

WSSHE Puget Sound Board Meeting

8:00am – 5.5.2023

Convergent and Zoom

Attendees:

- State Past President – Scott Clinton
- Executive Director – Fawn Wilson
- PSC President – **Mitchell Pohl**
- Treasurer – **Nick Happe-Hartsell**
- Secretary – **Nancy Brown**
- President-Elect/Education Chair – **Stacia Rivera**
- Education Coordinator – Diane Vandewall
- Golf Coordinator – **Corey Robinson**
- Business Partner Advocate/Charity Coordinator – **Breanna Langston**
- Charity Chair – Rob Pewitt
- Membership Chair – **Danny Scott**
- Membership Coordinator – **Nicole Carter**
- **Kelly Chalmers**
- Kyle Smith
- Allison Birkmeyer
- Mike Kimberlin
- Nancy Hawke
- Eric Gilbert
- **Anna Gudima**
- Stephen Wickline
- Michael Rechnitz
- Nate Waye
- Camilla Yamada
- Andrea Pina
- **David Bain**
- **Taylor Stokes**
- **Cherie McNabb**
- **Ellie Graves**
- **Mark Louis Cereghino**
- **Clarence Clipper**
- **Justin Cobb**
- **David McCaughey**

Meeting called to order at 8:01 by PSC President – Mitchell Pohl

Roundtable Introductions

Old Business

- Previous Month Meeting Minutes: Approved
 - Motion to approve: Stacia Rivera
 - Second: Nicole Carter

Secretary Report – Report by Nancy Brown

- Continuing to draft Policy and Procedures. Next committee meeting is 5/19.

Treasury Report – report by Nick Happe-Hartsell

- Total Assets and Liabilities: \$109,270.28
- Net Income: -\$10,579.64

Golf Committee – report by Corey Robinson

- Tournament will be June 26.
- Registration is open.
- No first right of refusal for sponsors.

- Foursomes are completely sold out. One hole sponsor is still available. Hole sponsorship comes with a foursome.
- There are a few sponsorships are still available.
- New staff at golf course. Golf committee is meeting with them this month to align expectations.

Charity Committee – report by Breanna Langston

- Holiday Party
 - Venue booked: 101 in Belltown
 - Theme: “Up to Snow Good”
 - Thursday, December 7 at 5:00-9:00
 - Still working on caterers and other vendors.
- Day of Service
 - May 20 at Camp Korey.
 - 6 sponsorships sold.
 - Not a lot of volunteers yet.
 - P2S is leading finishing garden section.

Membership Committee - report by Nicole Carter

- Top Golf, May 11 4:00-7:00
 - 25 professional members and 25 business partners are registered. 25 professional members is the goal.
 - 9 sponsorships have been sold
 - Registration is completely full even after adding 2 bays.
 - AMI has not yet invoiced sponsors.
- Outreach –Overlake outreach scheduled for May 31
 - Membership has developed a powerpoint based on SW version.
 - Nicole will send Mitch the powerpoint to add PSC value proposition.
- Networking Night: June 1 at 4:30
 - Location: Pumphouse in Bellevue so it’s convenient for Overlake personnel.
- Axe Throwing October 12.
 - Deposit has been sent.
- There have been questions regarding the difference between the Spring Symposium and the Annual Conference. Stacia and Stephen will work on website updates.

Education Committee - report by Diane Vandewall

- No Roundtable in April due to Symposium.
- Email to prior participants of roundtables will be sent next week with upcoming topics
- May 12 roundtable is Life Safety and Sprinklers
 - Speakers: Nicole Carter and Hugo Sotelo (Children’s)
- June 9 Roundtable
 - Tentative Topic: CMMS (follow up to panel at Symposium)
 - Mitch is open to it but needs to find other presenters.
- July 14 Roundtable
 - Topic: Breaker testing - Cochran
- Still working on CHFM study course with ASHE and looking at potential venues.

- Future programs:
 - Our year was front loaded with programs, but we should find a webinar or another program for fall. Possible topics include:
 - Ligature Risk Assessments – David McCaughey may have a speaker.
 - Emerging Technologies
 - More topics/sub-topics centered around the Clean Building Act
 - Supervisor or Leadership Training programs
 - Nicole brought up a great topic that will be discussed with the committee. The topic is centered around emergency response planning.

Communications – report by Breanna Langston

- Breanna has all the info for the next high level blast and will be sending out soon.
- AMI has a smartsheet for events. Workflows are not set up yet so also email Fawn.

Business Partner Advocate – report by Breanna Langston

- No updates.

State Business – report by Mitch Pohl

- Frontline Employee of the Year Award.
 - State wants one award recipient from each chapter to be awarded at the annual conference.
 - SW has criteria which they will share with us.
 - Committee to determine criteria, selection process, and communication will be established. Volunteers include Nancy, David McCaughey, Mitch, David Bain.
 - Mitch will get clarification from State about award.
 - Nancy will schedule a meeting for the week of 5/15.
 - Mitch will get criteria from SW.
- Pete Peterson SF board update
 - PPSF Board met April 13.
 - PPSF will be handed over to new board once the scholarships from Spring Symposium have been closed out.
 - Scott will be Treasurer; Andrea will be Secretary.
- Fall Conference Planning
 - 3 tracks are planned with one each focusing on front line, leadership, and hands on opportunities.

New Business

- None

Meeting adjourned: 8:46am by Mitch Pohl

Next meeting will be on June 2, 2023. In person location: UMC

Upcoming meetings: July 7 Swinerton

September 8 at OAC