

WSSHE Puget Sound Board Meeting

8:00am – 05.06.2022

Zoom

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

Attendees:

- State President – **Scott Clinton**
- PSC President – **Nancy Brown**
- Treasurer – Mitch Pohl
- Secretary – **Rob Pewitt**
- Education Chair –
- Education Coordinator – Diane Vandewall
- ASHE Liaison - **Stephen Wickline**
- Business Partner Advocate - **Breanna Langston**
- **Stacia Rivera**
- **Nicole Carter**
- **David McCaughey**
- **Corey Robinson**
- Danny Scott
- Kevin Kajita
- Beth Schmidt
- **Kyra Hughes**
- Lisa Welcome
- Nancy
- **Beverly Glassey**
- **Steve Stein**
- Bonnie Brooks
- Audie Wallace
- Cherie McNabb
- **Martin Clinton**
- **Cody Binns**
- **David Bain**
- Andrea Pina
- **Dan Guglielmo**
- **Camilla Yamada**

Meeting called to order @ 8:02 by PSC president – Nancy Brown

Introductions:

Old Business

- Previous Month Meeting Minutes: Approved
 - Motion to approve: Cody Binns
 - Second: Camilla Yamada
- Need to backfill Treasury position for 2023 - Stephen Wickline volunteered to fill this position if no one else stepped up.

Secretary Report – report by Rob Pewitt

- Report on finances in place of Mitch.

Treasury Report – report by Mitch Pohl **Need to nominate a new Treasurer**

- Total Assets and Liabilities: \$105,389.58
- Total Expenses to date: \$-23,898.02.
 - This large net income decrease is the result of our SWAG purchase, the golf tournament deposit, the holiday party deposit, and our AMI contract fees.
 - We are expecting a membership check from state this month.

Golf Committee – report by Corey Robinson

- Location: Plateau Club
- Date: June 27th
- Sponsorships: Still a few left
- Golf Foursomes: Sold out in 8.24 minutes

Charity Committee – report by Breanna Langston

- Holiday Party:
 - Venue: Foundry on 1st ave south (same on 2018).
 - Date: Thursday Dec. 8th, 2022
 - Estimated cost: 27,5K total cost, 13K WSSHE out of pocket. Approved 4.1.22
 - Charity: Camp Corey (Same as last year)
- Day of Service:
 - Charity: Camp Corey - Working with them for a possible day of service activity (end of summer clean-up). Meetings will continue to coordinate scope.
 - Potential dates: 8.13, 9.24, 9.29 (Saturday)

Membership Committee - report by Nicole Carter

- Starting to see events are being scheduled, if you need any support from the Membership Committee please reach out.
- Nicole and Nancy H. looking to set up a north and south end happy hour to bring professional members.

Education Committee - report by Nancy Brown on behalf of Diane Vandewall

- April: No PSC education event since we had the Spring Symposium
- May 13th Roundtable: **Summertime blues – Practical, easy, and legal ways to reduce peak cooling loads.** (Speakers: Martin Clinton/Darren Schwend)
- June 10th roundtable: **Past Present and Future of Heling/Behavioral Clinics.** (Speakers: Greg Belding, Blake Webber, Gena Lee)
- Recruitment drive needed. Volunteers needed to support this effort. More professional member involvement.
- Joint education event committee is meeting Monday the 9th to go over logistics and see if this is something we can pull off. We are shooting for a date at the end of June. Thankfully, David Bain will help! Thanks to Nancy!
- Diane has the swag we ordered. In our next in person meeting, I will bring some for the board. The tumblers and padfolios will make nice speaker gifts and giveaways for potential new members.

State Business –

- Spring Symposium Aftermath
 - Membership table was again a nice add on Thursday morning but lightly visited.
 - Conversation regarding professional members and the ability for business partners to engage them without competing with the conference agenda.
- State Fall Conference
 - Location: Vancouver WA
 - Date: October 18th-21st.
 - Topic:
- State Business Partner: PSC Representative – Breanna Langston

New Business –

- Pete Peterson Scholarship Board – Member participation confirmation
 - Scott Clinton leading the efforts to re-establish the PPSF/MMSF.
- In person board meetings – Possible locations: Hermanson (Renton) / Convergent, ATI (Renton) / OAC (Seattle South) / Legion Golf Course (Everett)
- AMI (Fawn) to attend 4 PSC Board meetings per year. Fawn to attend the month before the PSC Golf tournament and the month before the Holiday party.
- Happy Hour venues: 20 Corners Brewing, Forum Social House, McMenamins, Flatstick
 - Thursday is the best day of the week for most.

Meeting adjourned: 9:02am by Nancy Brown.

Notes prepared by: Rob Pewitt. Next Meeting Date: 06/03/2022