

WSSHE Puget Sound Board Meeting

8:00am – 4.2.2021

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**
- Dan Clark
- **Dan Guglielmo**
- **Rob Pewitt**
- Kyra Hughes
- **Buddy Marshall**
- Chris Buchanan
- **Jenn York**
- **Chris Herbert**
- **Kyla Grennan**
- **Fawn Wilson**
- **Anna Anderson**

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 \$112,612.12
- Net Income for 2021 to date: \$-3657.94
- NOTE: Storage unit was broken into and the PA system was the only thing taken from our unit.

Membership Committee- Stephen / Morgan

- Rob P. will follow up with Stephen on membership committee status

Charity Committee – Jackie

- Will start to plan a 2021 holiday party.

Communications Committee – Jackie

- Tammy will be shadowing the PSC to improve the Eastern Chapter outreach
- working with Diane on various marketing communication for education

Golf Committee – Corey

- PSC chapter golf – Reserved for 8/16 (Plateau Club)
- Shotgun start is planned for the event.
- Question; Is there value in packaging sponsorships with PSC/SWC? Questions, Comments? Possible look ahead to 2022.
- WSSHE in person annual tournament slated for October – Tuesday 10.12.21

- Mitch is ready to turn over invoicing to Fawn with AMI?
- Committee will look at pricing for sponsorships and foursomes.

Education Committee: - Diane

- March webinar received great feedback. Members are appreciative of the work done by PSC education committee.
- HKA April Webinar; roundtable next Friday 4.9.21. Elevator fire life safety. Fawn sending out flash for this event.
- Part Works May –
- Trane June –
- 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

State Updates: -

- May 7, Annual conf. planning session. YaY!
- Annual conference and Technical Exhibition, Kennewick WA.

ASHE Update: Stephen

- N/A

Notes prepared by: Rob Pewitt

Next Meeting Date: 5.7.21