Southwest Chapter Board Meeting
Cheney Stadium, Tacoma, WA
May 23, 2019
3:00pm

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@amin.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