

WSSHE Puget Sound Board Meeting

8:00am – 07.12.2024

Convergent

Attendees:

- Executive Director/President– Jen Stenberg
- **President– Stacia Rivera**
- **President Elect – Andrea Pina**
- **Treasurer– Eric Gilbert**
- **Secretary – Cody O’Connor**
- **Education Coordinator – Diane Vandewall**
- **Golf Coordinator – Corey Robinson**
- **Business Partner Advocate/Charity Coordinator – Breanna Langston**
- **Charity Chair – Rob Pewitt**
- **Membership Chair – Danny Scott**
- **Membership Coordinator – Nicole Carter**
- **Communication Chair – Lisa Welcome**
- Kelly Chalmers
- Kyle Smith
- Allison Birkmeyer
- Mike Kimberlin
- Anna Gudima
- Stephen Wickline
- Michael Rechnitz
- Nate Waye
- **Camilla Yamada**
- David Bain
- Taylor Stokes
- **Cherie McNabb**
- **Ellie Graves**
- Mark Louis Cereghino
- Clarence Clipper
- David McCaughey
- Sam Chamaty
- Marty McGarrigle
- **Steve Stein**
- Michael Stine
- Chris Kobus
- Scott Clinton
- Kyra Hughes
- Karl Pihl
- Jack Glover
- Justin Cobb
- Alex Fahey
- Jackie Roethel
- Audie Wallace
- **Steve Stein**
- **Nancy Hawk**

*Bold indicates attendee was present

Meeting called to order at 8:03am by PSC Elect – Stacia Rivera

Roundtable Introductions

Old Business

- Previous Month Meeting Minutes: Approved
 - Motion to approve: Andrea Pina
 - Second: Diane Vandewall

Secretary Report – report by Cody O’Connor

- Secretary: Cody O’Connor 07.12.2024: Nothing to report

Treasury Report – report by Eric Gilbert

- Total Assets and Liabilities:
- Check from AMI \$5,682.91, Sponsors, Top Golf. AMI needs to provide more details on payment.
- Total Expenditures: Breanna Langston Reimbursement from last year \$1,432.19

Golf Committee – report by Corey Robinson

- Questions: \$18,000 profit, down from last year possible sponsors or attendees.
- Consider SW/PSC joined event and book course with two courses (36 holes). This may be a concern regarding PPSF.
- Northend golf tournament: September 26th, 2024. @ Avalon.

Charity Committee – report by Breanna Langston

- Holiday Party 2024.
 - December 5 is the target for 2024 party. (Themes)
 - Location: Renton Pavilion Event Center
 - Deposit paid
 - Items working on: Budget line items, sponsorship changes, them planning, schedule.

Membership Committee - report by Danny Scott

- Outreach with Everett: 10 new members signed up. Good feedback, a lot of folks swing shift: how to setup educational events.
- Beardslee networking night. 20 members showed up. LinkedIn invites working well.
- Networking Nights: Pumphouse August 8th in Bellevue Jason to confirm 4:30pm will work.
- Target facilities for Outreach for 2024 Q1 and Q2: Providence Everett and Skagit. Q3 and Q4 targets will be discussed at next meeting.
 - Axe Throwing, Oct 10th, 2024. Danielle and good recommendations on food. Mexican?
- Next trivia night going to be rescheduled.

Education Committee - report by Diane Vandewall

- Setup two summer classes: NFPA 241 compliance. Jensen Hughes to lead. Justin for McKinstry on benchmarking.
- Working with Lisa and Ele on joint education program. Might replace the Eng Exp SW had. Scouting for locations.
- Another topic that came up. LEED certification for buildings: Benefits healthcare: panel discussion.
- Anyone have resources for video editing? Stacia to ask Jeff Solvang.
- David Bain: 4 Classes completed at Swedish Issaquah, 3 more scheduled, and 6 classes at Snoqualmie.
- ASHE cracking down on continuing ED credits. Diane working with ASHE for our full catalog.

Communications – report by Lisa Welcome

- Quarterly blast sent to Jen end of June. Feedback? Has not been sent out. Make sure to CC Stacia with communications to Jen.

Business Partner Advocate – report by Breanna Langston

- Update in August for Fall planning. Topic discussion: During registration possible 20-minute presentation. Reach out to Diane.
- Fall Conference still over Halloween.
- Nothing developed yet for Fall conference, feedback from gifts during the meeting session regarding attendance, who was even there?

State Business – report by Stacia Rivera

- State board moved to August 16th placeholder. Need to make sure we have 3 voting members. Proxy might be needed.

Scholarships

- Received application for Chelan conference 2025.
- Agenda Topics: Planning another meeting to talk about reoccurring scholarship applicants.

New Business

- Washington State Hospital Safety Association: focused on LS, EM, IP etc. Donation possibly for scholarships and conferences.
- Committee chairs, business partners, membership outreach, costs associated: reach out to Stacia for reimbursement.

Meeting adjourned: 8:42am by Stacia Rivera

Next meeting will be August 2, 2024 at Mac Miller.