

WSSHE SW Chapter Board Meeting

7/22/21 at McCormick Woods Golf Clubhouse

Attendees: Michael Dover Providence St Peters, Kyla Grennan ALiance Bldg Services, Brian Mitchell UMC, Clay Cioleck ST Peter's Olympia, Mara Darco Convergent Tech, Shawn Rushner ATS, Patrick O'Neil Mason General, David Bain Valley Med, Kendra Preese Sunbelt Rentals, Lise Welcome Cochran Electric, Bonnie Brooks MCS, Michael Chitwood Common Spirit, Danny Scott Summit Pacific Medica, Fawn Wilson WSSHE, ME, Jose Diaz, Auburn Mechanical.

OPEN 3:05pm

Welcome Remarks

- Recognized the sponsors of the golf tournament.
- Recognized committee (Fawn, Deanna)

Membership – as shown on agenda

Events –

- June
 - Golf Bootcamp (Jose) – 43 of 44 people came. Will repeat annually in June. Change name to “spring training”.
 - July (Deanna) – Golf tournament recap. Gross \$38K. Waiting for final bill from McCormick Woods for net. Had a full field. Might push shotgun up to 9:30am.
 - August (Lisa) – Rainiers Game. Have 60 tickets reserved. Getting 20 more tickets. WSSHE is playing the bill. Food is BBQ.

Treasury

- \$86 - \$87K in the bank. As shown on agenda

Old Business

- Outreach (David & Danny).
 - Next 7/29 at Jefferson Healthcare. Changing to Wednesday July 28 at noon. Meeting with Chris O'Higgins.
 - Two more outreach events planned by end of year.
 - 2022 systems/hospitals have not been chosen.
 - Strike team will be the President, plus one board member and one business partner.

New Business

- State Education Committee Fund (David) – Marnie suggests the committee is rewarded by having the chapter fund their attendance. Cover registration, travel, lodging. By-in from State level has approved. Capping the contribution at chapter level to three to four individuals who are solely responsible for helping with speakers. State may help with other funding as needed. Chris Bowman, David Bain, Patrick O'Neil funded by SW. State covers C Ciolek, M Dover, and M Boomer. In general, “the position is funded, not the person.”

- Registration can be reimbursed if already purchased.
- Spring Engineering Expo in March @ Cheney (Jose) – Adding another engineering expo in March.
 - Jose reviewed next year's education and event calendar.
 - Adding a full sponsorship thank you event in November. Every sponsor from all of 2022 will be invited.
- SW Chapter pursuing a new contract with AMI, outside of the state contract. More info to come at the next board mtg. Currently AMI has special services contracts for events that don't fall under the main contract. AMI can also change hourly as need. Fawn will be outlining a proposed contract. Clay asked if this can be tied to the state contract. AMI recommends separate contracts. This will eliminate "gray area for AMI. The state contract may need to be reevaluated if all the SW efforts are pulled out. David asked for project-specific versus a general contract comparison. Clay would like to make sure that Fawn is our representative written into the contract.
- 2022 State BOD Voting Members (David) – Need to turn in three professional members to Fawn by 7/30/21 to meet the August 1 deadline, as there is nothing in the Chapter bylaws dictating who votes. Traditionally, it's been Past Pres, Pres, and President Elect or Treasurer. David recommends not including the Past Pres (himself), as he will be moving to PS Chapter. He recommends the President is a voting member. Clay wants the SW chapter professional members to be made aware that there are vacant positions. Michael suggests Richard and Danny being voting members. Need to assign two alternates and that it should be advertised to the professional membership. Fawn suggests utilizing past presidents. Michael suggests have Patrick as a voting member. Danny suggests submitting what's traditional from a position perspective, then selecting who fills the position after that. Fawn believes the August 1 date is flexible, but requests it's submitted well before the fall conference. Michal Dover Richard Newton, Danny Scott; alternates Clay Ciolek (Past Pres). Looking for a President Elect and a Secretary. Clay suggests virtual non-conference board mtg (state) to achieve quorum. Side note: Richard is staying on as Treasure. Danny as the Secretary.
- Formation of New Sponsorship annual packages (Jose) – Described on hand-out. Jose explains that the packages will allow the companies to own those spots. Kyla reiterated from a business member perspective it will alleviate having to be attentive to all the various sponsorships coming out through the year. Fawn suggests removing the annual membership fee. There's concern about how companies will be selected fairly. Fawn has a concern about a State sustaining sponsorship coming out as well and competing with the SW. Discussion commenced regarding offering more sponsorships. Discussion commenced regarding cost vs. value. Most people believe the cost is low and it should be priced over-valued. Kyla suggests Jose sending it out for review to determine is the cost and value are equitable. Final decision will eb made next month.
 - The state package is offering spring conf, fall conf and state golf. Includes marketing on the websites.

NEW BUSINESS

- St. Peters & PCH received the *Practice Green Health* Environmental Excellence Award, a national award. Along with the data collection Practice Green Health will audit and improve the

sustainability programs at your hospital. Michael recommends this program and offers to help any colleagues gets involved.

- ASHE selected Clay Ciolek as the Regional Leadership Award for 2021 and will be attending the National conference in Nashville.

CLOSE 4:08pm