

## WSSHE CHAPTER MEETING – 3/21/2025

- Meeting called to order at 10:00AM
- 2025 Easter Chapter Officers:
  - President – Jacob Raleigh
  - President Elect 2026 – Tony Rohrenbach
  - 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
  - Current Eastern Chapter Balance: 56,384.22
  - State update: Working with new management company- restructuring statement of accounts. Moving Chapter accounts to the sub-state accounts. Meetings are held weekly at this time to help with the transition and Monthly finance meetings will be continuing
  - Membership Info as of August 2024 – Professional 66, Business 90
- 2025 Meeting Dates/Locations:
  - Q2 – June 6<sup>th</sup> – Matt Davis/Samaritan Moses Lake – new hospital mechanical systems review with Apollo Mechanical
  - Q3 – September 5<sup>th</sup> – Johnathon Lewis/Goldendale - Microgrid review and hydrogen power
  - Q4 – December 5<sup>th</sup> – Whitman Hospital, Colfax WA – Remodel project
- Newsline Article Submissions
  - Q1 – Ken Camarata or Ryan Matthews- Complete
  - Q2 – Hunter Harbison/Macdonald Miller- Complete
  - Q3 – Dave Timmermans
  - Q4 – Blake Miller
- State Update
  - Spring Symposium coming up April 16<sup>th</sup>-18<sup>th</sup>. Have been working with CMP through the transition and getting everything squared away for the symposium

### NEW BUSINESS:

- President Elect: need to finalize a president elect. 2 possible candidates. The voting members of the board will send Jacob a vote and the decision will be made within 1 week. We will announce the president elect at our next WSSHE meeting and at the spring Symposium
- Growth & Communications –
  - 3 initiatives:
    - Strategic planning, roadmap for this Chapter
    - Outreach- we have been working on getting board members to reach out to hospitals that aren't year involved in WSSHE. Eric found a great advanced tech

card so we can use it to direct them to our website with more information. We have made a list of locations and members to visit those locations with that information.

- 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:
  - Changes to NFPA 99 and NFPA 70- keep an eye out for those changes
  - TJC EOC and Life Safety Chapters may align later down the road, changes are being made
  - Changes with EUI and house bill 1257 and documentation, more information to come
- Questions from Chuck – none

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