

WSSHE Puget Sound Board Meeting

8:00am – 10.1.2021

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**
- **Nicole Carter**

Introductions

- Membership introductions and committee membership – welcome new members! New member – Nicole Carter from Convergint.

Secretary Report – Rob

- No new update, Rob out

Treasury Report – Mitch

- Total Assets and Liabilities of \$125,515.55 – no change
- Net Income for 2021 to date: \$9245.49 – no change
- Mitch is still waiting to hear from AMI on funds collected from the golf tournament for the PPSF. – no change
- Mitch has sent in reservation check for holiday party. Party committee to confirm receipt (Breanna L.)

Membership Committee- Stephen W. / Steve Stein / Beverly / Nicole Carter

- Membership committee meets every 3rd Friday of the month.
- Looking to revamp mentor program so that new members will know someone when they come to in person events

Charity Committee – Jackie/Kyra

- Still planning on having a holiday party, unless we are told to stop
- Holiday Party; Tentative date, Thursday 12.9.21. We are considering the logistics of an in-person gathering still.
- 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

- Annual conference has moved to virtual. Golf has been moved back to Chelan. Scheduled for October 20-22 starting early morning
- 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

- Golf is done, event went great! Golf proceeds were \$28,000 for this year. Great job to all involved!

Education Committee: - Diane

- Committee meeting upcoming next week
- Camilla mentioned that we are getting more professional attendance and having more robust conversations.
- Upcoming October roundtable to review ASHE conference
- November roundtable will be focused on firestop
- Last roundtable in September was based on COVID check in. How have things evolved, mental health check ins and support
- We are looking back at attendance numbers from topics throughout the year. Looking to better understand how to get more engagement and best time to facilitate these talks

State Updates: - Mitch

- Impromptu state board meeting last week. Mitch and Camilla attended. State is looking to have sponsorship events. SW chapter has some events planned. Does PSC want to get some sponsorship events going?
- SW has created two sponsorship packages valued at \$3K & \$4K, is there a savings? A lot of potential admin work to manage these new sponsorships. PSC sells out consistently and we don't "need" this option currently.
- Drive conversation at state level. There may be some value for our business partners that support multiple chapters to have an option to do large sponsorships for multiple events/chapters

ASHE Update: Stephen W.

- Stephen currently at ASHE conference, will provide update at next meeting

New Business

- PSC Happy Hour? Where and when – Bakes Place in Bellevue October 12/13th? Scott to send out invite
- Professional members to meet for quick chat led by Scott.

Notes prepared by: Cody Binns

Next Meeting Date: 11.5.21 This meeting will also be virtual