

WSSHE Puget Sound Board Meeting

8:00am – 09.06.2024

Cochran

Attendees:

- Executive Director/President– Jen Stenberg
- President/Education Chair – 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
- Chris Kobus
- Scott Clinton
- Kyra Hughes
- Karl Pihl
- Jack Glover
- Justin Cobb
- Alex Fahey
- Jackie Roethel
- Audie Wallace
- **Steve Stein**
- Nancy Hawk
- Jacob Lee
- **Karen Brochere**
- **Jessica Curview- Swedish**
- **Matt Brennen**

*Bold indicates attendee was present

Meeting called to order at 8:01am by PSC Elect – Andrea Pina covering for Stacia

Roundtable Introductions

Old Business

- Previous Month Meeting Minutes: Approved
 - Motion to approve: Cody O'Connor
 - Second: Eric Gilbert

Secretary Report – report by Cody O'Connor

- Secretary: Cody O'Connor: Nothing to report

Treasury Report – report by Eric Gilbert

- Total Assets and Liabilities:
- Revenue: Axe Kickers- \$1,950.00 sponsorships
- Check: \$3,025.00 Golf event
- Profit \$4975.00 last month
- Check is also in the mail for 58K
- Total Assets: \$50,285.00

Golf Committee – report by Corey Robinson

- Northend golf tournament: September 26th, 2024. @ Avalon.
- North Puget Sound golf tournament: Promoted on LinkedIn. 4 people registered/1 foursome. 3-hole sponsors with groups of 4 as well. Need to promote and marketing.
- No response from AMI- Check in the mail?

Charity Committee – report by Breanna Langston

- Holiday Party 2024.
 - Thursday, December 5 is the target for 2024 party. Theme: Casual/Fancy, Sponsorship opportunities. Denim/Diamonds
 - Website shows wrong date... Wednesday December 4th
 - Initial interest for sponsorships
 - site visit in progress
 - Location: Renton Pavilion Event Center
 - Deposit paid
 - Items working on: Budget line items, sponsorship changes, them planning, schedule.
 - Sponsorship for auction items: mentioned by Lisa possibility

Membership Committee - report by Nicole Carter

- Networking Nights: Pumphouse August 8th in Bellevue. AMI Did not advertise this. LinkedIn will be the advertising plan moving forward. 9 attendees. 4 professional members.
- Next networking night: North end September 12th @ District Brewing
- Axe Throwing, Oct 10th, 2024. Axe Kickers. 7 sponsors, catering booked, everything is ready. Not sure if AMI has promoted this?
- WSSHE LinkedIn- AMI controls this as well.

Education Committee - report by Diane Vandewall

- September 11th at 11AM. Air Management plan: Chris Covis/Scott Olsen to present on this. Jen sent out zoom link.
- 3rd track for the annual. Short list of vendors that are going to participate. Tool kit track: small 20–30-minute presentations. Creating a stage off the side of exhibitors. 7 people so far? Spots for 20 individuals.
- Joint event: Tentatively planned for October 3rd. Majority of the speakers unconfirmed. Spin it for January 2025 2nd or 3rd week. Emerald Downs is the place. Need sponsorships.
- Another virtual webinar education in the planning: slip it in between the conference and the holidays.

- WSSHE University: Updating call for presentations. Making some tweaks, and president letter completed by Andrea Pina. Hoping to get this done within the next month.

Communications – report by Lisa Welcome

- WSSHE specific emails: \$199.00 month for 10gigs/WSSHE domain email. AMI owns domain. We need to figure out who owns the domain.
- Communication and conflict with AMI- Barrier
- Patrick O’Neil has a WSSHE @ Outlook without using the domain name. Professional look?
- Use-WSSHE email for sending invoices out. Use this account for marketing/messaging to folks.

Business Partner Advocate – report by Breanna Langston

- WSSHE hosted event Fall Conference: Wednesday 5:30pm-7:30pm after hours renting games/haunted carnival type theme. Food/beverages. More natural and fun.
- Fall Conference still over Halloween.

State Business – report by Eric Gilbert

- Nothing to report out. Just had the state treasury meeting this morning.

Scholarships

- Received application for Chelan conference 2025.
- Agenda Topics: Planning another meeting to talk about reoccurring scholarship applicants.
- Andrea no Pete Peterson applications for the Fall Conference yet- open for business
- Scott not in attendance for report out 9/6.
- Washington State Safety Counsel dissolving: possible check incoming

New Business

- August 2024: vote in new board members.
- President elect- Sept 30th is deadline.
- 2 Nominations for Engineer of the year. Overlake and Swedish nominees. Two to vote on.
- Sent out for vote remotely.

Meeting adjourned: 8:45am by Andrea Pina

Next meeting will be October 4th, 2024 at UW Valley Medical Center.