

WSSHE Puget Sound Board Meeting

8:00am – 1.8.2021

Zoom

(Please connect with Scott Clinton to be added to the zoom distribution list)

Attendees:

- **Diane Vandewall**
- **Jackie Roethel**
- Kyla Grennan
- **Kyra Hughes**
- Tom Kelley
- **Corey Robinson**
- **Nancy Brown**
- **Mitch Pohl**
- Mike Kimberlin
- Anna Anderson
- Dan Clark
- **Chad Johnson**
- Rob Pewitt
- **Scott Clinton**
- Breanna Langston
- **Beverly Glassey**
- Martin Clinton
- **Stephen Wickline**
- Derek Rae
- Cody Binns - Hermanson

Secretary Report

- n/a

Treasury Report

- Total Assets and Liabilities of \$117445.14
 - Income for 2021 to date: \$675.08
- **we have quite a few education come in

Membership Committee- Stephen

- Goal to get the committee back on track for 2021.
- There are some older initiatives from 2020 that are still valid that we want to put some momentum behind... outreach in the northern part of our chapter being emphasized.
- Some want to increase electronic educational opportunities.
- Leveraging other PS committees to advance our membership
- Need to procure new committee member or 2
- Need to schedule next committee meeting
- Current Members: Beth, Anna, Stephen

Charity Committee – Jackie

- Need number from Camp Korey
- Committee Members: Jackie, Breanna, Kyra, Rob – Anna/Cylisa TBD

Communications Committee - Jackie

- Working on committee PR organization
- Curating pieces with Diane for Education
- Education Sustaining Sponsor book end slides and logos
- PS Board information updates on Website

Golf Committee - No new updates

Education Committee: Diane

- \$8000 for 2021 in Education Sustaining Sponsors – 16 total
- For the sponsorship aspect – there is a sponsor highlight that is attached to each roundtable, for the 2nd Friday of each month
- Year is in zoom – which means the state membership is pinged
- Quarterly email will be composed for that quarters topic
- Need Q2 topics by March
- (17) committee members but (5) participate
- Flash can be used for the CE credits
- Via Fawn – webinars will be considered “state” education and PS will be responsible for hosting 2-3
- There was a CA presentation for WSSHE and the speaker is willing to present to our membership
- New Project: develop a “career plan” or “Training program” for boots on the ground/management tract. We brainstormed as a committee as a “Centers of Knowledge” piece. It breaks down the different knowledge pools for each sector and create sub-topics to help professional members decide where/what they need to learn or the proper certifications. There is a smaller professional member group that will need to outline the first draft (already assembled) then once this is flushed out we’ll focus on the management tract. It’ll get broken up my experience tier (entry/intermediate/sr. etc) This will get used a member recruiting tool as a member benefit.

Puget Sound Chapter Updates: Scott

- Committee Clean up and organization – looking to see who is on the committee and what their goals are. Creating a “call to action” – perhaps for the Membership Committee –
- Want to put 2021 focus on our Education and making it the pillar of our work as a chapter and a team

State Updates: -

N/A – Will discuss at February meeting after Strategic Planning

ASHE Update:

N/A

Notes prepared by: Jackie Roethel

Next Meeting Date: 2.5.2021

