
PENSACOLA POST

Society of American Military Engineers
Dedicated to the National Defense



APRIL 2005

PRESIDENT

Mr. Bob Schenk
Griffin / Hill JV

FIRST VICE PRESIDENT

CDR Steele, CEC, USN

SECOND VICE PRESIDENT

Mr. Bob Kellner (Membership)
HDR Engineering

THIRD VICE PRESIDENT

Ms. Tracy Boutwell (Scholarship)
HDR Engineering

FOURTH VICE PRESIDENT

LTjg McCoy, CEC, USNR
(Young Members)

SECRETARY

LTjg Adams, CEC, USNR

TREASURER

Mr. BJ Harger
Griffin / Hill JV

WEBMASTER

Mr. Charlie Bailey
NETC

SWE LIASON

Mrs. Christine Buziak
FSC, ROICC

DIRECTORS:

CAPT Manley, CEC, USN
ROICC IVAN

CAPT Miller, CEC, USN
PWC NAS

CDR Rose, CEC, USN
ROICC NAS

Mr. Pete Dohms
Gallet and Associates

Ms. Christy Draper
Severn Trent Laboratories

Mr. Bill Klepic

SAME General Membership & Business Meeting will not be held this month. In its place will be the Annual SAME Golf Tournament April 29th at AC Reed Golf Course, NAS Pensacola.

Sustaining Members

HDR Engineering, Inc.

CH2M HILL/VT Griffin

Heffernan Holland Morgan Architecture

EnSafe, Inc.

Maintenance Management Solutions, Inc.

Gulf Power Company

Critical Path Mechanics

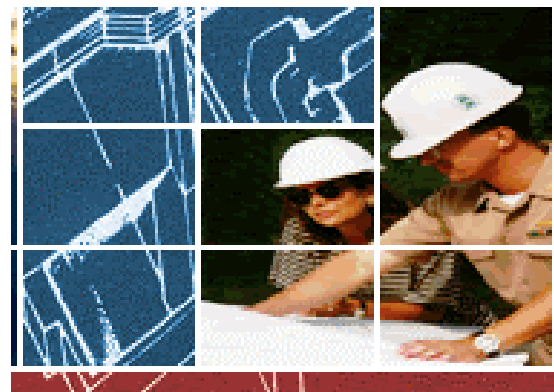
Whitesell-Green, Inc.

MACTEC Engineering and Consulting

Hatch Mott MacDonald

Fabre Engineering, Inc.

Bullock-Tice Associates



TREASURER'S REPORT

\$21,291.18

REMINDERS...

Golf Tournament 29 April 2005!

**Update your address with SAME
National HQ !!! (www.same.org)**

PENSACOLA CHAPTER NOTES:

The Education and Mentoring Fund Golf Tournament is this Friday April 29th. Don't forget to Sign up.

It is time to update our bylaws. Please review the proposed bylaws below for approval at the next membership meeting.

Volunteers are needed who are interested in establishing a Post Committee on Readiness and homeland Defense/Security.

Also...

Beginning 20 JAN 05, The Chapter is encouraging that each sustaining member plan on signing up for one of the monthly meetings to share a short presentation on their respectful firm or company, sharing points of interest or current or previous projects. This will be in addition to our normally scheduled monthly guest speakers. Please contact one of the Chapter officers to set up a time.

Message From the President

SAME Members:

We have all been challenged by the recent weather events. The good news, though, is that the recent sunny days have allowed some drying to take place. This drying also helps pave the way for our annual Golf Tournament to be held on April 29th. I wanted to take a minute and encourage your support of this significant event.

As you are all probably aware, the tournament is the primary, annual fund-raising activity for the Post. Our continued ability to support many worthwhile scholarships is tied directly to the success we achieve in attracting participation, both from individuals and our corporate sponsors. We hope we can count on your support of this worthwhile event.

On another note, we have to update our Post Bylaws. The proposed new Bylaws are attached for your review. These Bylaws were approved by the Board of Directors at their meeting on April 8th. The Post Membership will be asked to approve the new Bylaws at the General meeting in May.

As always, I hope to see you at the meetings and I thank you for your continued support of the Pensacola Post of SAME.

Bob

BY-LAWS OF THE PENSACOLA POST

Article I

Seal, Insignia and Logo

1. The seal, insignia and logo of the Post shall be the same as established by Society of American Military Engineers (SAME) National Board of Direction and published on SAME web site.
2. Customized logos may be used only for special events in addition to the seal, insignia and logo established by SAME.

