

# WSSHE Puget Sound Board Meeting

8:00am – 5.7.2021

Zoom

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

## Attendees:

- Mike Kimberlin
- 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
- Rob Pewitt
- Kyra Hughes
- Buddy Marshall
- Chris Buchanan
- Jenn York
- Chris Herbert
- Kyla Grennan
- Fawn Wilson
- Anna Anderson
- Stephen Wickline
- Steve Stein
- Diane Vandewall
- Beth Schmidt
- Dan Guglielmo
- Chad Johnson

## Introductions

- Membership introductions and committee membership – welcome new members!

## Secretary Report – Rob

- n/a – no update on secretary report

## Treasury Report – Mitch (Rob reporting out for Mitch)

- Total Assets and Liabilities of \$112,612.30
- Net Income for 2021 to date: \$-3657.76
- NOTE: Mitch is still working on securing a new storage facility.

## Membership Committee- Stephen / Morgan

- Stephen created a calendar for membership committee meetings, every 3<sup>rd</sup> Friday of the month.

## Charity Committee – Jackie / Breanna

- Holiday Party; Tentative date 12.5.21.
- Virtual day of service in August in support of the RMH.
- HP charity, committee is looking for suggestions beyond children's burn foundation

## Communications Committee – Jackie – No new updates

- 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)
- 10 am shotgun start is planned for the event.
- Post event Happy Hour planned! Finger food / libations
- Fawn with AMI will be managing registration and invoicing.
- MC for the event is Mr. Scott Clinton

## **Education Committee: - Diane**

- HKA April Webinar; roundtable next Friday 4.9.21. Elevator fire life safety. Fawn sending out flash for this event. Feedback coming... but there was a sense that the content was geared toward “new to elevator maintenance management” facility staff.
- 5.14.21 Parts Works: Roundtable led by Morgan Kennedy
- 6.11.21 Trane: Roundtable
- Chad asked about cross tracking with other organizations. Is that something we are interested in? We have done this for organizations like IFMA and BOMA but ultimately final approval should be vetted through the state. Jackie recommends we (WSSHE State) build a policy around content, work with Fawn and the state to develop.

## **State Updates: -**

- Annual conference kick off meeting this afternoon. Annual conference and Technical Exhibition, Kennewick WA.
- WSSHE In person annual tournament slated for October – Tuesday 10.12.21
- Fawn is working on a trifold for the State with chapter specific inserts.

## **ASHE Update: Stephen**

- N/A

## **New Business**

- In person meetings – Following WSSHE state guidance. AMI is working on a generic waiver for in person events.

Notes prepared by: Rob Pewitt

Next Meeting Date: 6.4.21