

WSSHE Puget Sound Board Meeting

8:00am – 08.02.2024

Mac Miller

Attendees:

- Executive Director/President– Jen Stenberg
- **President– Stacia Rivera**
- **President Elect – Andrea Pina**
- **Treasurer (incoming) – 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
- **Education Chair- Chris Kobus**
- **Scott Clinton**
- Kyra Hughes
- Karl Pihl
- Jack Glover
- Justin Cobb
- Alex Fahey
- Jackie Roethel
- Audie Wallace
- **Steve Stein**
- **Nancy Hawk**
- **Jacob Lee**
- **Miranda- Cochran**

*Bold indicates attendee was present

Meeting called to order at 8:02am by PSC President – Stacia Rivera

Roundtable Introductions

Old Business

- Previous Month Meeting Minutes: Approved
 - Motion to approve: Eric Gilbert
 - Second: Diane Vandewall

Secretary Report – report by Cody O'Connor

- Secretary: Cody O'Connor 07.12.2024: State meeting to confirm placeholder date 8/16.

Treasury Report – report by Eric Gilbert

- Total Assets and Liabilities:
- No income last month
- \$32,300 golf expenses
- North End \$170.00
- Total Expenditures: \$32,480.00

Golf Committee – report by Corey Robinson

- Consider SW/PSC joined event and book course with two courses (36 holes). This may be a concern regarding PPSF.
- New Business: PS golf tournament- concerns regarding connecting with AMI for reconciliation to receive funds.
- North end golf tournament: September 26th, 2024. @ Avalon. Golf committee meeting: additional resources needed. Not included in AMI's support for registration. "Registration" collecting funds. Eric volunteered to send out invoices. Asking for support. Event Brite? Square?

Charity Committee – report by Breanna Langston

- Holiday Party 2024.
 - December 5 is the date for the 2024 party. Theme: Denim and Diamonds, Sponsorship opportunities.
 - Location: Renton Pavilion Event Center
 - Deposit paid
 - Items working on: Budget line items, sponsorship changes, them planning, schedule.
 - Theme: Murder Mystery future possibility.

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 Public House networking night. 20 members showed up. LinkedIn invites working well.
- Networking Nights: Pumphouse August 8th in Bellevue. Jason Rittenhouse 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. Trying to get put together.
- Working with Lisa Welcome and Ellie Graves on joint education program. Might replace the Eng Exp SW had. Scouting for locations. Half day- Emerald Downs, then trivia night
- Project deficiencies and plan reviews- looking for presenters Oct 2nd & 3rd.
- Chris Kobus offered to put something together on outdoor heat exposure Sept. 11, @11am

- David Bain: 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. Presenters to provide bios.
- Stacia brought up do we need to revamp it or catalog update. Bio or LinkedIn profile.
- Diane to check on retro credits for previous classes taken.

Communications – report by Lisa Welcome

- Last quarterly announcement did not go out. Need something to go out by next week.
- Contact lists for reaching out.
- Communication is key

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.
- Still working on developing vendor connection at 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

- Nominations for President Elect due by September 30th to vote at October meeting.
- Board transition timing will occur at November meeting
- Discussion around creating new gmail account so that we can push out our own messaging from PSC.

Meeting adjourned: 8:59am by Stacia Rivera

Next meeting will be September 5th, 2024 at Cochran.