

WSSHE Puget Sound Board Meeting

8:00am – 6.4.2021

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
- **Charlie McNabb**

Introductions

- Membership introductions and committee membership – welcome new members!

Secretary Report – Rob

- n/a – no update on secretary report
- 5.7.21 – Board meeting minutes approved. Motion to approve – Mitch/2nd – Corey.

Treasury Report – Mitch

- Total Assets and Liabilities of \$112612.49
- Net Income for 2021 to date: \$-3657.57
- NOTE: Mitch is still working on securing a new storage facility.

Membership Committee- Stephen / Morgan / Steve Stein

- Stephen created a calendar for membership committee meetings, every 3rd Friday of the month.
- Steve Stein/Dan Guglielmo: voted in as committee coordinators
- Practice Green Health – Western Wash. Rep resource for future education
- Mirror OSHE – membership package; Dan coordinating putting a presentation for the committee as a potential resource.
- Jackie following up with team on inserts

Charity Committee – Jackie / Breanna

- Holiday Party; Tentative date 12.9.21.

- 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
- Next committee meeting is June 10 @ Plateau Club

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 panned! Finger food / libations
- Fawn with AMI will be managing registration and invoicing. **SOLD OUT in just under 30min!**
- MC for the event is Mr. Scott Clinton
- Adding Putting contest (sponsored). At the turn tent (sponsored)

Education Committee: - Diane

- 6.11.21 Trane: Roundtable - ASHRAE updates for ventilation in healthcare.
Coordinated by Nancy Brown

State Updates: -

- 6.4.21 Annual conference meeting to vote on topic. Annual Theme decision as well.
- 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

- We learned Diane can get her freak ON!! You can too ...



She just gives and gives, all for the cause. We are a lucky organization to have her.

Notes prepared by: Rob Pewitt

Next Meeting Date: 7.1.21 (This is a Thursday)