

WSSHE Eastern Chapter Quarterly Meeting
Location: Samaritan Healthcare, Moses Lake
Host: Ben Myers
March 5th 2010

President: Bruce Price
President Elect: Ben Myers
Sec/Treasurer: Randy Kaiser

- **Call to Order:**

The meeting was called to order 10:00 by Bruce Price.

- **Approval of Minutes:**

Minutes were approved as submitted for the December 4th meeting.

- **Treasurer Report:** Bruce Price gave the members an updated report of 19,480.00 current balances in the account

- **Newsline Articles:**

Bruce encouraged those who had volunteered to write newsline articles to complete them and turn them in. 2nd quarter articles Bill Oeder, Will Mackin.

ASHE/WSSHE Update and News:

Phil addressed the members to Ashe news including the announcement that the Ashe Conference will be held in Seattle 2012. Steven Gross is our region 10 Ashe representative. They announced that there will be some complimentary one Ashe membership's available, contact Phil or Bruce if interested. Phil reported that he is working on and near completion of the application for affiliation award from Ashe for Platinum.

- **Board Report:**

Bruce and Phil gave an update to the members on the February State board meeting. They announced that policy and procedures are being reviewed and written for the board, New board members will have mentors to help them in there transition and duties on the board. Board members will be encouraged to recruit new board members.

- **NEW BUSINESS:**

Phil spoke about the upcoming semi-annual 2010 WSSHE Semi Annual Symposium:

Campbell's Resort Lake Chelan

This years title "Don't get Burned101" Plugging the gaps in your Fire and Smoke Barrier Construction, Repair, and Maintenance Strategies. April28-30, 2010

Phil spoke about the Ashe region 10 Annual Conference and Technical Exhibition to be held in Spokane September 21-24 2010 with the cooperation and participation of 7 other western states of region 10. For information go to the WSSHE website and link to <http://nwrendezvous4.org> .

Questions From Chuck

- **Educational Topic/Speaker:**

Eric Justis Schweitzer Engineering from Pullman WA. Gave a presentation on Arc Flash Mitigation.