

# WSSHE Puget Sound Board Meeting

8:00am – 01.07.2022

Zoom

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

## Attendees:

- **State President – Scott Clinton**
- **PSC President – Camilla Yamada**
- **Treasurer – Mitch Pohl**
- **Secretary – Rob Pewitt**
- **Education Chair – Mike Kimberlin**
- **Stephen Wickline – ASHE Liason**
- **Business Partner Advocate – Jackie Roethel**
- **Education Coordinator – Diane Vendewall**
- **Stacia Rivera**
- **Martin Clinton**
- **Nicole Carter**
- **Breanna Langstrom**
- **Corey Robinson**

Meeting called to order at 8:02 by 2022 President Camilla Yamada

## Introductions

- Welcome new members!

## Secretary Report – Rob

- Rob out Meeting minutes Lisa Welcome
- Emcee – Camilla Yamada

## Treasury Report – Mitch

- Total Assets and Liabilities of \$131,321.26
- Waiting for checks to come in and go out for final 2021 number.
- New storage unit secured and in use after unfortunate break in at old location where PA system was stolen. – Lake Ballinger Heated Storage. There is plenty of room for more items.

## Membership Committee- Nicole Carter

- Goals for 2022
  - New/Increased Membership
  - More participation from existing members
- Ambassador Program in the works to increase membership and participation
- Looking into purchasing WSSHE swag for event giveaways. – Contact Fawn. She has all logos and existing relationships with vendors.
- It was discussed to make membership more accessible by making changes to the website. The layout is very different from the ASHE website and may cause confusion.
  - Jackie will handle updating website.
- Great idea from Steven Wickline. When he was a part of CSHE in California it was customary for Business Partners to bring a new Professional Member to events and meetings, thereby increasing Professional attendance/membership.
- Multi-year memberships were discussed to make renewing easier. Camilla agrees this can be a smart and strategic option.

## Charity Committee – Breana Langstrom

- Breanna thanks everyone for their support.
- Holiday party at Glen Acres with proceeds benefitting Camp Korey was a huge success.

- Might need a larger facility next year – Glen Acres might be outgrown.
- Raised almost \$11,000 to benefit Camp Korey – OUTSTANDING!
  - Ruffled off 36 items
  - Fawn sent out a blast recognizing the effort and celebrating the win
  - Jackie will make a graphic for the website
  - Beth Schmidt suggests highlighting the wins through social media.
- Charity committee meeting soon to kick off 2022 and start planning Day of Service.

### **Communications Committee – Jackie**

- 2022 AMI contract includes linkedIn and Facebook
- Social media is mostly managed by AMI
- Jackie will catch up with Diane on sustaining sponsors

### **Golf Committee – Corey**

- Date set for August 15, 2022 at Plateau Club
- Contract has been sent for tournament
- Mitch will coordinate contract and deposit with Fawn

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

- No education funds have been spent in the past couple of years.
- Networking workshop/Dinner/Silvertips game in the works for March 4 or 11.
- First Roundtable scheduled. Stacia is planning on the 11<sup>th</sup>. The goal is to look back at Professional Members who have has surveys and can discuss interesting deficiencies.
- Educational joint effort PS + SW being planned for May.

### **State Updates: - Scott**

- Quarterly meeting starting January – more to come after that meeting.
- Chapter and State President’s meetings new this year to ensure every chapter is refocusing on missions/visions/values.
- Spring Symposium is the hot topic. The surveys suggest most potential attendees want an in person event and will NOT attend if virtual.
  - Camilla suggests sending out surveys as often as possible as company’s travel restrictions are changing regularly.
- State BOD Meeting on January 27 from 2-5PM.

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

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

### **New Business**

- Jim Mead retired and we need someone to fill Jim’s shoes in managing the Pete Peterson Scholarship.
- Chapter needs to be a resource to membership.
  - WSSHE can offer trainings to ease staffing burden on hospitals.
    - Boiler License grade 3
- Open BOARD Positions for 2022

- Treasurer
  - Mitch has been treasurer for 4 years. Looking for someone to provide new blood and new opportunity for Mitch.
- President Elect
  - Stephen formally nominates Mitch for President Elect position.
- Nominations will be open for the remainder of the month and both positions will be firmed up by March.

Meeting closed at 8:59 by Camilla Yamada.

Notes prepared by: Lisa Welcome

Next Meeting Date: 02/04/2022