

WSSHE Puget Sound Board Meeting

8:00am – 10.07.2022

Convergint and Zoom

Attendees:

- State President – Scott Clinton
- Executive Director – Fawn Wilson
- PSC President – Nancy Brown
- Treasurer/Chapter Prez. Elect. – Mitch Pohl
- Education Chair – Stacia Rivera
- Education Coordinator – Diane Vandewall
- Golf Coordinator – Corey Robinson
- Business Partner Advocate - Breanna Langston
- Nicole Carter
- David McCaughey
- Nancy Hawke
- Beverly Glassey
- Steve Stein
- Bonnie Brooks
- Camilla Yamada
- Nathan Waye
- Nick Happe-Hartsell
- Mike LcLeod

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

Introductions: Roundtable

Old Business

- Previous Month Meeting Minutes: Approved
 - Motion to approve: Stacia Rivera
 - Second: Diane Vandewall
 - All in favor/None opposed
- SWOT/Goals Analysis Update
 - Date: November Friday/Thursday 17th / 18th at noon- 4
 - Location: OAC office
 - Moderator: Livui
 - Who would be included: President, President elect, Past President, Secretary, Treasurer, Golf Chair, Membership Chair, Education Chair Education Coord., Program Coord, Charity Coord, Scott Clinton

Secretary Report

- No new business

Treasury Report – report by Mitch Pohl

- Total Assets and Liabilities: \$108,770.41
- Net Income: \$-20,517.19
- Received preliminary numbers from Fawn for Golf Tournaments – net Income \$27,710.14 not including \$4,900 to reserve golf course

Golf Committee – report by Corey Robinson

- Net income will be about \$21k to Pete Peterson SF.

Charity Committee – report by Breanna Langston

- Day of Service:
 - About 44 people attended with some skilled labor.
 - BNB donated materials.
 - Email blast with thank yous will go out.
- Holiday Party
 - 12/8 4:00-9:00pm

Membership Committee - report by Nicole Carter

- Axe Throwing Event
 - Outreach was done and was helpful. Not all sponsorships were sold. Gain traction for future events
- Future Plans include
 - Top Golf in Spring 2023
 - Fall Axe Throwing 2023

Education Committee - report by Diane Vandewall

- SW/PS Joint Event
 - Good turn out.
 - Sponsors said they would definitely sponsor that format of event again.
- Supply Chain panel discussion
 - November 9 3:00-5:00
 - Location: Smart Buildings Center
- Roundtable 11/18
 - Topic TBD – Not looking to do another recap.

Business Partner Advocate – report by Breanna Langston

- Breanna will send an email with the last Newsletter for the year.

State Business – report by Scott Clinton

- Registration for Annual Conference is open.
- New State President Elect Ben Myers
- Need Chapter BOD for 2023 contact info
- Need Chapter update for the State BOD

New Business – 2023 Board Member Elections

- President: Mitch Pohl
- President Elect: Stacia Rivera Motion passed
- Treasurer: Nick Happe Hartsell Motion passed
- Secretary: Nancy Brown Motion Passed

Next meeting will be on 11/04/2022. In person location: TBD

Meeting adjourned: 9:03am by Nancy Brown