



WSSHE SW Chapter

March 11, 2021 - Board Meeting Minutes

The following members were present for the meeting:

President – David Bain, Gray's Harbor Community Hospital
Treasurer – Richard Newton, CHI Franciscan
Past President – Clay Ciolek, Providence St Peters Hospital
State Treasurer – Mike Chitwood, CHI Franciscan
Fawn Wilson – Association Management
Business Partner – Kyla Grennan, Alliance Building Services
Business Partner – Robert France, SERVPRO Puyallup

President Elect, Michael Dover, Providence St Peters Hospital
Secretary - Danny Scott, Summit Pacific Medical Center
Past President – Clay Ciolek, Providence St Peters Hospital
Education Chair, Jose Diaz, Auburn Mechanical
Business Partner – Lisa Welcome, Seahurst Electric
Business Partner – Deanna Dargan, Colvos Construction

Welcome

Meeting brought to order at 3:08 PM. Welcomes to everyone at this March WSSHE SW Chapter BOD Meeting at the RAM, Hawks Prairie.

Membership / Outreach

David Bain reported for Membership the following numbers:

Total 131 Members, Professional = 50, Business Partners = 80, Honorary = 1

David gave an update of progress. First visit will be 14 May to Willipa Hospital. SW Chapter Team Members, Michael Dover, Lisa Welcome and David Bain to do the first visit. They are designated "Strike Team One".

Up Coming Education

Review upcoming events and programs:

- March: Sustainability and COVID. (WEBINAR)
- May: Electrical Update and Issues.....(WEBINAR)
- June: Fire / Life and Safety Update.....(TBD)
- November: OPEN

Events

- Semi - Annual Symposium (Virtual) April
- SW Chapter Golf Classic at McCormick Woods. Friday, July 9th
- Summer Bash with the Tacoma Rainiers. Lemon Drop Martini Tailgate Party. Game for (60) at the 1882 Club. A Friday in August.
- Engineering Expo / Soccer Game – September & Cheney Stadium
- Annual Conference and Golf Tournament – October in Kennewick

Treasurers Report

- Richard Newton reported the ending Balance as of 3/11/2021.....
- \$84,789.77** Recent Expenses
 - \$3,428.00 Rainiers Baseball Game August 2021
 - \$4,314.55 Engineering Expo

Old Business

- David reviewed Out Reach Targets and Goals. He also reviewed upcoming teams and targets.

- Establish when the SW Chapter BOD will meet. Meeting is to continue to be held monthly at the Hawks Prairie RAM on the second Thursday of every month.

New Business

- Jose provided a status on the new SW Chapter Sponsorship. The new Education and Training Partner Sponsorships (10) sold within 72 hours at \$500.00. The purpose of the sponsorship will be to:

- 1.) Provide more visibility to SW Chapter Business Partners
- 2.) Provide a budget for special education events

- Jose also provided a status of a new sponsorship for the Board of Director meeting lunch and drinks:

- 1.) Provide more visibility to SW Chapter Business Partners
- 2.) Provides cost relief to the chapter for an open meeting.
- 3.) Seahurst Electric and Auburn Mechanical provided sponsorship for March meeting.
- 4.) SERVPRO of Puyallup / Sumner and Alliance Building Services will Sponsor April's board meeting.

- Jose made a motion to buy WSSHE Logo'd wear for our outreach visits. Motion was passed to look at options for a ¼ zip pullover with pockets. We need to be aggressive on this due to our first outreach meeting being 14 May.

- David Bain
- Meeting was closed at 3:40 PM by David.