

Southwest Chapter Board Meeting

Cheney Stadium, Tacoma, WA

May 23, 2019

3:00pm

Professional Members

Danny Scott
Clay Ciolek
David Bain
Richard Newton
Matt Bateman

Associate Members

Jose Diaz – Southwest WAM
Jackie Roethel - Puget Sound WAM
Bonnie Brooks – PSF Mechanical

Absent:

Marnie Boomer

Keith Geary

Opening Discussion

- Meeting called to order at 3:10pm
 - Round table introductions
 - New Member: Matt Bateman from CBRE/MultiCare Accounts in the Pierce County area

Old Business

- Open Chapter Positions?
- SW Engineer Expo great success
 - Couple Notes:
 - Microphone mandatory for presenters/speakers
 - Booth attendants cannot tear down early
 - Keep booth numbers small for 2020
 - On the books for 2020 to do this again

Membership

- 110 Business Partners
- 81 Professional Members
- Membership Outreach "Sub Committee" Forming
 - Chair: Keith Geary
 - Co-Chair: Richard Newton?
 - Committee Members: Bonnie Brooks, David Baine, Danny Scott
 - Jackie Roethel to make PR
 - We Need:
 1. Itemized Healthcare list
 2. Full list of WA Hospitals
 3. Connection plan with rural hospitals in the SW Chapter
 4. Plan on sharing SW Chapter/WSSHE resources

Treasurer report – Dan (Mitch Pohl)

- \$69,000 to date
 - Engineer Expo notes:
 - Venue: @2917.00 paid
 - \$3600.00 Sponsorships received

Golf Tournament

- September 13th at McCormick Woods
- Pirates
- PSF Main Event Sponsor
- Finger Food instead of full buffet dinner

Education

- June 25th at Grays Harbor
 - 3pm
 - AMI Flashes need to be turned in and emailed out first week of June
 - Flyer needs to be added to WSSHE Website via Samantha at AMI
- Behavioral Health Topics for future content
- WSSHE Lunch and Learns?
 - ASHE would need to approve for CEUs.

State Business – Nothing to report

Other/ New Business

- WSSHE Lunch and Learns for driving Membership
- David Bain will take over as SW Treasurer when Richard Newton becomes SW President
- All website submissions need to be directed to Samantha La Deaux - samantha@aminc.org
Copy Jaimee and your Chapter President. Everything that's submitted to Samantha must be approved by Board first.

Next BOD Meeting – July 12th at 3:30pm at Cheney Stadium (Before Baseball Game)

Meeting Adjourned: 4:11 pm