Article II

Governance

1. The name of the Post shall be the Pensacola Post, Society of American Military Engineers, hereafter referred to as the "Post."
2. The Post shall be governed by these Bylaws, consistent with the Constitution and Bylaws of SAME. In the event that these Bylaws are in conflict with SAME's Constitution or Bylaws, those of SAME shall govern.
3. The Post fully supports the policy of equal opportunity and will not discriminate or knowingly participate in any activity that discriminates on the basis of race, color, religion, sex, or national origin. Likewise, the Post will take no official action that is or appears to be detrimental or discriminatory to any class or group of persons.
4. It is the policy of this Post to adhere to the highest standards of ethical conduct in all its activities. The Post fully supports and expects strict compliance by every member with all applicable laws and regulations in the conduct of business and professions. The Post recognizes that members who represent the government in matters affecting the economic interests of others hold special positions of public trust requiring them to observe the highest ethical standards. Accordingly, the Post supports the principle that strict impartiality must prevail in all business relationships involving the government.

Article III

Membership

1. SAME Membership will be attained through application for National SAME membership and payment of National dues to SAME Headquarters. Transfer to this Post from another Post is accomplished through notification to SAME Headquarters. SAME Headquarters maintains the official Post roster of members.
2. Post Membership is achieved by paying Post dues to SAME National. Life Members achieve Post membership by selecting a base Post and paying Post dues to belong to additional Posts. Students do not pay Post dues but select a Post affiliation when joining

SAME and paying national dues.

3. Any member of the Post will be automatically dropped from the Post roster maintained by SAME Headquarters for failure to pay National or Post dues to SAME Headquarters as prescribed by SAME By-laws.
4. Companies and Public Agencies may become Sustaining Members at the Post by paying the appropriate dues to SAME Headquarters. Sustaining Member and Public Agency representatives become members of the Post by being nominated by their company or public agency and submitting a completed application to SAME Headquarters. The Company or Public Agency determines who shall be the representatives to the Post. Sustaining Member and Public Agency representatives have full voting rights in the Post.

Article IV Board of Directors

1. The Board of Directors shall be comprised of the Post Officers (President, Four Vice Presidents, Secretary and Treasurer), Five Elected Directors, the Immediate Past President and Two Appointed Directors (Webmaster and SWE Liaison), to provide an opportunity for all segments of the Post to be represented and to link the Post to National Committees, as appropriate. The term of office for an Elected Director shall be a 2-year term with a staggered turnover to provide continuity in the governance of the Post. The Past President shall have a one-year term; the position will help continuity of Post leadership in a mentoring capacity. The term of office for Appointed Directors shall be one year. The incoming President recommends individuals to be Appointed Directors, subject to the approval of the Board of Directors. Directors may be re-elected or re-appointed for additional terms.
2. The Post shall hold elections annually such that the new and continuing Officers and Directors are installed in Dec/Jan.
3. Directors shall be charged to support the mission and goals of SAME by serving as a Post Committee Chair or champion of a special interest or element of SAME's Strategic Plan. One Director position shall be established for a Young Member and one Director for a Fellow, or senior member if the Post has no Fellows. Elected and Appointed Directors will serve with the Officers of the Post under the supervision of the President or ranking officer, and shall have a vote on matters of Post business in the same manner as the officers.
4. The Board of Directors shall have power to fill vacancies of the Officers and Elected Director positions provided that Officers and Elected Directors so selected shall serve until the next annual election only, at which time the vacancy shall be filled in the manner herein prescribed for other vacancies occurring in the regular course.
5. The Board of Directors shall meet regularly for the transaction of business and

members thereof shall constitute a quorum. (See Voting & Quorum, Article XI) The President on his/her own initiative may call special meetings of the Board of Directors. Conduct of business utilizing teleconferencing is permitted.

6. The Board of Directors approves the establishment, disestablishment or continuance of Committees that may be recommended by the President. (See Committees, Article VI)

