



DETROIT POST  
DEDICATED TO THE NATIONAL DEFENSE

**THE SOCIETY OF AMERICAN MILITARY ENGINEERS**

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**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)

**OFFICERS**  
Matthew Rathsack, P.E.  
President  
Connie Boris, Ph.D.  
1st Vice-President  
Mike Fulford, P.E.  
2nd Vice-President  
M. Pamela Horner, CHMM  
Secretary  
Carl L. Woodruff, P.E.  
Treasurer

**MINUTES  
NOVEMBER 8, 2006**

1. **ATTENDEES:** Mr. Rathsack, Ms. Peck, Mr. Parker, Ms. Boris, Mr. Groover, Mr. Shannon, Mr. Wanielista, Mr. Woodruff, 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 October 19, 2006 through November 8, 2006 were presented. The beginning balance of the account was \$60,573.81 and the ending balance was \$57,989.70. The Treasurer's report was accepted. Mr. Woodruff noted that Colette Luff (Corps of Engineers) agreed to take the Assistant Treasurer's position on the Board, pending approval by the Board of Directors. The Board of Directors approved the appointment of Colette Luff as Assistant Treasurer. Mr. Woodruff will get signature forms and get the account signatures changed from Charlie Uhlarik to Colette Luff.
3. **Programs** – Ms. Misko was not able to attend today's meeting, but Ms. Horner noted that Mr. Jim Scott was presenting an emerging technology topic at the December meeting at the Detroit Club. Mr. Rathsack noted that the January meeting will be a presentation at TACOM on their activities. Mr. Rathsack also noted that he is working on setting up an AE Acquisition Workshop to be held in Detroit in 2007 – more details to follow.
4. **Membership** - Follow up discussions were held on the membership campaign after the Board meeting. Ms. Parker came up with a proposed campaign to have a reduced membership rate of \$25 through December 2007. In addition, it was suggested to have a reduced luncheon fee for government employees of \$10. Ms. Parker came up with a sponsorship schedule to fund the membership campaign. The proposal was reviewed by the Board of Director's through e-mails and was approved.
5. **Young Members** – No report.
6. **Readiness Committee** – No report.
6. **Education/Award Committee** – The LeFevre Education Award will be advertised in the December newsletter.
7. **Small Business Conference** – No report..
8. **Other Business:** (a) **Post Leader's Workshop** – Follow up discussions were held after the Board meeting on the upcoming Leadership workshop in January 2007.  
  
(b) **Corps of Engineers Infrastructure Workshop** – June 2007 – Detroit, MI – The Detroit Post held discussions with the SAME HQ on this conference. SAME HQ is setting up this conference for the Detroit District Corps of Engineers. Mr. Rathsack volunteered the Detroit Post to assist with the conference. In addition, SAME HQ offered the opportunity for the Detroit Post to host evening activities during the conference. Any program we add can be

added to the program and registration form. Some ideas discussed were attending a Detroit Tigers Baseball Game, hosting a Fireworks celebration event at the RenCen, etc. The Detroit Post will have to handle the set up, and provide the pricing details back to SAME HQ to include in their materials for the workshop. In addition, SAME HQ requested a mentoring activity. The Tuesday Key Note Luncheon speaker-This will be our opportunity to invite our K-12 folks to lunch and then sponsor a field trip. They requested the participation of 10-20 kids, we would invite the kids, but HQ would handle the event (including the costs). They requested half the kids need to be at risk. It was suggested that we could get some of our young members to mentor. Connie Boris is POC.

(C) Fellow nomination – Ms. Peck nominated Mr. Rathsack for a Fellow position. Mr. Rathsack suggested that we consider nominating Post Presidents for this position, in lieu of a current Post President and requested that Ms. Horner contact Larry Pawlus and determine his interest.

(d) – Regional – Mr. Rathsack noted that the Detroit Post will be hosting the 2009 Regional Conference, according to the SAME HQ schedule. This will be confirmed with the Regional Vice President.

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

#### SUSTAINING MEMBERS

ADP Consulting, Inc.	AMEC	ARCADIS	Barr Engineering Co.
Bayshore Contractors, LLC	Capitol Consultants/Design Works	CH2M Hill	CTI and Associates, Inc.
DLZ Michigan, Inc	Duro-Last Roofing, Inc.	Environmental Consulting & Tech	Foth & Van Dyke & Associates
FutureNet Group	Gourdie/Fraser & Assoc.	GZA GeoEnvironmental, Inc.	Harley Ellis Devereaux
HNTB	Hydro Designs, Inc.	Lakeshore Engineering Services	Limno-Tech, Inc.
Luedtke Engineering Co.	MACTEC	Materials Testing Consultants	MWH Americas, Inc.
NTH Consultants, Ltd.	Rowe Incorporated	RTI Laboratories, Inc.	SAIC
Short Elliott Hendrickson, Inc.	SOMAT Engineering, Inc.	Spalding DeDecker Associates	Stanley Consultants, Inc.
Superior Environmental Corp.	TetraTech	Trace Analytical Laboratory	URS Corporation
Veteran Constructions Services	Wade-Trim	WESTON Solutions, Inc.	Wilcox Associates, Inc.
Woolpert			