

WSSHE Puget Sound Board Meeting

8:00am – 8.6.2021

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
- New Member: Nick Hapihartzel (S. Childrens)
- Chris Buchanan
- Jenn York
- Chris Herbert
- Kyla Grennan
- Fawn Wilson
- Anna Anderson
- Stephen Wickline
- **Steve Stein**
- **Diane Vandawall**
- Beth Schmidt
- Dan Guglielmo
- Charlie McNabb
- Bianca Mollo
- **Stacia Rivera** (Swedish)
- Cherie McNabb

Introductions

- Membership introductions and committee membership – welcome new members!

Secretary Report – Rob

- Will bring to the board next week potential emails to remove from the list.
- 5.7.21 – Board meeting minutes approved. Motion to approve – Mitch/2nd – Stacia

Treasury Report – Mitch

- Total Assets and Liabilities of \$125,515.30
- Net Income for 2021 to date: \$12,543.00
- NOTE: Mitch is still working on securing a new storage facility. Nancy Hawke assisting Mitch on this. Jim Mead will add his WSSHE documentation to the storage once it is moved. Should we put in a fireproof cabinet when we move? Should we digitize our older paper documentation?

Membership Committee- Stephen W. / Steve Stein / Beverly

- Membership committee meets every 3rd Friday of the month.
- **Steve Stein/Dan Guglielmo:** Committee coordinators
- Initiatives; 1st; Each member of committee will be responsible for outreach to 3 to 5 potential members per month. 2nd; Creating a golf bootcamp to entice new members.
- 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 Ronald McDonald House. Food Drive marketing going out soon.
- Holiday Party; Tentative date, Thursday 12.9.21. (Confirm Reservation is Complete)
- Marketing to go out for the holiday party right after the annual conference

Communications Committee – Jackie – No new updates

- Focusing on the Annual conference
- Working on how to move business partners into the future of membership. Membership levels.... Platinum, Gold, Silver. How do we look to the future on keeping our BP engaged, involved and longstanding?
- Jackie brought it down heavy, deep, we are lucky to have her 😊

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
- 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
- Email headed the golfers way next Tuesday.

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: Last minute change of speaker. Martin Clinton @UMC
- Reboot: Diane is putting a document together to clarify presentation expectations around content with a non-sales pitch emphasis
- Half day event in the talks for after the conference....Nov? A two part event; Firestop/Training
- Camilla/Stacia – Roundtable sponsors. Looking for more chatty cats for roundtable conversation.

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.

- N/A

New Business

- Still looking for a new Scholarship Committee Chair so Jim Mead can start sharing his knowledge

Notes prepared by: Rob Pewitt

Next Meeting Date: 9.10.21 (This will be an in-person event to be held at
Mckinstry)