

WSSHE Puget Sound Board Meeting

8:00am – 9.10.2021

Zoom

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

Attendees:

- Mike Kimberlin (Incoming 2022 WSSHE State Prez.)
- **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 Happe-Hartsell (Children's)
- 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
- **Camilla Yamada – (Incoming PSC Prez.)**
- **Nancy Hawke**

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 \$125,515.55
- Net Income for 2021 to date: \$9245.39
- Mitch is still waiting to hear from AMI on funds collected from the golf tournament for the PPSF.
- 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. Committee is looking for 1 or 2 new members.
- Next committee meeting is Friday Sept. 17th.

- 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.

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. We are considering the logistics of an in-person gathering still.
- Marketing to go out for the holiday party in October.
- NOTE: Incoming PSC president and new board is sworn in during the holiday party so if we must cancel, I recommend we swear in the new PSC board during the board meeting in December.

Communications Committee – Jackie – No new updates

- Annual has moved to virtual. Golf has been moved back to Chelan.
- 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?

Golf Committee – Corey

- PSC chapter golf – Tournament went great!
- Fawn did an amazing job!
- Scott Clinton did a great job as MC for the event
- Follow up meeting to go over lessons learned... good, bad, ugly

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. This event is paused for now. How do we develop a training program and what would that look like?
- Camilla/Stacia – Roundtable sponsors. Looking for more chatty cats for roundtable conversation.
- Additional topics: ASHE updates/Keeping our passion/
- Over 200 people have participated in roundtable events to date.

State Updates: -

- Annual conference and Technical Exhibition, Kennewick WA – Virtual 😞
- WSSHE In person annual tournament – Moved back to Chelan
- 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
- Scott Clinton - How do we get face time as a chapter, committees, board, think about what might be safe, fun options.

Notes prepared by: Rob Pewitt

Next Meeting Date: 10.1.21 This meeting will also be virtual