

WSSHE Puget Sound Board Meeting

8:00am – 03.04.2022

Zoom

(Please connect with Camilla Yamada to be added to the zoom distribution list)

Attendees:

Meeting called to order at 8:05 by 2022 President Camilla Yamada.

Introductions

Old Business

- Vote on PSC President Elect- Mitch Pohl. Camilla moved to vote; Stacia seconded. So approved.
- Need to backfill Treasury position- Mitch explained responsibilities of the role.

Secretary Report – report by Rob Pewitt

- Rob talked with Fawn.
 - Friday night after the conference. PSC needs to provide 3 representatives to sit on the state planning committee. Nancy agreed to participate. Andrea Pena also agreed. Camilla will be the 3rd. Mitch will be backup. If anyone else would like to be involved please email Camilla. Clarification on if they need to be Professional members or not.
 - AMI is putting together pricing on Holiday Party and Golf Tournament. Need for quarterly check in. Rob to report back at next month's meeting.

Treasury Report – report by Mitch Pohl

- Total Assets and Liabilities of \$128,972.48

Golf Committee – report by Corey Robinson

- Solidified 6/27 at the Plateau Club for the PSC Golf Tournament
- 36 Foursomes, we did oversell last year to cover no-shows and work magic to combine twosomes.
- Encouragement to get there early to start networking so that we can start on-time.
- Corey to send agreement to Mitch so that we can send in reservation check.

Charity Committee – report by Kyra Hughes

- Narrowing in on venue for Holiday Party
- Working with Camp Corey for a possible day of service activity.

Social Media -

- No report.

Membership Committee - report by Nicole Carter

- Working on website update
- Outreach team is a work in progress.

- Working on Spring Conference to have a table.
- Starting to see events are being scheduled, if you need any support from the Membership Committee please reach out.

Education Committee - report by Camilla Yamada

- Kudos on the Roundtables that have been completed and participation is increasing.
- Great February Roundtable on Water Intrusions with 32 participants. Lots of great feedback.
- March In-Person Session. Still confirming date, will be held at OAC. Topic will be Mitigation and Planning in Utility Failure. Will bring in Barrier Management. Goal will be a tabletop to discuss how Facilities are handling.
- May will be a joint event with SW Chapter. Each Chapter is responsible to bring 3 Speakers. Camilla will connect with Diane to finalize the speakers. Derek and Cody may have additional input.
- Roundtable next week on March 11th will be on Deficiencies encountered during the past year surveys.
- Discussion on moving Board Meetings back to in-person. Locations need to be confirmed. Will continue to offer Zoom options.

Meeting closed at 8:30 by Camilla Yamada.

Notes prepared by: Stacia Rivera

Next Meeting Date: 04/01/2022