

WSSHE Puget Sound Board Meeting

8:00am – 11.04.2022

Convergent 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**
- **Rob Pewitt**
- **Nicole Carter**
- **Cody Binns**
- **Nancy Hawke**
- **Dan Guglielmo**
- **Steve Stein**
- **Allison Birkmeyer**
- **Camilla Yamada**
- **Martin Clinton**
- **Nick Happe-Hartsell**
- **Cherie**

Meeting called to order at 8:05 by PSC president – Nancy Brown

Introductions: No new attendees

Old Business

- Previous Month Meeting Minutes: Approved
 - Motion to approve: Rob Pewitt
 - Second: Nicole
 - 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 (Mitch was out of office, will update next month)

- Total Assets and Liabilities: Net Income: \$-20,517.19

Golf Committee – report by Corey Robinson

- No new updates

Charity Committee – report by Breanna Langston

- Day of Service:
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- Holiday Party
 - Less than 5 weeks away...
 - Will work with Fawn to send out the email form sponsorship opportunities next week
 - 12/8 4:00-9:00pm

Membership Committee - report by Nicole Carter

- Axe Throwing Event
 - Planning for 2023 in the works
- Future Plans include
 - Top Golf in Spring 2023
 - Fall Axe Throwing 2023

Education Committee - report by Diane Vandewall

- Supply Chain panel discussion
 - November 9 3:00-5:00
 - Location: Smart Buildings Center
 - No live stream for this event
- Roundtable 11/18
 - Topic SBAR's –
- Fire stop certification
 - January 17th tentatively at Virginia Mason

Business Partner Advocate – report by Breanna Langston

- Newsletter- Pending swap meeting outcomes

State Business – report by Scott Clinton

- N/A

New Business – 2023 Board Member Elections

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

Meeting adjourned: 8:26am by Nancy Brown

Next meeting will be on 12/02/2022. In person location: TBD