

MEETING MINUTES
SAME POST
EXECUTIVE BOARD MEETING

March 21, 2006

The monthly SAME Executive Board meeting was held at immediately following the SAME BRAC Conference to discuss operational issues. Those in attendance were:

John Panhorst
Beth Williams
Gwen Parker
Randy Knott
Ron Sprovero
Eric Robinson

The next Board meeting will be held on April 17, 2006. Time and location TBD.

Program

April luncheon- Pirates House, 11:30 am on April 17, Zapata Engineering to present.

May luncheon- Pirates House, 11:30 am on May 15, possibly General Flowers as speaker.

June luncheon- Pirates House, 11:30 am on June 19, Gwen still looking for speakers.

Board would like to look into possibility of holding SAME lunch meetings at the Mighty Eighth Museum. Possibly in the pub area where food can be purchased or in one of the meeting rooms with the event catered. Need to explore options and see if it is feasible.

Conference

Conference was huge success, Sally will provide details on profits. Links to the presentations will be posted on the Post's website. Also, the attendees list will be posted with contact information. John will write Thank You's to speakers. Golf outing appears to have been a success need final numbers from Bill Berson, also, need to reimburse Bill for the golf expenses. Beth to deposit money from both events into checking account.

Website

John to speak with Doug Ruppel about posting links and other website updates. Need to have an archive page where presentations can be posted from each monthly lunch meeting and from conferences. Also, there is a space limitation issue on the website that needs to be addressed.

Scholarship

Scholarship forms are available and posted on the website. Eric is chair of the scholarship committee.

Elections

Gwen and Randy to ask COL Held in writing for more participation next year.