



WSSHE SW Chapter Board Meeting Minutes 11 May, 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 3:11 PM by Michael Dover. Michael welcomes Ivy Anderson from Providence Centralia Hospital. Welcome Ivy!

Membership / Outreach Chris reported for Membership the following numbers:
Total 162 Members, Professional = 81, Business Partners = 81
+ 9 new members (4) Professional and (5) Business Partners.

Q1 Outreach at Madigan on April 19th went very well. They have about 30 engineers who are excited to get involved with WSSHE. Jose will provide feedback to Jeff at Madigan on how to easily get everyone signed up at once. On a state level, the corporate sponsorship idea was not well received because WSSHE is an individual membership. Moving forward we are going to recommend providing Fawn with a list of Engineers so she can get everyone enrolled and then she will send an invoice.

Q2 Outreach is scheduled for Auburn Regional on June 9th at 11:30. Kyla, Chris, Clay and Lisa will be there to present/take photos. They will have 8 engineers present.

Q3 Outreach targets include Morton, Forks and Olympic Medical Center.

Up Coming Education

Review upcoming events and programs:

- Diane Vandewall (PS) is spearheading the PS/SW Joint educational event. At this time it is slated for June, but may possibly be moved to a later date due to so much happening in June!
- ASHE region 10 representative, Kathryn Quinn, will be in attendance at the fall Engineering Expo. This is a great opportunity to highlight the level of education the SW Chapter is providing for our engineers.
- Golf Boot Camp is all set for June 16th at Madrona Links in Gig Harbor. The event has been capped at 56 and is coming together to be quite the event! Some of the fun to be anticipated includes and Air force trainer hole as well as Navy and Army obstacle courses that need to be completed before tee off.

Events

- The SW Chapter Golf Tournament is scheduled for July 29th at the beautiful McCormick Woods. SW Chapter Members will have 1 week advance notice to sign up before the event goes live to all of WSSHE. Robert will be calling on past sponsors over the next two weeks to offer sponsorship opportunities to those who continue to support the SW Chapter.
- The Summer Bash with the Tacoma Rainiers is schedule for Friday, August 12th in the 1882 club. Just like in past years (other than last year due to the heat and smoke) there will be the famous Lemon Drop Martini Tailgate Party prior to the game. This year we will be providing sponsorship opportunities and we will be charging Business Partners to offset some of the cost for our chapter all while providing a really FUN and FREE event to our Professional Members.

Treasurers Report

- Richard Newton reported the ending Balance as of 05/10/22.....**\$61,429.78**
 - *This does NOT include the some uncashed checks. Michael will follow up with Fawn on the status of those.

Business Partner Advocate

- Lisa reported on Business Partner feedback from the semi annual. There was quite a bit of feedback about the layout of the exhibitors. We understand that was due to space and the rollover from the fall conference, but some felt they did not get the value they had hoped for in a sponsorship.
- In general the SW BPs are happy with the opportunities. There are many people who want to get more involved in ways other than just sponsorship.
- It needs to be better known that BPs should be reaching out to the Advocate if they are unhappy or confused about why things are a certain way or where their sponsorship money goes.

Old Business

- The St Claire Golf Tournament is coming up on Friday, August 5th. We have committed to sponsoring a hole and providing a foursome. We are in need of Professional members to volunteer to golf and man the hole.
- Recording equipment to record our educational pieces for our website was discussed again. It could be a potential sponsorship opportunity for a business partner? We should see what the other chapters are doing well and make it our own.
- It was decided to pair a professional member with a business partner so they can continue to work seamlessly throughout the years as the torch is passed.

New Business

- Vote to create a Communications Chair. Michael motions, Chris seconds, all agree. All Professional Members will reach out to their peers to gain interest and will reconvene at next meeting.
- The State President reached out to Professional Members about a chair for the Pete Peterson Scholarship from our chapter. Michael would like to see a newer

WSSHE member in that position.

- Fall conference planners Casey and Russell are brand new to planning events/speakers. Michael would like to pair a Business Partner with them for assistance. The board agrees, but think Fawn will also be an excellent resource for them.

Closed

- Meeting was closed at 3:53 PM by Michael Dover.

