



OFFICERS  
Matthew Rathsack, P.E.  
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Mike Fulford, P.E.  
2nd Vice-President  
M. Pamela Horner, CHMM  
Secretary  
Carl L. Woodruff, P.E.  
Treasurer

DETROIT POST  
DEDICATED TO THE NATIONAL DEFENSE

THE SOCIETY OF AMERICAN MILITARY ENGINEERS  
P.O. Box 3026  
Detroit, Michigan 48231-3026  
(313) 226-6748 (Post Secretary)  
(313) 226-2013 (Fax)

DIRECTORS  
Anne Parker (07)  
Scott Bell, P.E., (07)  
Dianne Peck (08)  
Joseph Wanielista, P.E. (08)  
Scott Parker, P.E. (08)  
Jim Shannon, P.E. (09)  
Sam Ansara, P.E. (09)  
Charles Groover, P.E. (09)  
Larry Pawlus, P.E. (Past Pres)

**MINUTES  
SEPTEMBER 13, 2006**

1. ATTENDEES: Mr. Woodruff, Mr. Pawlus, Ms. Peck, Mr. Ansara, Mr. Shannon, Ms. Misko, Mr. Parker, Mr. Rathsack, Mr. Wanielista, Mr. Groover, Ms. Boris, and Ms. Horner. The meeting was held at the Detroit Club, 716 Cass Ave, Detroit, MI. A quorum was present.
2. Treasurer's Report. – The Treasurer's Reports from July 18, 2006 through September 13, 2006 were presented. The beginning balance of the account was \$50,462.66 and the ending balance was \$60,573.81. The golf proceeds were over \$5,000. The Treasurer's report was accepted.
3. Programs – Ms. Misko provided the following schedule: Oct-New Visitor's center by the Mackinaw Bridge (DLZ presenter), Nov/Dec - will schedule an emerging technology to meet the awards criteria. Mr. Wanielista noted that a tour was required before the end of the year to meet the awards criteria as well. Ms. Misko will review the suggestions and try to schedule a tour in the next month or two.
4. Membership - discussion was held that we need more government membership, particularly more interest from the Corps of Engineers. A suggestion was made to develop a membership drive to attract government employees. One suggestion noted was to charge the government employees \$10 to attend the luncheons.
5. Young Members - Ms. Peck noted that there was a Young Members Conference call with General Strock. This is part of a new young member's initiative, which will take place quarterly.
6. Readiness Committee - Ms. Misko noted that the committee will be meeting with Mr. Tom Fikes to provide local meetings for our Post Readiness Committee.
6. Education/Award Committee - The HQ SAME has made a suggestion that the Scholarship Committee be renamed to the Education and Awards Committee, unless the Post is paying the tuition directly. There was a motion to change the name, and it was seconded and approved.
7. Small Business Conference - Ms. Parker noted that she is willing to once again chair the Small Business Conference in 2007, if the Post wishes to hold another conference. There was an agreement that we would proceed with setting up the conference for next year.
8. Other Business: (a) HQ Building Fund - HQ SAME has requested funds from each post to support the Building Fund at headquarters. There was a motion to provide \$500, or the recommended amount based on post size, and it was seconded. The funding of the HQ building fund was approved.

(b) A question was raised on whether we did any local advertising of our events in the local newspapers, to meet one of the Post awards. The post has not done any advertising and it was recommended to send in the info from the Golf outing to a local newspaper for publishing.

9. ADJOURN: The Board meeting concluded at 11:30 a.m.

#### SUSTAINING MEMBERS

ADP Consulting, Inc.  
Bayshore Contractors, LLC  
DLZ Michigan, Inc  
FutureNet Group  
HNTB  
Luedtke Engineering Co.  
NTH Consultants, Ltd.  
Short Elliott Hendrickson, Inc.  
Superior Environmental Corp.  
Veteran Constructions Services  
Woolpert

AMEC  
Capitol Consultants/Design Works  
Duro-Last Roofing, Inc.  
Gourdie/Fraser & Assoc.  
Hydro Designs, Inc.  
MACTEC  
Rowe Incorporated  
SOMAT Engineering, Inc.  
TetraTech  
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ARCADIS  
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Environmental Consulting & Tech  
GZA GeoEnvironmental, Inc.  
Lakeshore Engineering Services  
Materials Testing Consultants  
RTI Laboratories, Inc.  
Spalding DeDecker Associates  
Trace Analytical Laboratory  
WESTON Solutions, Inc.

Barr Engineering Co.  
CTI and Associates, Inc.  
Foth & Van Dyke & Associates  
Harley Ellis Devereaux  
Limno-Tech, Inc.  
MWH Americas, Inc.  
SAIC  
Stanley Consultants, Inc.  
URS Corporation  
Wilcox Associates, Inc.