

MEETING MINUTES
SAME POST
EXECUTIVE BOARD MEETING

April 17, 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
Sally Riker
Randy Knott
Ron Sprovero

The next Board meeting will be held on May 15, 2006 at 1000 at the Savannah District Headquarters.

Program

April luncheon- Pirates House, 11:30 am on April 17, Zapata Engineering (Patrick Conolly and Michael Winningham) to present.

May luncheon- Pirates House, 11:30 am on May 15, BG(ret) Peter Madsen as speaker.

June luncheon- Pirates House, 11:30 am on June 19, Possibly HNTB

Possible New Lunch Location

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. No call return yet from Ms. Keller at Mighty Eighth at 748-888. Action: John Panhorst

Finances

Our current financial structure is a bit confusing at the moment. Need to speak with a representative from Smith Barney to explain our options for a future deposit of profits from Golf Tournament and Business Conference in March. Ideally this would take place at the June Board meeting with the new post leadership. Currently, accounts have approximately \$20,000 in Checking and \$7,000 in Savings. Goals are to maintain about \$5,000 in checking and \$10,000 in savings. Plan to transfer the balance to the Smith Barney scholarship funds. Action: Sally Riker

Support to Century House

Board voted and approved a give to give a one-time gift of \$2,500 in support of the campaign to support National's HQ, The Century House. Action: Sally Riker

SAME Camp

Our candidate, Joseph Morales, is awaiting final confirmation from the camp review board and should know an answer by middle May. Follow-up: John Panhorst

Taxes and Financial Report

John Panhorst, Sally Riker and Eric Robinson need to set up a conference call to reconcile last years actions with report requirements. Action: John Panhorst

Gift Basket For SAME National Conference in New Orleans, LA

Board voted to put together a door prize to be given away at the National Conference in New Orleans, LA. Items will include several Georgia and Savannah specialties, recommendations included an UGA bulldog, Byrd Cookies, Moon River Beer, Pirate House item, free lunch at one of our meetings, "The Book," etc. Action: John Panhorst

Website

Website has been updated to include presentations from March's conference.

Scholarship

Scholarship forms are available and posted on the website. Eric is chair of the scholarship committee. Applications are due: ???? Action: Eric Robinson

Elections

COL Held has accepted the nomination for next year's president. Ralph Barrett has accepted the nomination for Vice President. Sally Riker will act as Secretary. Beth Williams has accepted the nomination for Gwen and Randy to ask COL Held in writing for more participation next year.

Savannah Post 2005-2007 Slate of Officer and Board of Directors Slate

Post President (one-year term)	COL Mark Held, Savannah District, USACE
1st Vice President (one-year term)	Ralph Barrett, Savannah District, USACE
Secretary (one-year term)	Sally Riker, LOWE Engineers
Treasurer (one-year term)	Beth Williams, Savannah District, USACE
Chairman of the Board of Directors (one-year term)	John Panhorst, Thomas & Hutton Engineering Co.
Director, Young Members (two-year term)	Sally Riker, LOWE Engineers (continued)
Director, Sustaining Members (two-year term)	Ron Sprovero, CEMS (continued)
Director, Senior Membership (two-year term)	Randy Knott, MACTEC
Director, Scholarships (appointed)	Debra Francis, PEER Consultants
Director, Programs (appointed)	Gwen Parker, Earth Tech

Approved as is _____

Approved with write in changes _____

Disapprove _____