



WSSHE SW Chapter Board Meeting Minutes 10 February, 2022

WSSHE SW Chapter Board of Directors in attendance:

President – Michael Dover, Providence St Peters Hospital

President Elect – Patrick O’Neil, Mason Health

Treasurer – Richard Newton, CHI Franciscan

Secretary – Russell Copeland, St Elizabeth Hospital

Past President – Richard Newton, CHI Franciscan

Membership – Chris Bowman, St Elizabeth Hospital

Past President/State Education Chair – Marnie Boomer, Providence

Business Partner Advocate – Lisa Welcome, Cochran, Inc.

Education Chair/Event Coordinator, Jose Diaz, Auburn Mechanical

Welcome Meeting brought to order at 3:07 PM by Michael Dover. Round table of introductions. Michael appreciates everyone’s contributions and participation.

Membership / Chris reported for Membership the following numbers:

Outreach **Total 147 Members, Professional = 65, Business Partners = 82**

*Not including 10 new members from Jefferson Health or members from St Joe’s.

St Joe’s has been having trouble getting set up. Kyla will send them the enrollment form.

Outreach for Q1 2022 will be at Olympic Medical Center in Port Angeles, WA end of Feb or beginning of March. We are waiting on permission from them because they are currently in lockdown. Outreach team includes Michael Dover, Chris Bowman, Jose Diaz and Lisa Welcome.

Up Coming Education Review upcoming events and programs:

- Chris O’Higgins from Jefferson Health will be speaking on Behavioral Health in Construction and Healthcare at Colvos Construction on Feb 24th at 3pm. Registration is almost full and there is a lot of excitement around this speaker/topic.
- April BOD meeting will be held at Cheney Stadium Summit Club and there will be an education event beforehand to add value and encourage WSSHE members and potential WSSHE members to come. Topic will be HB1257. The meeting will start later than normal at 4:30 so more people are able to attend.
- Spring Engineering Expo will be held at LeMay Car Museum on Wednesday, March, 23rd. All information has been sent to Fawn. Almost sold out on booths and some auxiliary sponsorships. Catering has been handles and speaking topics have been solidified. Mike will sign contract, send to Kyla and c.c. Fawn.

Events

Treasurers Report

- Richard Newton reported the ending Balance as of 02/10/22.....\$75,144.08

- *This does NOT include the \$13,500.00 in education and training sponsorships and SW Sustaining Sponsors.
- Balance fluctuates between ~\$60k - ~\$100k throughout the year.

Old Business

- Feedback from 'Salute'
 - Started a little early and made it hard to arrive on time
 - It would be nice to have more time for socialization
 - 35% of attendees were not WSSHE members
 - 10% of registrants did not attend
- We raised \$3K through silent auction for the USO.
 - The donation was made on Wednesday and the USO was very grateful for our support.
 - Lisa will send pictures and thank you letter from USO to Fawn so she can upload to the website.

New Business

It was unanimously voted to sponsor a brick at the USO building for \$475.

- Lisa will send order form to Michael and Richard so it can get set up and ordered.

Michael would like to start moving the BOD meeting location to encourage more participation from the professional members.

Welcome Lisa Conner from Leewens Corporation!! Lisa is an Education and Training partner for the SW Chapter. Leewens Corporation specializes in 'all things concrete' ex. cracks, maintenance, specialty coatings, reinforcement, roofing, waterproofing, seamless flooring – applications including: hospitals, OR rooms, mechanical rooms, restrooms, garages, pool decks, etc. Check them out [HERE](#)

- Michael Dover
 - Meeting was closed at 3:57 PM by Michael Dover.
 - Meeting was reopened at 4:01 by Michael Dover.

Russell Copeland, St Elizabeth's was unanimously voted in as Secretary. **Congrats Russell!!**

- Meeting was closed at 4:02 by Michael Dover.