

WSSHE Puget Sound Board Meeting

8:00am – 1.03.2025

Convergent

Attendees:

- Executive Director/President– Jen Stenberg
- **President/Education Chair – Andrea Pina**
- **President Elect – Cody O'Connor**
- **Treasurer (incoming) – Eric Gilbert**
- **Secretary – Cody O'Connor**
- **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**
- **Communication Chair – Lisa Welcome**
- Kelly Chalmers
- **Stacia Rivera**
- Allison Birkmeyer
- Mike Kimberlin
- Anna Gudima
- Stephen Wickline
- Michael Rechnitz
- **Nate Waye**
- Camilla Yamada
- **David Bain**
- Taylor Stokes
- Cherie McNabb
- Ellie Graves
- Mark Louis Cereghino
- Clarence Clipper
- David McCaughey
- Sam Chamaty
- Marty McGarrigle
- Michael Stine
- Chris Kobus
- Scott Clinton
- Kyra Hughes
- Karl Pihl
- Jack Glover
- Justin Cobb
- Alex Fahey
- Jackie Roethel
- Audie Wallace
- **Steve Stein**
- Nancy Hawk
- Jacob Lee
- Karen Brochere
- **Jessica Curvew- Swedish Ballard**
- Matt Bren- Cochran

*Bold indicates attendee was present

Meeting called to order at 8:03am by PSC Elect – Andrea Pina

Roundtable Introductions

Old Business

- Previous Month Meeting Minutes: Approved
 - Motion to approve: Andrea Pina
 - Second: Cody O'Connor

Secretary Report – report by Cody O’Connor

- Secretary: Cody O’Connor: Nothing to report

Treasury Report – report by Eric Gilbert

- Account Totals: \$77,000 after all expenses
- Check received from AMI

Golf Committee – report by Corey Robinson

- Contract ready Annual Golf tournament Plateau Club gold tournament. Not signed yet.
- Possibility to look at other options before signing.
- Meridian Valley? Advantages vs. Disadvantages. Worth looking into it.
- All new staff at the Plateau Club
- T Prize suggestions.

Charity Committee – report by Breanna Langston

- Holiday Party 2024 went great. Great theme. 2025 discussions: came under budget for 2024.
- Many thanks for Camp Cory raised 15K.
- Lower registration numbers. Challenges: Lots of events going on.
- Day of service. Saturday May 17th. GC: JTM interested in getting in involved.

Membership Committee - report by Nicole Carter

- 2025 membership is planning same events. 9 networking events. 6 North end. Alternating Mt. Vernon & Bellingham. Gaining good traction.
- Bowling event possibility: Angel of the Winds, Lucky Strike.
- Regular happy hours: regular locations and Issaquah as well.
- Will send event calendar out after meeting: share with the meeting minutes.
- Next Thursday Jan 9th Mt. Vernon networking night.
- February 20th, 20 Corners, Woodinville networking night.

Education Committee report by Diane Vandewall

- Feb 5th virtual on regulatory documentation. Jaime to present 12 Noon.
- WSSHE University: David is working on setting up a few classes in the North End. Infection prevention, construction drawings.
- Committee met and discussed new presenters and streamline the catalog for 2025.
- Better Marketing to other hospitals. LinkedIn posts? None for Puget Sound.
- Approached many hospitals: but not sure when they can. David working on reaching out.
- Discussion on breaking up sessions. Topic ideas: send them to Diane.
- Roundtable sessions possibly coming back?

Communications – report by Lisa Welcome

- State business: Direction with management company looks like. Communication and solving problems moving forward.
- Membership list: accuracy? Need to dial this one in.
- Quarterly Blast: sent out through Gmail account.

Business Partner Advocate – report by Breanna Langston

- No updates.

State Business – report by Danny Scott

- This morning region 10 call: Planning/prepping for Fall conference in Boise, ID. Oct 21st-24th.
- No updates on State business.

Scholarships

- Pete Peterson: Distributed 10 scholarships 2024 year.
- Scott Clinton is the scholarship chair.
- Board meeting last month and finalized membership.
- Andrea Pina: President, Stacia Vice President, Eric Gilbert Secretary. Rob and Steve members at large.

New Business

- Sponsorship package deals. Nothing planned or sent out.
- Annual sponsorships sold out x3. Great program.
- Should have been sent out Oct 2024. Repeat for 2025. Remove from the Golf tournaments.

Meeting adjourned: 8:52am by Andrea Pina

Next meeting 2/7/2025 at 8:00am. Location: Mac Miller