

WSSHE Puget Sound Board Meeting

8:00am – 06.03.2022

McKinstry and Zoom

(Please connect with Camilla Yamada to be added to the zoom distribution list)

Attendees:

- State President – **Scott Clinton**
- Executive Director – **Fawn Wilson**
- PSC President – **Nancy Brown**
- Treasurer – **Mitch Pohl**
- Secretary – Rob Pewitt
- Education Chair – **Stacia Rivera**
- Education Coordinator – **Diane Vandewall**
- ASHE Liaison - Stephen Wickline
- Business Partner Advocate - **Breanna Langston**
- **Nicole Carter**
- David McCaughey
- **Corey Robinson**
- Danny Scott
- Kevin Kajita
- Beth Schmidt
- **Kyra Hughes**
- Lisa Welcome
- **Nancy Hawke**
- Beverly Glassey
- Steve Stein
- **Bonnie Brooks**
- Audie Wallace
- **Cherie McNabb**
- Martin Clinton
- Cody Binns
- David Bain
- Andrea Pina
- Dan Guglielmo
- **Camilla Yamada**
- **Nathan Waye**

Meeting called to order @ 8:15 by PSC president – Nancy Brown

Introductions:

Old Business

- Previous Month Meeting Minutes: Approved
 - Motion to approve: Scot Clinton
 - Second: Camilla Yamada
- Open Chapter Positions:
 - Treasurer: Nicholas Happe Harstell from Seattle Children’s Hospital has volunteered.
 - Membership Chair: Danny Scott has agreed to take on position next year.

Secretary Report – report by Rob Pewitt

- None

Treasury Report – report by Mitch Pohl

- Total Assets and Liabilities: \$125,433.52
- Net Income: \$-3,854.08
 - We received a membership dues check from the state this month totaling \$20,044.67

Golf Committee – report by Corey Robinson

- Location: Plateau Club
- Date: June 27th @ 10AM
- Sponsorships: Mostly gone. Donation opportunities are available.

Charity Committee – report by Breanna Langston

- Day of Service:
 - Working with Camp Corey to determine date. Should be between September 17th and September 24th.
 - Charity committee will put together the projects and sponsorships once the date is finalized.

Membership Committee - report by Nicole Carter

- First WSSHE “Happy Hour” in Renton on 6/2 was successful. 15 people showed up.
- 2nd happy hour planned for 7/14 in the North end (location TBD). Committee is open to suggestions.
- Motion to allow Membership committee \$200 a month for these events without prior approval. *Mitchell Moved to approve. Stacia seconded. Motion passed unanimously.*
- Further discussion centered around the process of updating emails with AMI and creating calendar invites for events.

Education Committee - report by Diane Vandewall

- Past three roundtables have been very successful, with over 30 attendees at each.
- June 10th @ 9AM roundtable: **Past Present and Future of Heling/Behavioral Clinics.** (Speakers: Greg Belding, Blake Webber, Gena Lee)
- July Roundtable topic currently being developed around NFPA 99/101 updates.
- Joint education event moving forward with 3 SW and 2 PS members. Currently have CEO from Harbor Regional Health. Need more speakers (please reach out). Expenses are being split by the chapters down the middle.
- Swag has been delivered. They are awesome!!!

State Business – report by Scott Clinton

- Pete Peterson Scholarship board finalized. Scott looking to schedule a handoff.
- Cherie McNabb officially accepted State Membership Chair Position.
- State Fall Conference
 - Location: Vancouver WA
 - Date: October 18th-21st.
 - Topic:

New Business –

Next meeting will be on 7/8/2022. Potentially at UMC. Camilla to confirm.

Meeting adjourned: 9:15am by Nancy Brown.

Notes prepared by: Mitch Pohl.