

# WSSHE Puget Sound Board Meeting

8:00am – 12.03.2021

Zoom

(Please connect with Scott Clinton to be added to the zoom distribution list)

## Attendees:

- **Scott Clinton (Incoming 2022 WSSHE State Prez.)**
- **Camilla Yamada – (Incoming 2022PSC Prez.)**
- Kyla Grennan
- **Corey Robinson**
- **Nancy Brown**
- **Mitch Pohl**
- Scott Clinton
- **Breanna Langston**
- **Beverly Glassey**
- **Cody Binns**
- **Nathan Wayne**
- Morgan Kennedy
- Rob Pewitt
- Kyra Hughes
- Buddy Marshall
- New Member: Nick Happe-Hartsell (Children's)
- Chris Buchanan
- **Jenn York**
- Chris Herbert
- Kyla Grennan
- Fawn Wilson
- Anna Anderson
- **Stephen Wickline**
- **Steve Stein**
- **Diane Vandawall**
- **Beth Schmidt**
- **Dan Guglielmo**
- Charlie McNabb
- Bianca Mollo
- **Stacia Rivera**
- Cherie McNabb
- Jackie Roethel
- **Nancy Hawke**
- **Nicole Carter**
- **Lisa Conner**
- Mike McLeod
- Stu Hand
- **Martin Clinton**

## Introductions

- Welcome new members! New member – Nicole Carter from Convergent.

## Secretary Report – Rob

- Rob out Meeting minutes Diane/ 2<sup>nd</sup> Cody Binns
- Emcee - Scott Clinton

## Treasury Report – Mitch

- Total Assets and Liabilities of \$158,082.24
- Net Income for 2021 to date: \$41,812.18
- Glen Acres – Cashed Check for Holiday Party.
- New storage unit – Lake Ballinger Storage. 1800 annually (10x10) Stephen Wickline first/Rob Pewitt 2<sup>nd</sup>/ All approved
- Rob to assist this Sunday with the move.

## Membership Committee- Nicole Carter: Reporting

- Membership committee meets every 3<sup>rd</sup> Friday of the month.
- Joint venture Membership and Education – Event in February??

### **Charity Committee – Jackie/Kyra**

- Registration 100+/Sponsorship/Photo Booth/
- Camp Korey is our chosen charity
- Holiday Party; Thursday 12.9.21.
- NOTE: Incoming PSC president and new board is sworn in during the holiday party so if we must cancel, I recommend we swear in the new PSC board during the board meeting in December.
- Send out Schedule for the evening!

### **Communications Committee – Jackie**

- New Item: Membership committee comment: Website note, we have a few updates.
- Working on how to move business partners into the future of membership. Membership levels.... Platinum, Gold, Silver. How do we look to the future on keeping our BP engaged, involved and longstanding?

### **Golf Committee – Corey**

- Keep practicing.... Make sure we have golf items on your Christmas lists.
- Corey to coordinate golf hh for January.

### **Education Committee: - Diane**

- Diane joined SW Chapter Meeting last week. 2 Engineering expos/1 education event/Joint event with PSC in May (federal way or fife maybe)?
- Setting up webinars/in person events for 2022.
- Roundtable program: Good feedback from SWChapter,
- February (Mortensen interested in supporting this education event)
- Diane wants to use available funds to invest in education combined with membership.
- Working with Casino to put on an in-person event with networking and a hockey game.
- Cody: Roundtable update for next week – 3 person panel (Engineer /Contractor /Facilities)
- Question: future education, in-person and hybrid as an option moving forward in 2022?

### **State Updates: - Mitch**

- No new updates
- Bringing back the Mission/Vision/Values

### **ASHE Update: Stephen W.**

- Quarterly liaison meeting coming up soon. Stephen to update after that.

### **New Business**

- Charity Event: We need an Emcee
- Raffle Items: Looking for 10 items (Up to \$500) Mitch approved/Stephen 2nd
- WSSHE Donation: Requesting (\$1500) Mitch approved/Diane 2nd
- Professional members to meet for quick chat led by Scott.

- Camilla will be bringing back in-person PSC board meetings;
- Cody offered up his office for in-person board meetings (Kent/Seattle)/Corey offered her office for in-person board meetings (Seattle).

Notes prepared by: Rob Pewitt

Next Meeting Date: 1.7.22