

WSSHE Puget Sound Board Meeting

8:00am – 11.5.2021

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 (Incoming 2022 WSSHE State Prez.)**
- **Breanna Langston**
- **Beverly Glassey**
- **Cody Binns**
- **Nathan Wayne**
- Morgan Kennedy
- **Rob Pewitt**
- Kyra Hughes
- Buddy Marshall
- Nick Happe-Hartsell
- Chris Buchanan
- Jenn York
- Chris Herbert
- Kyla Grennan
- Fawn Wilson
- **Anna Anderson**
- **Stephen Wickline**
- **Steve Stein**
- **Diane Vandewall**
- **Chad Johnson**
- Beth Schmidt
- Dan Guglielmo
- **David McCaughey**
- Charlie McNabb
- Bianca Mollo
- **Stacia Rivera**
- **Cherie McNabb**
- **Camilla Yamada – (Incoming PSC Prez.)**
- Nancy Hawke
- **Nicole Carter**

Introductions

- Membership introductions and committee membership – no new members

Secretary Report – Rob

- No new update

Treasury Report – Mitch

- Total Assets and Liabilities of \$155,656.26
- AMI check ~\$29,000 – total profit from Golf event ~\$22,000
- Net Income for 2021 to date: \$39,386.20
- 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

- A few new members have joined membership committee, membership did a trivia night during last membership meeting
- Camilla & Scott mentioned that it was a lot of fun

Charity Committee – Jackie/Kyra/Breanna

- Breanna discussed wine options, board decision was to move forward with pricing bottles and paying corkage fee
- Chris Moore may be an option for an MC at the party – he knows the group and has great energy; he would still be a good choice although he may have left healthcare if he is not interested, we will reach out to board and find someone
- Holiday party will be themeless

Communications Committee – Jackie – out

- No update

Golf Committee – Corey

- No update

Education Committee: - Diane

- Upcoming webinar for firestopping 11/10/21 – Chris Clayton from DPR, Chris O’Higgins from Jefferson, Sean Sullivan from Valley Medical, Kelly Mason from STI as Moderator, Dale Anderson – architecture, Scott Clinton – facilities
- Upcoming roundtable on 11/19/21 – topic is focused around security – Stacia will lead, Jim Sawyer will be an SME – Stephen Wickline mentioned that there would be some value in speaking to IAHS – Jim is state chair of that organization – email Diane with questions that you may want answered
- Starting to prepare for next year, next committee meeting is slated for 2022 planning
- We are looking to change up the roundtable format and improve content for better engagement
- Moving forward into in person events we will base COVID vaccine requirements around vendor policies

State Updates: - Mitch/Scott

- Sponsorships – looking for more information from the State on How/Why – flash has gone out for State sponsorships – last month we discussed getting a side by side value comparison for State vs local chapter vs committee
- Sponsorships still available through AMI link, hoping to get an update from Fawn next week

ASHE Update: - Stephen W.

- HFM magazine is a great resource for ASHE updates that have been recently announced

New Business: - Scott

- We need to start thinking about a new President Elect for the Chapter, would like to have a nominee by December or January
- Happy hour will be brought back for the board, last one was in Bellevue, next one will be 11/11 @ 4PM at McMenamins Bothell

Notes prepared by: Cody Binns

Next Meeting Date: 12.3.21 This meeting will also be virtual