

WSSHE Puget Sound Board Meeting

8:00am – 7.1.2021

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**
- **Scott Clinton**
- Breanna Langston
- **Beverly Glassey**
- **Cody Binns**
- **Nathan Wayne**
- **Morgan Kennedy**
- Rob Pewitt
- **Kyra Hughes**
- Buddy Marshall
- Chris Buchanan
- Jenn York
- Chris Herbert
- Kyla Grennan
- Fawn Wilson
- **Anna Anderson**
- **Stephen Wickline**
- **Steve Stein** add to minutes email
- Diane Vandawall
- Beth Schmidt
- **Dan Guglielmo**
- **Charlie McNabb**
- **Bianca Mollo**
- **Stacia Rivera**
- **Cherie 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 – Rob

Treasury Report – Mitch

- Total Assets and Liabilities of \$129,150.17
- Net Income for 2021 to date: \$12,880.11
- NOTE: Mitch is still working on securing a new storage facility. Nancy Hawke assisting Mitch on this.

Membership Committee- Stephen W. / Steve Stein / Beverly

- Stephen created a calendar for membership committee meetings, every 3rd Friday of the month.
- Steve Stein/Dan Guglielmo: voted in as committee coordinators
- Information Security – Contact information of WSSHE members will not be used for personal or business partner personal use outside of communication directly related to membership committee business.
- Website request – Request AMI to add events list view as well as on the monthly calendar. Jackie offered work with Fawn to add a representative to all the marketing email blasts as well as the events “list”.

- Working on: Trifold finalization and new member mentor/buddy system program.
- Jackie – FYI, Museum of Flight opening to in person business events. Marketing available

Charity Committee – Jackie/Kyra

- Virtual day of service in August in support of the RMH. Marketing going out soon.
- Holiday Party; Tentative date, Thursday 12.9.21.
- Marketing to go out for the holiday party right after the annual conference

Communications Committee – Jackie – No new updates

- Focusing on the Annual conference
- Continuing to support the other chapters if they have any questions, comments, requests for info.

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
- June 10th meeting went well... discussed finger food/apps options. Golf pro conversation around pre/day off/post logistics all good

Education Committee: - Diane

- Clarification: How we select/vet our topics for roundtables. Changing the process so the committee can better control the topics.
- July 9th: Swedish (Coen Laatch) Presenting lessons learned
- Reboot: Diane is putting a document together to clarify presentation expectations around content with a non-sales pitch emphasis

State Updates: -

- 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 W.

- ASHE Advocacy voting on NFPA possible changes. Asking its members to vote NO on upcoming proposed changes

New Business

- Still looking for a new Scholarship Committee Chair so Jim Mead can start sharing his knowledge
- PSC in person board meeting: YES!

Notes prepared by: Rob Pewitt

Next Meeting Date: 8.6.21 (This will be an in-person event if a venue is secured in time)