

SOCIETY OF AMERICAN MILITARY ENGINEERS SEATTLE POST

13 MAY 2010

MINUTES – REGULAR MONTHLY BOARD MEETING
7:30-9:00
MERCURY ROOM, SEATTLE DISTRICT CORPS

The following constitutes the non-verbatim minutes of the meeting. Additions, corrections and comments to these minutes should be made to Terry McCann (terrym@blumencg.com) no later than 7 days following publication. Finalized minutes will be posted to the SAME Seattle Post web site at www.seattlesame.org/home.htm.

MEETING OBJECTIVE: PLANNING AND COORDINATION OF POST OPERATIONS

1.0 Welcome and Opening Remarks

Minutes of the April Board meeting were approved.

2.0 Updates by Committee Chairs (briefs, actions items)

2.1 PROGRAMS – (Nick Vlahovich)

- See attached 20109 – 2011 Calendar dated 5/12/10.
- May meeting will be at the Swedish Club; presentation is by GSA.
- June 2010 “Meet the Chiefs Program”:
 - Event will be Tues. June 22nd and can now book online
 - Tacoma Post also invited
 - Reviewed draft agenda
 - Bob Schlesinger cannot attend so Rob will officiate on behalf of the RVP
 - The program will start at 8:30 AM ; registration opens as 7:30
 - The program will follow the same format as last year, each commander/deputy commander has designated time slot present their programs.
 - Rob Leet indicated that the event will be a membership drive opportunity
 - There was discussion regarding honoring COL Lewis and it was decided that a medal would be appropriate.
- July 2010 – Nick commented that they are exploring several opportunities; venue will be the COE
- August 2010 – Golf tournament

Action Items

- Anyone who notes additions to the 2011 calendars please submit to Nick Vlahovich.

2.2 PROFESSIONAL DEVELOPMENT (Manny Bautista)

- Nothing is planned for June
- Possibilities are starting to come together for July

2.3 TREASURER (Erik Blumhagen)

- Assets \$55,000, approximately \$15,000 less after disbursement
- Mike Reynolds was introduced. Mike will be the Post Treasurer on the 2010-2011 Post Board of Direction.

Action Items

- Audit is required of the Treasurer and the audit will occur after June; John Sousa will coordinate

2.4 CURRENT MEMBERSHIP (Rob Leet)

- The Meet the Chiefs will present an opportunity for a membership drive. All new members that sign-up at MTC pay \$150 and get 6 months membership in SAME
- Net increase of 9 new members since January 2010.

Action Items

- Will look at new Sustaining firms to ensure that they are filling their five positions

2.5 NEW AND SUSTAINER MEMBERSHIP (Kristie Dunkin)

- Sustainer presenter for May will be SAIC.

2.5 YOUNG MEMBERS (Joy Chen)

- TechnoBowl – Joy anticipates a larger turnout next year
- Will circulate newsletter for TechnoBowl

Action Items

- Joy reported that she has \$1,200 remaining and plans to use those funds to purchase new buzzers
- Student Chapter
 - Joy met with the new student representative from Seattle Univ. and she indicated that she is pushing to have their first meeting
 - The Seattle Univ. advisor is now a SAME member
 - She has heard from the UW that there is interest in starting a Student Chapter there; she is coordinating with a freshman
- Young Member – Joy commented that she is working on possibilities

2.6 COMMUNICATIONS (Mary Ann Carlson)

- Newsletter is coming together and will be published soon

2.7 OUTREACH (Bob Parker)

- Bob commented that he is working with Ken and Marty regarding Outreach opportunities

Action Items

- Bob provided Rick letters welcoming new members

2.8 INDUSTRIAL AFFAIRS (John Butts)

- John reported that they are on-track for the Command Round Table event next year.

2.10 SCHOLARSHIP REPORT (John Sousa)

- All selections have been made for this year
- All awardees are being notified now and John should know soon how many awardees plan to attend the Meet the Chiefs ceremony; 60-70 applicants this year
- Total awards to be presented at the June 2010 MTC Luncheon will be \$25,000.00
- Committee is planning on changing the application process for 2011 by making it an iterative electronic application

Action Items

- John will update the website
- John will compile a synopsis of this year's scholarship process
- Regarding the Merit Award, it is planned that the Post will draft an agreement and submit that to the UW formally establishing selection criteria

2.11 NOMINATIONS (Bob Sundin)

- The 2010-2011 slate was reviewed
- 2010-2011 committee chair positions were reviewed
- Bob commented that a need still exists for an Assistant Treasurer
- Past Regional Vice President Rob Frazier will serve as the presiding official at the induction of the new Post Officers during the Meet the Chiefs Luncheon in June

2.12 READINESS (Pam Cobley)

- No report this month

2.13 AWARDS/DESIGN EXCELLENCE AWARDS (Marty Boivin)

- No report this month

2.14 STRATEGIC PLANNING (Jim Boone/Terry McCann)

Action Items

- Terry to review in light of current National streamer criteria

2.15 FIELD TRIPS (Susan Selby)

- Tour of the Brightwater facility is now coming together; no firm date, but likely July
- Tour will take about 1.5 hrs. and the group size that can be accommodated is 30-50
- The likely time will be 2:30-4:45

Action Items

- Susan will confirm details

2.16 OTHER

- **Engineering Camps** -- Terry indicated that the Seattle Post has once again sponsored a student to attend the Air Force Camp and the Post has an excellent candidate who will be submitted to attend the Seabee Camp
- **National Conference** – Bob Schlesinger reported that the Seattle Post won all streamers; Major General Byers is the new President of SAME

- **Joint Regional Conference (Rob Frazier)**
 - Rob reported that the firm of Meeting Visions has been selected to coordinate registration
 - Speakers for technical sessions are being identified
- **PSEC** – Joe Souther reported that they are looking for an assistant

3.0 CLOSE BOARD MEETING - Bold Those in Attendance

- Meeting Adjourned at 8:55 am.

