Seattle Post Board Minutes

Thursday, March 02, 2017, 7:30 AM
Puget Sound Plaza, 15th floor Conference Room, 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 Agenda
- Approved February Minutes

Program Updates by Committee Chairs (action items only)

PROGRAMS (Nick Vlahovich)
- Regional Conference – last Regional was 2010, joint regional. Regional is a huge effort. Possibly not well supported by National. Post events are much more robust than they were in 2010. What differentiated it was the various areas that came to the event. Similar types of events exist already, is there a niche that needs to be filled? COL Buck to talk with John Hickey about feasibility.
- Holiday Social Planning – Motion to do the same thing as last year – Approved.
- Pilot PSEC involvement in May. Louie to coordinate with Nick. Schedule to be rigid.
- Meet the Chiefs update – June 20, Bellevue Red Lion. ACEC coordination has begun. COL Buck to contact Schroedel about speaking.
- Meet the Agencies – Kevin to coordinate with Ralph on rolling excess funds into Vets.

VETERAN ASSISTANCE (L. David Tyner, III)
- New Veteran’s Intern program in Snohomish County.
- Next meeting or two, request for funding special luncheon for conversation on building out panel.

PROFESSIONAL DEVELOPMENT (Wendy Oresik)
- See Sustainability below.

DESIGN EXCELLENCE (CAPT John Hickey)
- No update.

TREASURER (Ralph Field)
- Report discussed.

CURRENT MEMBERSHIP (Scott Blount)
- No update.
NEW AND SUSTAINER MEMBERSHIP (Jim Shellooe)
- New membership discussed.

YOUNG MEMBERS (David Walt)
- Thanks to Kristie and Parametrix for the 520 tour.
- Technobowl buzzer needs to change hands. Nick to coordinate with David.

COMMUNICATIONS (Kristie Casarez)
- Sustainability Forum
  - 9 Constant Contact message sent over past 2 months, and 3 more scheduled
  - Social Media pushes (multiple)
  - Jim Shellooe - working on note to sustaining member firms (THANK YOU JIM)
  - Other ideas??

SCHOLARSHIPS (John Souza)
- Scholarships are coming in.

NOMINATIONS (Larry Toimil)
- Slate for Board Approval at April meeting.

GOLF TOURNAMENT (Monica Manthey)
- No update.

EMERGENCY PREPAREDNESS (Caroline Roberts)
- No update.

STRATEGIC PLANNING (Mike Allen / CDR Terry McCann)
- No update.

FIELD TRIPS (Evan Lakin)
- Update on Field Trip: SeaTac Improvement Projects – Sept. 22 or 29th.
- Drafting a description to be published April as a “save the date”

SMALL BUSINESS COMMITTEE (Julie Erickson)
- Update on attendees and progress.

ENERGY AND SUSTAINABILITY COMMITTEE (Wendy Oresik)
- Need help promoting this event.
- Possibly extend early-bird pricing.
- Flyer will be done 3/2 or 3/3.
- Monica to coordinate with Kristie and Wendy about sponsorship.

STEM (Mary Ann Carlson)
- No update.

2018 REGIONAL CONFERENCE (Rick Beseler)
- See programs above.
PUGET SOUND ENGINEERING COUNCIL (Louie LeFevre)
- Bi-directional Communications with PSEC (w/ Wendy)
- Engineer Fair
- PSEC Guest Speakers Paid Lunch (Monthly Meetings) from SAME (PSEC) Budget. Board takes no exception to using PSEC budget to pay for lunches.

OTHER
- IMAX Dream Big movie runs through end of year.

CLOSE BOARD MEETING –In Attendance
- COL John G. Buck
- Kevin Stoll
- David Walt
- Bizhan Hooman
- Ralph Field
- Monica Manthey
- CDR Manny Bautista, USN (Ret)
- Kristie Casarez
- Mark Ohlstrom
- Thom Booth
- John Souza
- Larry Toimil
- Bob Galteland
- Wendy Oresik
- Nick Vlahovich
- L. David Tyner, III
- CDR Terry McCann
- Jim Shellooe
- Julie Erickson
- Louie LeFevre