

**WSSHE Puget Sound BOD Meeting**  
**Zoom**  
**May 1<sup>st</sup>, 2020**  
**8:00am – 9:00am**

**Puget Sound Attendees:**

Mike Kimberlin  
Dan Clark  
Scott Clinton  
Corey Robinson  
Nancy Brown  
Kyra Hughes  
Chad Johnson  
Sarah Doohan  
Bev Glassey  
Khoo Koss  
Jackie Roethel  
Anna Anderson  
Dianne Vandewall -  
Chris Buchanan –  
Cody Binns  
M Clinton -

**Treasury report**

- Sitting on total \$89,216.58
- Loss for the year \$2788.58
  - Due to day-day operations and \$5k golf deposit

**Golf Committee**

- Still on for now
- Need to review contract's cancellation policy due to covid reactions
- If anything, we'll push but cancel
- Had a committee meeting 2 weeks ago
- Decided to be the "WSSHE Open"
  - Piggyback from states tournament
  - Thought is to simply this year and focus on the golf and the fun
- June 1<sup>st</sup> is out go/no-go date to either push or hold the tournament
- Jennifer did such a great job of documenting everything with this tournament and we're in a good place to plug in and go.
- Website –
  - Does take a couple weeks to get this in motion, please keep Mitch in the loop on sponsorships/people a couple weeks before the June 1 date

### **Charity Committee**

- Ronald McDonald House still on the books to serve dinner to the 3 houses, stay tuned
- Online Food Drive still planned for the month of August

### **Communications**

- WSSHE COVID 19 breakout on the website for review
- Want to communicate more of our upcoming dates
- Website tracking?
- Send out a flash to all PS membership regarding COVID 19 info on the website

### **Education**

- Going to have a meeting next week to update what our plan is
- Talking about the Roundtable and how to make this a re-occurring theme for the rest of the year on other related hospital needs and concerns, covid related or not
- Can the roundtable be used as a recruiting tool?
- Looking at getting a MedGas presentation into motion
- Fire Dampers content in the works
- We'll send dates when we have them dialed in for PR/website posting

### **Membership**

- Regrouping around covid shutting down all our events/networking opportunities
- Working with Clay on a state-wide membership mission; trying to encourage the networking and recruiting aspects through those efforts
- Hoping for the next event to offer some member perks
  - Golf tournament?