BOARD POSITION	PERSON	ORGANIZATION	E-MAIL	PHONE
PRESIDENT	Rick Beseler,	GSA	Richard.Beseler@gsa.gov	206.719.9007
1st VICE PRESIDENT	COL Anthony Wright	USACE	anthony.wright.col@usace.army.mil	
2nd VICE PRESIDENT	CAPT Mike Weaver	PHS	Michael.weaver@ihp.gov	206.615.2460
YOUNG MEMBER VICE PRESIDENT	Joy Chen	CH2M Hill	Joy.chen9@ch2m.com	425.802.0582
SECRETARY	Joanmarie Eggert	Kennedy/Jenks	joanmarieeggert@kennedyjenks.com	206.225.7505
ASSIST SECRETARY	Jason Strayer	TEC	jsstrayer@tecinc.com	425.453.4040
TREASURER	Erik Blumhagen	Shannon & Wilson	edb@shanwil.com	206.695.6708
ASSIST TREASURER	Scott Gaulke	Shannon & Wilson	swg@shanwil.com	206.695.6893
DIRECTOR 2009	John Souza	KTA Inc.	jsouza@ktainc.net	206.447.1430
DIRECTOR 2009	Bob Parker	Westsound BOSC	rparker@ejbfs.net	360.396.4302
DIRECTOR 2010	Martin Boivin	Shannon & Wilson	MJB@shanwil.com	206.695.6923
DIRECTOR 2010	Scott Adamek	CDM	Adameksh.cdm.com	425.453.8383
Director 2011	Rob Frazier	USACE-PPMD	robert.l.frazier@usace.army.mil	206.764.6546
Director 2011	Larry Toimil	EHS International	larryt@ehsintl.com	425.455.2959
IMMEDIATE PAST PRESIDENT	CAPT Bob Schlesinger, USN (ret.)	Michael Baker, Jr., Inc.	bschlesinger@mbakercorp.com	360.598.6802
APPOINTED DIRECTOR	CAPT Pat Rios, USN	NAVFAC NW	jorge.p.rios@navy.mil	360.396.0043
APPOINTED DIRECTOR	BUCS Eric Davis, USN	NAVFACNW	Eric.C.Davis@navy.mil	360.396.0054
COMMITTEE CHAIRS				
Design Excellence	Marty Boivin	Shannon & Wilson	mjb@shanwil.com	206.695.6080
Scholarships	John Souza	KTA Inc.	jsouza@ktainc.com	425.301.8920
House	Francis Brito	USCG	Francis.A.Brito@uscg.mil	206.220.7380
Industry Affairs	John Butts	White Shield	jbutts@whiteshield.com	253.867.6070
Outreach	Ken Valder	Cooper Zietz Engineers	kenv@coopercm.com	206.768.8500
	Capt Bob Parker, USN (ret)	Westsound BOSC	rparker@ejbfs.net	360.396.4302
Constitution/By-Laws	John Callahan		JKCallahan@q.net	206.789.6622
Membership	Rob Leet	GeoEngineers	rleet@geoengineers.com	206.239.3230
Nominations	Bob Sundin		bsundin@wolfenet.com	425.643.1553

Readiness	Pam Cobley	Roth Hill	pcobley@rothhill.com	(425) 289-7309
Prof Development	CDR Manny Bautista, USN	NAVFAC NW	Emmanuel.bautista @navy.mil	360.396.0247
Programs	Nick Vlahovich	Steelcase, Inc.	nvlahovi@steelcase.com	206.326.5545
Assistant Programs	Allison MacEwan	HDR	Allison.MacEwan@hdrinc.com	425.450.6310
Communications	Mary Ann Carlson	Carlson Communications	Mcarlson@carlsoncom.biz	425.736.8687
Strategic Planning	Jim Boone	CH2M Hill	Jim.Boone@CH2M.com	425.233.3415
Young Members	Joy Chen	CH2M Hill	Joy.Chen9@CH2M.com	424.802.0582
Assistant Young Members	Amanda Thornton-DeWitt	EMR	athornton@emr-inc.com	425.861.4561 ext 18
Sustainers	Kristie Dunkin	AMEC	Kristie.dunkin@amec.com	425.368.0963
Field Trips	Susan Selby	Hit the Ground Running	susanjselby@gmail.com	425.372.6041
LIASON COMMITTEES				
PSEC	Joe Souther	CDM	SoutherJT@cdm.com	425.519.8328
OTHERS	Harry Ehlers	USACE	Hearld.r.ehlers@usace.army.mil	206.764.6712
Email communications	CDR Michael Young	PHS	Michael.Young@seattlepostsam e.org	206.615.2489
Streamer Award & Eng. Camp Coordination	Terry McCann	Blumen Consulting Group	terrym@blumencg.com	425.284.5401
Education Support	Andy Hough	Skanska, USA	Andy.hough@skanskausa.com	206.726.8000
Design Excellence Committee	Michele Percussi	GHD	Michele.Percussi@ghd.com	206 838 8584