

WSSHE Puget Sound Board Meeting

8:00am – 1.9.2026

BNBuilders

Attendees:

- **President– Cody O'Connor**
- President Elect – Danny Scott
- **Treasurer – Paul Barrans**
- **Secretary – Andrea Pina**
- **Education Coordinator – Cody Binns**
- **Golf Coordinator – Corey Robinson**
- **Business Partner Advocate/Charity Coordinator – Breanna Langston**
- **Charity Chair – Rob Pewitt**
- **Membership/Education Chair – Stacia Rivera**
- **Membership Coordinator – Erik Gust**
- **Communication Chair – Lisa Welcome**
- **Kelly Chalmers**
- Allison Birkmeyer
- **Diane Vandewall**
- Camilla Yamada
- David Bain
- Taylor Stokes
- Cherie McNabb
- Ellie Graves
- Clarence Clipper
- Marty McGarrigle
- Chris Kobus
- Scott Clinton
- Kyra Hughes
- Karl Pihl
- Jack Glover
- Justin Cobb
- Alex Fahey
- Jackie Roethel
- Audie Wallace
- Steve Stein
- Nancy Hawke
- Jacob Lee
- Karen Brochere
- **Jessica Julander-Kerby- Swedish Ballard**
- Matt Bren- Cochran
- Carolyn Price- CMP Management
- Chad Johnson
- Lyndee Matthews – CMP Management
- **Adam Thordarson, WSSHE University**
- Gallen Jackson- Macdonald Miller
- Kyla Grennan- GLY Costruction
- **Dan Guglielmo**

*Bold indicates attendee was present

Meeting called to order at 8:08am by PSC President, Cody O'Connor

Roundtable Introductions: See bolded attendees above

Old Business

- Meeting minutes for November will be sent today, 1/9/26.
- Sustaining Sponsorship emails have been delayed by CMP. Lisa, Andrea and Danny have all followed up. Suggestion to email former sponsors asking for continued support

Secretary Report – report by Andrea Pina

- November 2025 TBD, minutes will be sent out by Cody O.

Treasury Report – report by Eric Gilbert – not present

- Finances have been transitioned to CMP. Funds sent to CMP on December 6th.
- Paul is working with CMP to obtain resources for reporting.

Golf Committee – report by Corey Robinson

- Evaluating moving the tournament 1 week later in June. No other updates.

Charity Committee – report by Breanna Langston

- **2025 Holiday Party** – Thursday December 4th @ Pickering Barn in Issaquah
 - Theme was Plaid and Pearls and many were on point for dress
 - Party was a success, great venue, good food, dressed on-theme. Bidder number process worked well and was well received. Printed name badges helped make it look more professional. Thanks to MacDonald Miller for approval to purchase a new printer.
 - **Attendance:**
 - 120 attended, some were not registered, which is about the same as for 2024.
 - Year over year attendance is averaging 120 – 130 attendees.

Registration notes

	Qty		Revenue
Member	21	\$ 75.00	\$ 1,575
Non-Member	26	\$ 100.00	\$ 2,600
Business Partner	31	\$ 75.00	\$ 2,325
Retired or Plus One	11	\$ 50.00	\$ 550
Total	89		\$ 7,050

14 comped with their sponsorships

~15 did not register*; ~\$1,500 missed revenue

*They donated more to the fundraising component

- **~120 attendees total**

- **Raised \$16,672 in donations for Camp Korey**

Fundraising:

Raffle	\$3,095
Dessert Dash	\$8,887
Heads or Tails	\$3,440
Silent Auction	\$1,265
Donation	\$75
TOTAL	\$16,762

○ **Event Budget update:**

Income/costs:

2025 Summary - Pickering Barn	ACTUAL
Subtotal Costs - Venue + Catering	\$ 26,158.80
Subtotal Costs - DJ + Misc	\$7,298
TOTAL Costs	\$33,457
Total Income	\$15,650
Total Cost for WSSHE	\$17,806.61
Total approved budget:	\$ 15,000
Delta	\$(2,806.61)

Day of Service: May 16th Date of Service with event planning to start in February

2026 Holiday Party: Thursday 12/3/2026, will remain at Pickering Barn based on positive feedback.

Membership/Outreach Committee - report by Nicole Carter (Transitioning to Erik Gust/Kyla Grennan)

- **Axe Throwing** on November 14th: Made \$1338 after venue, food, etc.
- **Networking night:** Mt Vernon – 1/22
 - Marty has plans to alternate MT Vernon / Bellingham locations
- **Bowling event:** Looking at last Thursday in February. Not likely to be terribly expensive. Targeting 18-24 ppl. Budget need: \$1000 for shirts. Bowlero in Tukwila.

Education Committee report by Cody Binns

- Keeping same cadence of ed committee meetings. Anticipate
- In person Event: Topic: Unlocking the secrets of effective construction delivery in WA State.
 - Jan 29th 12-2pm at former OAC/ Concertus offices
 - CMP was supposed to send out registration email. Email was sent, but not all received. If reg is light/ low may push to February.

WSSHE U by Adam Thordarson

- Upcoming Trainings:
 - 1/21: Virginia Mason (recurring monthly)
 - 1/28 @ Iland health
 - 1/29 @ Common Spirit (recurring monthly)
- **Call for Topics:** Some geared toward FMs – possibly looking at Zoom sessions, eg. some of more strategy topics –
- **2026 catalogue** being pulled together for finalization - anticipate having ~ 10 new additions to catalogue
- **Expo / Joint event with SW.** Potential for some of the FM related topics to be presented at joint event.

Communications – written report by Lisa Welcome

- Website went live today 1/9/2026
- Calendar will be updated with 2026 events

- Lisa will follow up re: Sponsorship – it's unclear why it hasn't been sent out by CMP. Cody will send follow up email to request it be sent again.

Business Partner Advocate – report by Breanna Langston (transitioning to Corey Robinson)

- **Spring Symposium** event planning in project. Working on sponsor \$ and other tasks Dates: 4/15-4/17.
- Call for presentations. Stacia requests meeting invite be forwarded to her.
- Breanna will be stepping down. Corey will be taking on role.

State Business – report by Cody O'Connor/Corey Robinson

- New Board Membership to CMP
- Placeholder for 2026 (vs. 2025) Spring Symposium needs to be updated on website

Scholarships

- No new scholarship

New Business

- **Website has been released.** Review website. Cody to send email to group soliciting feedback/updates.
- **2026 Board Positions:**
 - President: Cody O'Connor
 - Treasurer (2 years)- Paul Barrans
 - Secretary (1 year)- Andrea Piña
 - President Elect 2027: Danny Scott
 - Education Committee Coordinator: Cody Bins
 - Membership Committee Coordinator: Eric Gust
 - Business Partner Advocate: Corey Robinson

Upcoming Meetings:

Cody will send Outlook calendar with full 2026 schedule

February:

- Date: 2/6/2025, 8:00 – 9:00am
- Location: BNBuilders
- Address: 2815 Elliott Ave, Seattle, WA 98121

March:

- Date: 3/6/2026, 8:00-9:00am
- Location: MacDonald Miller, Seatac Office

- Address: 17930 International Blvd, Suite 120 SeaTac, WA 98188

Meeting adjourned: 8:53 am by Cody O'Connor