

WSSHE Puget Sound Board Meeting

8:00am – 2.5.2021

Zoom

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

Attendees:

- Diane Vandewall
- Jackie Roethel
- Kyla Grennan
- Kyra Hughes
- Corey Robinson
- Nancy Brown
- Mitch Pohl
- Mike Kimberlin
- Anna Anderson
- Eric Motsch
- Nancy Hawke
- Chris Herbert
- Scott Clinton
- Breanna Langston
- Beverly Glassey
- Stephen Wickline
- Cody Binns – Hermanson
- Beth Schmidt

Secretary Report

- n/a – no update on secretary report

Treasury Report

- Total Assets and Liabilities of \$117,194.13
- Income for 2021 to date: \$924.07 – doing year to year – 17 sponsors that we had for this year were actually billed last year

Membership Committee- Stephen

- Goal to get the committee back on track for 2021.
- Stephen will be sending out committee invitations to entire board
- Diane mentioned that there a few new members who would be interested in joining
- Bianca and Beverly would like to join

Charity Committee – Jackie

- Nothing new to report
- May have a day of service project – for summer time

Communications Committee - Jackie

- Spring symposium will be held virtually this year – there will be a mixer and the same platform will be used as last year
- Jonathan and Marty Boomer – talking about getting more folks involved
- Specifically looking for more professional members involved in that group
- ASHE has a YouTube channel that has some great content – consider subscribing

Golf Committee - No new updates

Education Committee: Diane

- PSC to designate a few webinars for the state – plan has been put on hold
- Diane will be meeting with Jonathan to speak about education
- 12 roundtable have been schedule – driving building sustainability through analytics. Diane currently reviewing slides for roundtable next Friday
- Lee for HKA – new sponsor – taking on April Roundtable

- Committee meeting next week to discuss HKA topics
- Working on topics for the rest of the year – sponsors highlighted
- Joint commission survey being worked on and should come out soon. Stay tuned....
- When roundtable first started and was put out statewide – discussion surrounding non-members coming for free – we currently have a few repeat attendees who are not currently members – Should we leave it as is? Or should we encourage membership with roundtable cancellation? Are we at the point where we should regulate invite links? Diane has been tracking all attendees.
- Our focus is on creating better content to help drive more active professional membership – member engagement
- Quarterly email blasts will be sent out for each quarters roundtables
- If you know someone who wants to participate in the roundtables – send them the roundtable invite and registration link – to access this you have to go through the chapter website
- Our target audience for the roundtables is “boots on the ground staff”- we want to share information and learn from each other – these are open to the whole state

State Updates: -

N/A

ASHE Update:

N/A

Notes prepared by: Cody Binns

Next Meeting Date: 3.5.2021