



SOCIETY OF AMERICAN MILITARY ENGINEERS  
KENTUCKIANA POST

Board Meeting  
16 February 2010

AGENDA

- 1) Welcome and Introductions
- 2) Secretary's Report – Janet Skees
  - Approval of Minutes
  - Review of Roster – review closely for correct info
- 3) Treasurer's Report – John Allison
  - Approval of Treasurer's Report
- 4) President's Report – Rosemary Gilbertson
  - Streamer Status
  - E&C Camp candidates & selection process
  - New initiatives?
  - Other
- 5) Committee Reports: Concise reports and effective discussion
  - Education & Training – Barry Dixon/ Ian Mitchell
  - Education and Mentoring Fund Committee – Tony Marconi / Hans Probst
  - Ft. Knox – Matt Lowe/Col. Jeff Ogden
  - Membership – Lisa Wilson-Plajer / Dan Taylor
  - National Security – Lee Carolan / James Cruz
  - Newsletter – John Storm / Richard Petty
  - Program – Ray Frye / Matthew Rathsack
  - Scholarship – Erin Hall / Adam Connelly
  - Small Business – Linda Hunt-Smith/ Shenita McConis
  - Student Chapter – Brandon Shelley / Dr. Tom Rockaway / Don Basham
  - Webmaster – Troy Mays
  - Young Members – Kristen Crumpton / Aaron Steele
- 5) Old Business
  - Photos from Small Business Workshop?
- 6) ~~Board~~ Meetings in 2010 – Mark your calendars!
  - **16 Feb**
  - **18 Mar – This is Thursday!**
  - **20 Apr**
  - **15 Jun**
  - **17 Aug**
  - **19 Oct**
  - **21 Dec? Streamer working lunch**