

Washington State Society for Healthcare Engineering
Quarterly Meeting of the Board of Directors
Tuesday, April 13, 2021 @5:30PM



State	Eastern	Puget Sound	Southwest
<input type="checkbox"/> * Jonathan Lewis President	<input type="checkbox"/> * Ryan Fancher President	<input type="checkbox"/> * Scott Clinton President	<input type="checkbox"/> * David Bain President
<input type="checkbox"/> * Clay Ciolek Immediate Past President	<input type="checkbox"/> * Craig Greathouse Immediate Past President	<input type="checkbox"/> * Mike Kimberlin Immediate Past President	<input type="checkbox"/> * Richard Newton Immediate Past President
<input type="checkbox"/> Mike Kimberlin President Elect	<input type="checkbox"/> Gregory Palmanteer President Elect	<input type="checkbox"/> OPEN President Elect	<input type="checkbox"/> Michael Dover President Elect
<input type="checkbox"/> * Mike Chitwood Secretary/ Treasurer	<input type="checkbox"/> * Brad Jones Secretary/ Treasurer	<input type="checkbox"/> * Rob Pewitt Secretary	<input type="checkbox"/> * Danny Scott Secretary
<input type="checkbox"/> Kevin Kajita Chair, Advocacy & Sustainability	<input type="checkbox"/> Craig Greathouse Chair, Education	<input type="checkbox"/> * Mitchell Pohl Treasurer	<input type="checkbox"/> * Richard Newton Treasurer
<input type="checkbox"/> Jackie Roethel Chair, Communications	<input type="checkbox"/> Tami Wais Business Partner Advocate	<input type="checkbox"/> Mike Kimberlin Chair, Education	<input type="checkbox"/> Marnie Boomer Chair, Education
<input type="checkbox"/> Stephen Wickline ASHE Liaison		<input type="checkbox"/> Jackie Roethel Business Partner Advocate	<input type="checkbox"/> * Jose Diaz Business Partner Advocate
<input type="checkbox"/> Geoff Glass, CHFM Historian		<input type="checkbox"/> Diane Vandewall Coordinator, Education	<input type="checkbox"/> Patrick O'Neal Membership Chair
<input type="checkbox"/> Eric Rodgers Chair, Scholarship			
<input type="checkbox"/> * Jose Diaz State Business Partner	<input type="checkbox"/> Phil Kercher Emeritus		
<input type="checkbox"/> Marnie Boomer Chair, ASHE Education			
<input type="checkbox"/> Fawn Wilson Executive Director			
<input type="checkbox"/> Anna Anderson Membership Coordinator			
• Voting Professional Board Member			

Administrative

Call to Order (*Jonathan Lewis*)

Introductions:

- 1) Identify 12 Voting Board Members (State Pres, Immediate Past Pres, Secretary and/or treasurer, State Business Partner and 3 designated representatives Professional Members from each Chapter.)

Acceptance of January Minutes Award title Correction (per Phil) Approved

Financial Update - Mike Chitwood Approved

2021 Spring Symposium

- Any last Updates We are in the black for the event, there will be an email that goes out to all that attend with their CEU's for submission to ASHE.

- Mixer Attendance from WSSHE BOD

2021 Fall Conference and State Golf

- Updates and Save the Dates
 - October 19-22nd
 - State Golf Tuesday, October 19th at the Canyon Lakes Golf Course
- **Need TWO reps (Professional Member) from each Chapter for the Committee** (Please send to Fawn ASAP)
 - PS: Scott Clinton,
 - SW: David Bain,
 - Eastern:
- Conference committee will meet on **May 7th at 12pm.**
- Hybrid option discussion (On-demand or Live Stream)

Chapter Dues

- Fawn will process the end of this month and checks will be sent out by May 1st.
- Will be up on the website in the Board Portal [UN:WSSHEStateBoard PW: State2021Board]

Administrative Discussions

- Approved Bylaws (See Attached) Will be updated on the website.
- Bylaws Committee Any volunteers? Mike Chitwood, Rob Pewitt, Mike Kimberlin
- Convention Manager

ASHE Liaison (Stephen Wickline)

- Update Tabled

Advocacy (Kevin Kajita)

- Update

Communications (Jackie Roethel)

- Update
 - Update for State Golf before May 7th

Scholarships (Eric Rodgers)

- Update Tabled
 - Mac Mckenzie BOD ?
 - Pete Petersen (Scott Clinton)

WSSHE Chapter Reports - 5 min. (Submit full written report prior)

- Eastern Chapter – *Ryan Fancher*
 - March 5th Meeting Financials: \$59,324.54 (March 24th)
 - Eastern chapter ASHE education
 - Sponsors
 - 34 registered as of 4/13/2021
- Puget Sound Chapter- *Scott Clinton*
 - Financials: \$112,612.12 in the bank
 - PS Golf August 16th Plateau Club
 - Webinar April 28 @11am “Secrets of the Vertical Transportation”
 - Roundtables continue every other Friday.

- Boots on the ground. Hybrid training sessions .More to come!
- Holiday Party is in motion.
- Southwest Chapter – *David Bain*
 - SW Golf McCormick Woods July 9th
 - Webinar May 27th
 - August 13th Rainiers Bash
 - Engineering Expo @Cheney Stadium September 23rd
 - Patrick O'Neal is back in Membership
 - Education Grant (Donation to local Hospitals) 3 Chosen so far
 - Financials: \$81,000.00

Open Agenda

- N/A

Meeting Adjourn **6:27 PM**

