



# SAME Board of Direction Agenda

As of 24 Aug 2021

Tuesday, November 16, 2021

In Person! Room TBD

**AppointedDirector (KLDC)	Matt	Altman
**AppointedDirector	Jeff	Davis
**AppointedDirector (IGE)	Blair	Schantz
Chair, Architectural Practice COI	Ed	Gauvreau
Chair, College Outreach COI	Anne	MacMillan
Chair, Energy & Sustainability COI	Michelle	Sipe Exaros
Chair, Engineering & Construction Camp COI	Cindy	Miller
Chair, Enlisted COI	Shane	Payne
Chair, Environmental COI	Rick	Wice
Chair, Facility Management COI	Lisa	Cooley
**Chair, Foundation	Hal	Rosen
Chair, International COI	Chris	Knutson
Chair, Joint Engineer Contingency Operations COI	James	Romasz
Chair, Leader Development	Caroline	Roberts
Chair, Membership COI	Mike	Huffstetler
Chair, Resilience COI	Albert	Romano
Chair, Small Business COI	Mario	Burgos
Chair, Young Professional COI	Corey	Weaver
Chair, K-12 COI	Liza	Grudin
**Counsel	Craig	Crotteau
ElectedDirector	Adam	Boubede
ElectedDirector	Craig	Bryant
ElectedDirector	Tiffany	Castricone
ElectedDirector	Sally	Clark
ElectedDirector	Pat	Coullahan
ElectedDirector	Michael	Darrow
ElectedDirector	Nick	Desport
ElectedDirector	Liz	Parent
ElectedDirector	Robert	Ruch
ElectedDirector	Christine	Tsai
ElectedDirector	Matt	Turner
ElectedDirector	Patrick	Hogeboom
**Executive Director/Secretary	Joe	Schroedel
Past President	Heather	Wishart-Smith
President	Mark	Handley
President-Elect	Cindy	Lincicome
RegVicePresident, California	Mike	Herman
RegVicePresident, Carolinas	Russell	Patterson
RegVicePresident, Europe	Alan	Lucht
RegVicePresident, Great Lakes	Kevin	Wilson
RegVicePresident, Lower Miss.	Steve	Pranger
RegVicePresident, Mid Atlantic	Lee Ann	Zelesnikar
RegVicePresident, Missouri River	Michelle	Chambliss-Cain
RegVicePresident, New England	Christen	Sardano
RegVicePresident, North Atlantic	Carrie Ann	Williams
RegVicePresident, Northwest	Mark	Ohlstrom
RegVicePresident, Ohio Valley	Scott	Nesbit
RegVicePresident, Pacific	Brian	Duffy
RegVicePresident, Rocky Mtn	Anita	Larson
RegVicePresident, South Atlantic	Angie	Goral
RegVicePresident, South Central	Jeffrey	Duplantis

RegVicePresident, Southwest	Roberta	Perry-Schlicher
RegVicePresident, TEXOMA	Ben	Matthews
**SLO - USA	Eric	Collett
**SLO - USN	Kristina	Milone
**SLO - USPHS	Kevin	Remley
**SLO - USAF	Josh	Hager
**SLO - USCG	Cory	Fagan
**SLO - OBO	Christine	Foushee
**SLO - OSD	Seth	Cutler
**SLO - NOAA	Caroline	Wilkinson
**SLO - VA	Zebulon	Fox
**SLO - USMC	Christopher	Scannell
**Treasurer	Allison	Ingram
Vice President	Rad	Delaney
Vice President	Sharon	Krock
Vice President	Charlie	Perham

\*\*Non-voting

TIME	AGENDA	RESPONSIBLE
1000 – 1130	Face-to-face Team Meetings (Rooms TBD) <ul style="list-style-type: none"> <li>Human Capital COIs</li> <li>Technical COIs</li> <li>Membership / DEIWG</li> <li>RVPs</li> <li>Elected &amp; Appointed Directors</li> </ul>	<b>Meeting Leads</b> Cindy Lincicome / Charlie Perham / Eddie Gonzalez Rad Delaney / Rob Biedermann Mike Huffstetler / Heather Wishart-Smith / Ann McLeod / Natasha Rocheleau / Stephen Karl Sharon Krock / Jill Murphy Mark Handley / Joe Schroedel
<b>Formal BOD Meeting</b>		
1130-1135	Call to Order, Pledge, Welcome	Mark Handley
1135 - 1200	National Office Business Operations Update <ul style="list-style-type: none"> <li>Finances</li> <li>Program Management</li> <li>Enterprise Management System</li> </ul>	Joe Schroedel
1200 – 1300	<b>Lunch &amp; Team Building Exercise</b>	
<b>Member Engagement</b>		
1300 – 1315	KLDC Update and Actions	Matt Altman
1315 – 1330	Diversity, Equity and Inclusion WG Update and Actions	Mike Huffstetler
1330 – 1345	Foundation Support Update and Actions	Mike Darrow
1345 - 1430	IGE	Rob Biedermann
1430 – 1545	Post Leadership and Post Planning Break Out Session	Joe Schroedel
1545 - 1615	Break Out Group Input and next steps	Mark Handley
1615 - 1625	<b>Consent Agenda</b> (items without unanimous pre-vote will be moved from the Consent Agenda) <ul style="list-style-type: none"> <li>BOD Meeting Minutes 4-27-21</li> <li>BOD Meeting Minutes 7-29-21</li> <li>XC Meeting Minutes 8-25-21</li> <li>Foundation Meeting Minutes 8-19-21</li> <li>Bylaws Committee Update – <b>Decision (if needed)</b></li> <li>Addition of Appointed Director – Blair Schantz</li> </ul>	Joe Schroedel/ Mark Handley
1625 - 1630	President’s Closing (Review Actions and Direction)	Mark Handley
1630 – 1700	<b>Break</b>	
1700 – 1900	President’s Reception – location TBD	Mark Handley

\*items that do not receive a unanimous vote in Survey Monkey will be removed from the consent agenda and added to the agenda for discussion & vote.

Decision & Consent Agenda Read-aheads found in SAME Document Exchange: <https://www.same.org/Document-Exchange?EntryId=2572>

Post Assessments	COI Assessments
AOF Update	Foundation Update
KLDC Update	Goal 5 Task Force Update
BOD Meeting Minutes 4-27-21	BOD Meeting Minutes 7-29-21
XC Meeting Minutes 8-25-21	Foundation Meeting Minutes 8-19-21
Bylaws Committee Update <i>(if needed)</i>	Updated BOD List