

# WSSHE Puget Sound Board Meeting

8:00am – 3.5.2021

Zoom

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

## Attendees:

- Diane Vandewall
- Jackie Roethel
- Kyla Grennan
- Corey Robinson
- Nancy Brown
- Mitch Pohl
- Nancy Hawke
- Scott Clinton
- Breanna Langston
- Beverly Glassey
- Cody Binns
- Nathan Wayne
- Morgan Kennedy
- Bianca
- Dan Clark
- Dan Guglielmo
- Rob Pewitt
- Kyra Hughes
- Buddy Marshall
- Chris Buchanan

## Introductions

- Membership introductions and committee membership – welcome new members!

## Secretary Report – Rob

- n/a – no update on secretary report

## Treasury Report – Mitch

- Total Assets and Liabilities of \$116,879.23
- Net Income for 2021 to date: \$609.17

## Membership Committee- Stephen

- N/a – no update to report

## Charity Committee – Jackie

- Nothing new to report
- Trying to figure out first meeting of the year – perhaps summer

## Communications Committee – Jackie

- How to get involved
- Trying to come up with a game plan for chapter levels
- working with Diane on various marketing communication for education
- Symposium is now open for registration – Campbells may have sent email for re-up of hotel for 2022 – this is a moving target and not set in stone

## Golf Committee – Corey

- Shotgun start looks possible – a full field of players should be possible
- PSC chapter golf - Two dates are on hold 8/9 or 8/16 – last year we shared date with NAIOP tournament trying to avoid the overlap if possible – Per Dan NAIOPs tournament is on the 9<sup>th</sup> so we will target the 16<sup>th</sup>
- Jackie is checking into BOMAs date – per Kyla on the 9<sup>th</sup> of July
- WSSHE In person annual tournament slated for October – TBD

- Mitch – to be updated by Corey for contracting and payment

### **Education Committee: - Diane**

- Sponsors lined up for net quarter of roundtable – HKA April, Part Works May – Trane June – other sponsors for the year are slow to respond, we will move forward with topic selection and sponsor highlight as needed
- Cody worked with Lee at HKA to put together a webinar for late April
- April roundtable will be centered around elevator fire service which will be sponsored by HKA
- McKinstry was supposed to present a roundtable for next Friday and has asked to postpone to the following week. Working to determine if push is possible or if a new topic is preferred – perhaps rework of the war on covid presentation
- Diane would like to get two more webinars scheduled – one for each quarter
- In process of working on training program for our boots on the ground folks – may be able to use budget for some videography
- Two new committee members from Swedish
- Next committee meeting is 3/10/21 @ 12pm
- Jonathan Lewis the state President asked – ASHE requires the chapters to put out a certain amount of education programs to qualify as a chapter – Per Jackie all three chapters count as one membership – PSC does a majority of the content – looking to clarify the requirements from ASHE to be recognized as a chapter
- Diane talking about combining education efforts at the state level
- Rob had a conversation with Jonathan and understand the need to not duplicate topics – concern was to have a draw for state that seems to include state education program which includes getting state sponsors – PSC has been doing this for along time and part of our income is from our education sponsorships – the rest of the chapters are starting to do the same and we understand the need – we have been carrying the torch
- Concern was to not have overlap at state level – person who oversees that at the state level should be from the PSC – coordination and communication is the biggest area of opportunity – overlap can be ok Scott mentioned that we don't want to get into competition with other chapters for subject matter

### **State Updates: -**

N/A

### **ASHE Update:**

N/A

Notes prepared by: Cody Binns

Next Meeting Date: 4.9.21