Seattle Post Board Minutes

Thursday, December 07, 2017, 7:30 AM
Puget Sound Plaza, 15th floor Conference Rm, 1325 4th Ave (4th and Union), Seattle
When you get to the hallway, turn right, located near the end of the hall.

Welcome and Announcements
- Call-ins
- Declared Quorum
- Approved December Agenda
- Approved November Minutes

Program Updates by Committee Chairs (action items only)

VETERAN ASSISTANCE (L. David Tyner, III)
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PROGRAMS (Nick Vlahovich)
- Monica to coordinate with National for including local post sponsorship with national sponsorship.
- Meet the Agencies discussed.
- Kevin to contact Tacoma Post incoming president about keeping MTA a joint event.
- Nick is looking for an executive level construction person from king county.

PROFESSIONAL DEVELOPMENT (Wendy Oresik)
- Luncheons discussed.
- Luncheons have been involved in PDHs in the past. This depends on the topics discussed.
- Monica to send Wendy CEU ideas.
- Terry to confirm that using luncheons as PDH will fulfil streamer requirements.
- Wendy to develop a survey about CEU/PDH.
  - Use existing luncheons as PDH
  - Piggyback extra activity to luncheons
  - Do separate PDH event

PROJECTS OF EXCELLENCE (CAPT John Hickey)
- No update.

TREASURER (Ralph Field [interim])
- Report sent out.
- Next year's budget sent out.
- Motion to vote on 2018 budget, approved.

CURRENT MEMBERSHIP (Scott Blount)
- Report sent. No discussion.
NEW AND SUSTAINER MEMBERSHIP (Jim Shellooe)
- Check your spam folders due to company name change.

YOUNG MEMBERS (David Walt)
- Technobowl flyer and request for sponsorships coming.
- Monica to get David connected with Sam Lee?

COMMUNICATIONS (Melissa Grasso)
- Shout out to Nancy Yee.
- Monica and Kristie are helping with Social Media.

SCHOLARSHIPS (John Souza)
- John to bring breakout and distribution of scholarships to January meeting.
- John to check on sending scholarship rubric to Wendy.

NOMINATIONS (Larry Toimil)
- Larry to coordinate with Caroline about Emergency Preparedness.
- Larry to send Bizhan Emergency Preparedness contact info.

GOLF TOURNAMENT (Monica Manthey)
- Golf Tournament sponsorship email coming.

EMERGENCY PREPAREDNESS (Caroline Roberts)
- No update.

STRATEGIC PLANNING (CDR Terry McCann)
- No update.

FIELD TRIPS (Evan Lakin)
- No update.

SMALL BUSINESS COMMITTEE (Julie Erickson)
- No update.

ENERGY AND SUSTAINABILITY COMMITTEE (Wendy Oresik)
- No update. Event will be 2019.

STEM (Mary Ann Carlson)
- No update.

PUGET Sound Engineering Council (TBD)
- No candidate yet.

OTHER
- Update for streamer criteria coming in January.

CLOSE BOARD MEETING – In Attendance
- Steve Woolery
- Kevin Stoll
- Bizhan Hooman
• CDR (Ret.) Ralph Field
• Monica Manthey
• CDR Manny Bautista, CEC, USN (Ret.)
• Kristie Casarez
• Caroline Roberts
• Thom Booth
• Larry Toimil
• Wendy Oresik
• CDR Terry McCann, (Ret.)
• Jim Shellooe
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