Puget Sound Chapter Board Meeting

May 6, 2016 Alki Bakery Cafe, Seattle

Attendees:
X David Bain (President)
O Mike Kimberlin (Past-President)
O Robert Blakey (Treasurer)
O Jim Mead (Secretary)
X Chris Moore (Educ. Chair)
X Rob Pewitt (Prof. Member)
X Tom Nance (Prof. Member)
O Todd Coburn (Prof. Member)
X Andrea Pina (Prof. Member)

O Nancy Brown (Assoc. Member)
X Oly Welke, (Assoc. Member)
O Steve O’Connell (Assoc. Member)
O Chad Johnson (Assoc. Member Coord.)
X Bill Leak (Assoc. Member)
O Tom Kelley (Member Coordinator)
O Adam Chawes (Assoc. Member)
X Jennifer Dennerline (Assoc. Memb.)
O Doug Green (Assoc. Member)
O Jeff Schulz (Assoc. Member)
X Tim Black (Assoc. Member)
X David Kopczynski (Assoc. Member)
X Kyra Hughes (Assoc. Member)

Preliminary Discussion
• President Bain called the meeting to order at 8:00 am.

Treasurer report
• No update

Secretary report (Jim Mead)
• No update

Education Committee
• The all-day event on June 29th.
  o Titled “Cascadia Quake Scenario – The Aftermath”.
    • Location is Group Health in Seattle
    • Education Committee requested assistance from additional board members for the upcoming event due to challenges.

• The next committee meeting is on the 2nd Thursday of May at The Chieftan
  o Half-day event for security and access controls
  o July 20 – webinar intro to FGI/FGI update
  o October 20 with a construction topic, joint event with the SW chapter.
  o November 16 – webinar, Navigating CRS/DOH
14th Annual Golf Tournament (2016)
- The date of August 11, 2016 has been reserved at Redmond Ridge
- Caddy Shack theme returns.
- Jennifer to set up meeting to plan
- Sponsorship requests have been sent out
- Chris Moore offered to MC if needed
- Kyle, Todd, Doug, and Jennifer met to iron out decorations

Charity Committee
- Possible dates for service events are 6/22, 6/28, 6/29.
  - June 22nd was chosen
  - Held at the Ronald McDonald House.
  - Service for 10–40 people
  - Flyer will be sent out this week
- Holiday Party.
  - Glen Acre was chosen as the venue
  - December 7th is the new date
  - Save the Date to be sent out in September ahead of the annual
  - Next planning meeting in late August.

Membership Committee
- Flyer is finished
- Scheduling facility meetings:
  - Bill Leak talking with Paul Allen’s brain institute
  - Tom Kelley has a commitment from Evergreen
  - Tom Nance has a commitment from Overlake
  - Richard at Skagit is a potential location for education

Social Media Project
- No update.

Other/ New Business
- Q1 —Role definitions. Still collecting role definitions from various board members.
  - David asked that everyone work on the Roles and Responsibilities definitions so they can be compiled.
- Q2 —“Membership Wine/Whine table”. He proposed a quasi-social event for members to discuss ways to improve the chapter and to share stories, histories and herstories.
  - Schedule the wine table for after the full day event in June.

Adjournment 8:30

The next scheduled board meeting will be 8:00 am, Friday, June 3, 2016 at the Alki Bakery Cafe.

The Education Committee meets immediately following the Board of Directors meeting.

Minutes prepared by David Bain.
Committees:

Education: Chair, Chris Moore; Coordinator, Nancy Brown; Tom Nance; Adam Chawes; Rob Pewitt; Bill Leak

Golf: Chair Mike Kimberlin; Coordinator, Olwyn Lintecum, Rob Pewitt, Adam Chawes, Jennifer Dennerline, Chris Moore, Jim Mead,

Social Media: Chair, Todd Coburn; Olwyn Lintecum

Membership: Chair, Tom Nance; Tom Kelley, Chad Johnson, Bill Leak

Charity: Chair, David Bain, Coordinator, Doug Green, Jennifer Dennerline, Kyra Hughes

W.A.M. Coordinator: Chad Johnson