

# WSSHE Puget Sound Board Meeting

8:00am – 2.6.2026

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 & Golf Coordinator– Corey Robinson**
- Charity Chair – Rob Pewitt
- Charity Coordinator- Breanna Langston
- **Membership/Education Chair – Stacia Rivera**
- **Membership Coordinator – Erik Gust/Kyla Grennan**
- **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**
- 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 8:04am by PSC President, Cody O'Connor

**Roundtable Introductions:** See bolded attendees above

### **Old Business**

- Meeting minutes for November will be sent today, 2/6/26.
- 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
  - Multiple requests have been made for months creating frustration
  - Concerns raised that it's now February and sponsors may be limited. Sponsors are essential to meeting budget goals.
  - Cody will send email to CMP and cc Danny and Lisa. CMP will send through Constant Contact and take payments "the old way".

### **Secretary Report – report by Andrea Pina**

- January 2026 minutes

### **Treasury Report – report by Paul Barrans**

- Paul to send figures to Andrea
- Reports are work in progress and we hope to have more information on next month.

### **Golf Committee – report by Corey Robinson**

- Evaluating moving the tournament 1 week later in June. No other updates.
- Still working to dial-in the date. Meridian Valley Country Club. State Golf Tourney to have registration live at end of this month.
- Open to suggestions on Tee prizes. Possible idea for air-tag for club bags or club covers for traveling, but open to ideas.

### **Charity Committee –Breanna Langston (Not Present)**

- Next updates likely to be in April.
- 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 Erik Gust/Kyla Grennan**

- **Northend networking nights:**
  - Mount Vernon last month (January), good attendance.
  - Northend networking night will be in Bellingham this month.
- **Bowling event:** February 25th.
  - Targeting 18-24 ppl. Shirts in hand, at Bowlero in Tukwila.
  - Alma filled out form and CMP to send today.
  - Lisa to validate it gets sent.
- **Top golf** – May 14<sup>th</sup>, need contract signed and budget approved.
- **2026 membership renewals have not yet been received. Danny will follow up with CMP to clarify calendar year membership vs. anniversary date.**

## **Education Committee report by Cody O'Connor for Cody Binns**

- Common Spirit did in person education with STI and a Plumbing course. 12 engineers, 14 people total. Will have engineers doing this weekly. 12 new WSSHE members signed up.
- 2025 sign ups were validated to have been signed up. Suggestion made that we should follow up on 2026 membership.
- Cody to follow up on 2026 invoices for membership.
  
- **WSSHE-U**
  - Another one coming up this month + Virginia mason (1 hour) Common Spirit (2 hours)
  - Adam is following up with Peace Health, Island Health & Swedish
  
- **In Person Events:**
- Diane reported May, July and September in person events
- Currently planning on DOH insights and best practices at JTM offices in Seattle.
- Last event on 1/29 at OAC on Delivery Methods was well attended, with ~25-30 attendees. Struggled with communications re: day of agenda, no check-in or name tags.

## **Communications –Lisa Welcome**

- **Events:** Everything is posted on website calendar. Need final details on some of the events.
- **Sponsorship emails:** has been frustrating. Cody will again send follow up email to request it be sent and cc Danny Scott.

## **Business Partner Advocate –Corey Robinson**

- **Spring Symposium** event planning in project. *Dates: 4/15-4/17.*
- Call for presentations in progress, due 2/13.
- Next meeting 2/12.

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

- New Board Membership to CMP
- Danny will be transitioning to Business Partner role at the end of March. Will need to assess and find new President Elect.

## **Scholarships**

- Robert Blakey wants to do business development and suggest a free FM virtual course. This was concerning and could result in a hard sales type situation. Suggest Robert should get a booth to promote his business.
  
- **Pete Peterson:**
  - Spring Symposium:
    - 1 PP scholarship awarded, 7 scholarships remaining
  
- **Mac McKenzie:**
  - Two scholarships being awarded

## **New Business**

- **CMP Communications:** Asking for accountability on communications expectations on both sides.
- **Zoom membership** needs to be assessed. Will we renew or use CMP's account? Danny will follow up.

- **2026 Board Positions:**
  - President: Cody O'Connor
  - Treasurer (2 years)- Paul Barrans
  - Secretary (1 year)- Andrea Piña
  - President Elect 2027: TBD, Danny will be Business Partner
  - Education Committee Coordinator: Cody Bins
  - Membership Committee Coordinator: Eric Gust/Kyla Grennan
  - Business Partner Advocate: Corey Robinson

### **Upcoming Meetings:**

Cody will send Outlook calendar with full 2026 schedule

#### **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