ARTICLE V Officers

1. The Officers of the Post shall consist of President, one or more Vice President(s), Secretary, and Treasurer and shall be elected by the Post membership for a one-year term. Officers may succeed themselves in office if duly elected by the membership for additional terms. Officers are voting members of the Board of Directors. If there is more than one Vice President, one shall be designated as the 1st Vice President.
2. The President shall be responsible for general supervision of the affairs of the Post and shall preside at the meetings of the Post. The President may recommend the establishment, disestablishment, restructuring or continuance of Post Committees to the Board of Directors for approval. The President shall appoint Committee Chairs and has general supervision over all Post Committees. In the absence of the President, or in the case where the President cannot complete his/her term, the duties shall devolve to the 1st Vice President, or as voted upon by the Board of Directors.
3. The President shall preside at all meetings and shall sign all written contracts and obligations of the Post, with the concurrence of the Treasurer on financial obligations. The President shall obtain a legal review of all major contracts for which the Post could incur significant liability.
4. The Post President shall report to the Post membership at the annual Post meeting the status of affairs of the Post at a minimum addressing: a) the financial and membership status of the Post; b) a review of the Post's activities for the current year; and c) and the Post's progress in achieving the goals and objectives of the SAME Strategic Plan. (See Meetings and Activities, Article VIII)
5. The Secretary shall have charge of the correspondence and records of the Post. The Secretary shall: (a) give timely notices of all meetings to all members; (b) record the proceedings of all Board and membership meetings; and (c) submit the annual report to the Board of Directors during the last calendar quarter. The President may appoint an Assistant Secretary to assist the Secretary with the duties of the office and to act as the Secretary during the Secretary's absence.
6. The Treasurer shall be comptroller of the accounts of the Post under the direction of the President. The Treasurer shall: (a) make collections and disbursements under the supervision of the President as directed by the Post; (b) render monthly and annual reports as may be called for by the President and SAME; and (c) file Federal, state, and local income tax returns with a copy to be sent to SAME Headquarters to ensure the retention of SAME's tax exempt status. The accounts shall be audited annually by an

audit committee of three members appointed by the President or an outside auditor prior to the submission of the annual financial report to the SAME Headquarters. The committee shall report to the President the results of the audit in February. (See also Finances, Article VII) The President may appoint an Assistant Treasurer to assist the Treasurer with the duties of the office and to act as the Treasurer during the Treasurer's absence.

ARTICLE VI Committees, Task Forces and Special Advisors

The Post may establish Post Operations and Post Mission Committees. (See Society By-Laws, Article VIII)

Operations committees are those that support the President and Board of Directors in administration of the Post. Standing operations committees include: a) Finance; b) Education and Mentoring Fund, b) Audit, and d) Nominating.

Mission Committees are those that support SAME's Strategic Plan and assist the Post in accomplishing its goals and objectives. Standing Mission Committees include: a) Membership; b) Education and Training; c) Relationships and Recognition; d) Outreach and Communications; and e) Programs.

Ad hoc or temporary Committees may be established to achieve goals and implement objectives set forth in SAME's Strategic Plan at the recommendation of the President and with the approval of the Board of Directors. These committees should have specific missions.

In addition to the above Post Committees, the President may establish other special task forces and assign advisors deemed necessary to accomplish the Post's mission, with a specified term of office.

Article VII Finances

1. The fiscal year of the Post shall begin on the first day of January.
2. Post dues for the various categories of membership established by the SAME Bylaws shall be an amount established by the Post Board of Directors. There shall be no Post dues for Sustaining Members or Student Members. Any proposed change in Post dues must be approved by the Post Board of Directors and sent to SAME Headquarters anytime during the year but no later than 30 November, so that it will become effective on January 1 of the following year.
3. A budget shall be submitted by the Post Treasurer annually prior to the beginning of the calendar year for review and approval by the Post Board of Directors.
4. The Post shall establish a separate Scholarship Fund, if the Post plans to raise funds and grant scholarships. Such Scholarship Fund shall be administered in accordance

with applicable state and local laws and regulations.

5. Upon dissolution of this Post, all assets will be forwarded to SAME Headquarters for inclusion into SAME's general fund.

ARTICLE VIII Meetings and Activities

1. Regular meetings and technical, professional and social activities of the Post shall be developed and implemented to meet the goals and objectives set forth in SAME's Strategic Plan. Such activities shall be planned to achieve participation of all segments of the Post membership.
2. The Post shall conduct an annual meeting that will include awards to recognize outstanding individuals, committees and sustaining members. The Post's annual meeting may be combined with a regular meeting held in the month coinciding with Post annual elections or installation of the new Board of Directors. (See Nominations & Elections, Article IX)
3. The President or Board of Directors may call for a special meeting at any time to conduct business of the Post. At least one week's notice of time and place and purpose of the meeting shall be given to all members and only the business stated in the call shall be transacted at the special meeting.

