

WSSHE CHAPTER MEETING – 12/6/2024

- Meeting called to order at 10:00AM
- 2025 Easter Chapter Officers:
 - President – Jacob Raleigh
 - President Elect 2026 – TBD
 - Secretary – Megan Larrison
 - Treasurer – Chad Wais
 - Education Chair – Michael Nafzgar
 - Business Partner – Tami Wais, Johnson Control
 - Designated Easter Chapter Alternate – Phil Kercher
- Treasurers' Report: Eric Rodgers (not in attendance)
 - Membership Info as of August 2024 – Professional 66, Business 90
- 2025 Meeting Dates/Locations:
 - Q1 – March 7th – Whitman Hospital, Colfax - TBD
 - Q2 – June 6th – Matt Davis/Samaritan Moses Lake - TBD
 - Q3 – September 5th – Johnathon Lewis/Goldendale - TBD
 - Q4 – December 5th – SHMC or Kadlec – TBD
- Newslane Article Submissions
 - Q1 – Ken Camarata or Ryan Matthews
 - Q2 – Hunter Harbison/Macdonald Miller
 - Q3 – Dave Timmermans
 - Q4 – Blake Miller
- State Update
 - Conflict of Interest Policy – passed by majority vote
 - Code of Conduct Policy – reviewed
- Growth & Communications –
 - 3 initiatives:
 - Strategic planning, roadmap for this Chapter
 - Outreach
 - WSSHE University
- Advocacy
 - 2025 WSSHE State Board Members
 - President: Danny Scott
 - Immediate Past President: Ben Myers
 - President Elect: Richard Newton
 - Secretary: Eric Rodgers
 - Treasurer: Eric Rodgers
 - State Business Partner: Breanna Langston
 - Communication: Deanna Page
 - Historian: Geoff Glass

- Scholarship: Scott Clinton
 - ASHE Liaison: Stephen Wickline
 - Membership Coordinator: Cherie McNab
 - Emeritus: Phil Kercher
 - Education: TBD
 - Advocacy/Sustainability: Kevin Kajita
 - Executive Director: TBD
-
- Scholarships – Mac McKinzie, Pete Peterson (Jacob just reiterated what you had put on the agenda)
 - Regulatory Updates – none
 - Questions from Chuck – none

11:00AM Education Session – Cole Industrial / Boiler 201 training