOT speaker can be rescheduled, and will pass on the info to LTC Lauzon to confirm the date for the Coast Guard speaker. Discussion was held on whether to hold a technical topic in April. The Small Business Conference is the second Wed of the month. The Post can hold a technical meeting on the same date, or reschedule to the 3rd Wed if we have a topic we need to get to meet a Post awrd. Subsequent discussion was held with LTC Lauzon – his preference is not to hold an additional technical meeting during the month of April.

Mr. Parker will try to schedule the Green Building Council in the spring.

MEMBERSHIP – no report. Ms. Parker requested a copy of the latest membership list. Ms. Horner will provide the list to Ms. Parker and Mr. Wanielista. The membership lists are available on-line at www.same.org.

SUSTAINING MEMBERSHIP – no report. No sponsor for today's meeting.

AFFILIATE SOCIETY – Ms. Novak reported that the Future Cities competition is being held in Detroit next week and ESD is still looking for judges and requested all affiliate societies help out. Mr. Wanielista asked if anyone participated last year because he wants to include that information in the post award streamer nomination. Ms. Lemme was a judge in the National Future Cities competition held in Detroit February 2005.

YOUNG MEMBER – The current plans for this year's golf outing is at Selfridge. The outing will be held either July 18 or 19. Ms. Horner suggested avoiding a Wednesday because the Corps golf league is on Wednesday's.

PROFESSIONAL DEVELOPMENT: Ms. Bell will proceed with recording PDH credits for 2005. Ms. Horner noted that we may need to summarize PDH credits from 2004, and maybe 2003. Ms. Horner will check the records and see when they were last issued. Mr. Bell does not have the records from Mr. Kubinski, the previous chairperson.

SMALL BUSINESS: This year's Small Business Conference will be held at Selfridge Air National Guard Base on April 12th. Ms. Parker will chair the committee again, and is looking for volunteers to assist her. A sub-committee was held today.

AWARDS – The award nominations are due to National for Post Streamer Awards by the end of January. We need input from the Board to complete the nomination forms.

ADDITIONAL ITEMS: Regional conference – There was a suggestion to send a High School student to a SAME Regional Conference. This is a metric in one of the Streamer awards. Discussion will be held at future meetings.

SCHOLARSHIPS: Ms. Boris reported that the LeFevre award will be provided at the February meeting. Announcements will be initiated for the Welsh scholarships which will be awarded at the April meeting.

ADJOURNMENT: The meeting concluded at 11:30 a.m.