Article IX Nominations and Elections

1. The Nominations Committee Chair develops a slate of officers and elected directors for each position as specified in Articles IV and V, obtaining input for such slate from the Board of Directors and members of the Post.
2. The minimum qualification for a person to be nominated or to nominate an individual for office is to be a member in good standing of SAME and the Post.
3. A slate of Officers and Directors is presented to the Post membership at one of its announced meetings and voted upon by those members in attendance, provided that the slate was announced to the Post membership prior to the meeting and an opportunity provided for members to submit ballots prior to the meeting for the purpose of the election, as determined by the Board of Directors. A quorum is not needed for these general elections. The results of the election shall be transmitted the Regional Vice President and the SAME Headquarters within 30 days.

4. Following the election of Officers and Elected Directors, the new President may recommend additional Appointed Directors at any time during the year for approval of the Board of Direction.
5. The installation of the new Board of Directors shall occur at the next meeting of the Post but prior to or on the date of the beginning of the elected Officers' and Directors' terms of office.

Article X
Communications

1. Some form of communication with Post membership shall occur with regularity via one or more of the following mechanisms: presentations at meetings or activities; web site; electronic mail; Internet or list serve distribution; media outlets; hard copy; or others deemed appropriate by the Post.
2. At a minimum the Post shall regularly communicate the following: a) list of Officers, Directors and Committee Chairs with their contact information; and b) activity announcements and registration information.
3. The standard for the Post web site shall be at a minimum one page listing Post Officers and Directors with their email addresses and telephone numbers. SAME Headquarters will assist Posts in achieving this minimum standard, as needed. The Post is encouraged to create and maintain its own web site. If the Post develops its own web site, the Post is responsible for regularly updating the material presented and for creating a link to the SAME Headquarters web site and for ensuring compliance with Society web site content and communication standards.
4. The standard for the Post newsletter shall be at a minimum one page issued at least quarterly and distributed to all members of the Post, either via email or regular mail.

ARTICLE XI
Voting and Quorum for Board of Directors

1. Voting on an issue shall be conducted after discussion is complete and a motion to vote has been made. Voting can be conducted in person, by conference call, or electronically. In person and conference call votes will immediately follow the discussion. Electronic votes may be used: (a) if time permits and (b) if an analysis of the discussion is provided for consideration.
3. Officers Elected and Appointed Directors are eligible to vote. Committee Chairs and Special Advisors are eligible to vote only if they also serve as a Post Officer or an Appointed or Elected Director. An individual is entitled to only one vote regardless of the number of positions or offices held at the Post.

4. A quorum at Post Board of Directors meetings is defined by a majority of those Board of Directors members in attendance at the meeting or on conference call. The Post President, with approval of Post Board of Director members in attendance, may call for an electronic vote by the entire Board, in which case a majority vote of the entire Board is required to pass a motion.

Article XII

Cooperation with Other Organizations

In the furtherance of Society goals and objectives, the Post will cooperate with other societies and organizations toward the improvement of the professional status and standards of the engineering, architecture and related professions to foster engineering education and the knowledge of engineering and associated sciences.

ARTICLE XIII

Amendments and Revisions

Amendments and/or revisions to Post By-laws may be made by a majority vote of the members, provided that the proposed amendment and/or revision has been previously approved by a majority vote of the Board of Directors, and further provided that it shall be provided to the Post membership at least fifteen days prior to the meeting along with an announcement of the date, time, and place of the meeting for the vote; and provided further that the amendment and/or revision is not in conflict or contradictory to SAME Constitution or Bylaws. (See Nominations & Elections, Article IX)

Approved by vote of the Board of Directors on April 8, 2005.

_____ Post President

_____ Post Secretary

And approved by a majority vote of the members on this 19th day of May, 2005 at the regular meeting of the Pensacola Post.

Signed: _____ Post Secretary

2005 MEETING DATES

14 January 2005	Board Meeting
20 January 2005	General Membership Meeting
E-WEEK	
04 March 2005	Board Meeting
17 March 2005	General Membership Meeting
08 April 2005	Board Meeting
29 April 2005	General Membership Meeting (Golf Tournament)
06 May 2005	Board Meeting
19 May 2005	General Membership Meeting
03 June 2005	Board Meeting
15 June 2005	General Membership Meeting
08 July 2005	Board Meeting
20 July 2005	General Membership Meeting
05 August 2005	Board Meeting (Mid Year Streamer Update)
17 August 2005	General Membership Meeting
02 Sept 2005	Board Meeting
15 Sept 2005	General Membership Meeting
07 Oct 2005	Board Meeting
20 Oct 2005	General Membership Meeting
04 Nov 2005	Board Meeting
17 Nov 2005	General Membership Meeting
02 Dec 2005	Board Meeting
15 Dec 2005	General Membership Meeting