

April 2022 Board Meeting 04/13/2022

Membership : Chris and Kyla reported that there not many changes. Tuesday April 19<sup>th</sup> was a meeting with Madigan Army Medical Center about joining WSSHE. They seemed excited.

Upcoming Education : May water management programs; more details to come. September Fall Engineering Expo at Cheney stadium is 75 % sold out!!!

Events : Spring Engineering Expo was very successful and well attended. Over 18 facilities departments participated. Lots of interaction between guest speakers and participants and lots of goodies were supplied by business partners. Also, Thursday June 16<sup>th</sup> at Madrona Links is the annual golf bootcamp including the Army Navy obstacle course.

Treasurers Report : Had a 500.00 dollar credit from Lemay's. Had a discussion about NOT paying so far in advance. Balance = 61,617.19

Business Partner Advocate : Business partner feedback from Spring Engineering Expo was very positive. There has been a communication breakdown about the hybrid and virtual option for events in the future. More to come later.

Old Business : Feedback on Engineering Expo from president ( Michael ). It doesn't seem like a bad problem to have, but it is becoming more difficult to find rooms in Chelan. Also, the cyber security systems at some hospitals wont allow us to see some of parts of the documents that Fawn has sent out. Fawn is working on this currently.

New Business : An introduction to Beth Edwards who is with HFM Cornerstone ( Medical Air / Medical Gas ). Beth handed out brochures and business cards and participated in our discussions. Thanks Beth.

Meeting adjourned at 3:40

Thanks guys and gals,

Russell.