



## SAME Foundation Board Meeting Notes

11:00 - 12:00, Monday, Apr. 9, 2018

Conference Call

Present/Called-in		
RADM (R) Gary Engle	Julie Fisher	Angie Goral
COL (R) Tony Leketa	COL (R) Bud Griffis	Col (R) John Mogge
Hal Rosen	Roger Wozny	MG (R) John Peabody
Jane Penny	Allison Ingram**	Kathy Off**
Previous conflict		
LTG (R) Robert Van Antwerp	Maj Gen (R) Del Eulberg	VADM (R) Mike Loose
Maj Gen (R) Gene Lupia	BG (R) Joe Schroedel**	

\*\*Non-voting

**Summary:** Members of the board provided updates on action items from the previous meeting. Hal reviewed the draft donor campaign policy that was previously sent out. John Mogge has tasked the board to form three teams of three people each to target the first three companies on the top defense contractors list.

**Administrative:** The board had a quorum of 9 people.

**Action Item Updates:**

- Allison Ingram will report on the Post Funds Policy by the end of the month. She will draft new FAQs and present a final policy at the May 23 board meeting. She will share a draft budget with the board prior to the board meeting.
- Roger Wozny updated the Internal Communication Plan and brief and it is posted to the website. He will propose contact assignments for the plan at the May 23 board meeting.
- Angie Goral is participating in weekly LDP calls and reported that momentum is gaining in participation. The LDP team will have a budget number to report at the May 23 board meeting. She mentioned that the LDP fits very nicely with the purpose of the Foundation and that Susan Thames has also been participating on calls and volunteering for assignments.
- Gary Engle reported that Brandi Dennis will replace Heather Wishart-Smith on the Investment Committee.
- Julie Fisher is working on the Marketing Flyer with examples from other board members and in collaboration with Matt Waid at National.

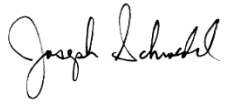
**Donor Campaign:** John has asked the board to start with the top three companies in the contractor list. He asked the board to form three teams of three board members each to research the companies, target the appropriate person/people, evaluate the fit with the Foundation and agree on next steps for approaching the company to be an inaugural donor. Board members were instructed to send e-mails to John Mogge expressing interest.

Encl 1: Fundraising Campaign

Encl 2: Top Defense Contractors

Next Meeting is Wednesday, May 23, Kansas City Convention Center, 1:30 pm – 4:00 pm. CDT

Minutes approved, April 9, 2018



Brig. Gen. Joseph Schroedel, P.E., F.SAME, USA (Ret.)  
Executive Director, SAME Foundation

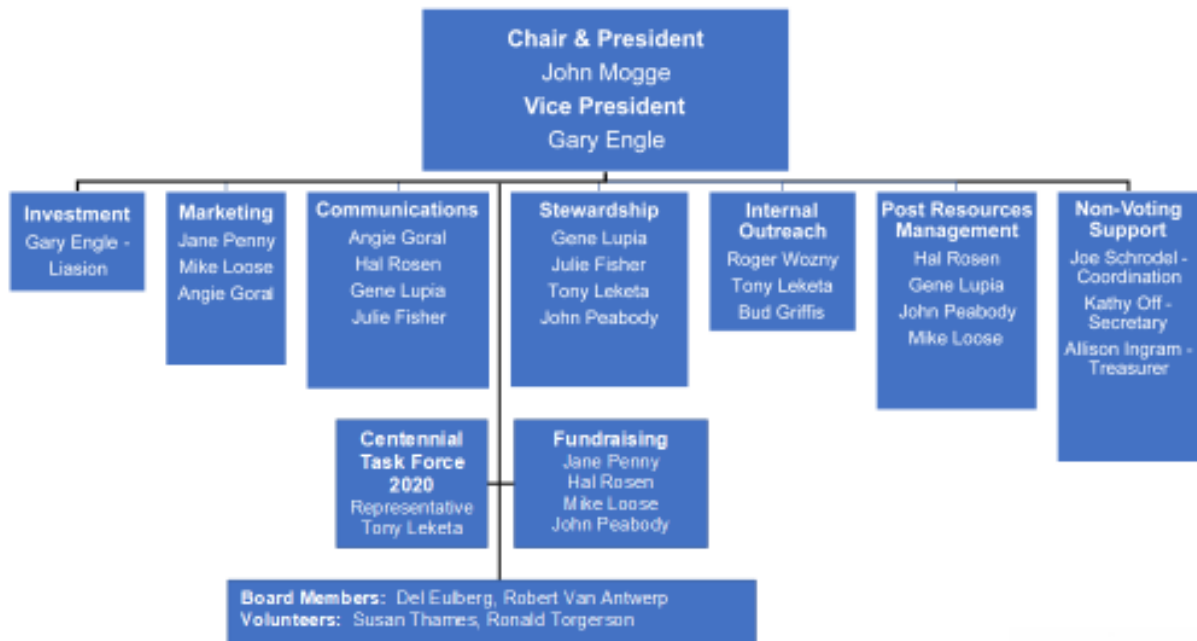


Col. John Mogge, Ph.D., RA, F.SAME, USAF (Ret.)  
President, SAME Foundation

## Action Tracker

Meeting	Action	Responsible	Estimated Completion
8-21-17 XC	Draft new FAQ based on recent revisions and post to Foundation web page.	Allison Ingram	5-23-18
4-9-18	Propose contacts for Internal Communication Plan	Roger Wozny	5-23-18
3-5-18	Foundation Budget	Allison Ingram	4-30-18
3-5-18	Fund Request Policy	Gene Lupia	5-1-18
3-5-18	LDP Update	Angie Goral	5-23-18
3-5-18	Stewardship Plan	Stewardship Committee	5-23-18
3-5-18	Focus Area Marketing Flyer	Julie Fisher	5-23-18
3-5-18	VP Plan	John Mogge	4-9-18
4-9-18	3 x groups of 3 to attack top three contractors	BOD	5-23-18

**Society of American Military Engineers  
National Foundation Organization**



**Foundation Board Contacts:**

It is imperative that all board members use the e-mail addresses below as opposed to using an existing e-mail chain.

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