Seattle Post Board Minutes

Thursday, April 06, 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 March Minutes
- Commemorative plaque discussed. COL Buck to look into cost of plaque and report back to board. Terry noted it would be nice to note when SAME was established.

Program Updates by Committee Chairs (action items only)

PROGRAMS (Nick Vlahovich)
- Kevin: Meet the Chiefs 5 speakers confirmed.
- Main program is at Bear Room.
- Box lunches will be provided this year.
- Announcement in the next couple weeks.
- Dec Board Meeting moved back to first Thursday.
- Rick Beseler agrees that due to scaling back of conference it’s difficult to get a venue.
- Nick to place elections on the May calendar.

VETERAN ASSISTANCE (L. David Tyner, III)
- Evaluate Wounded Warrior Program for potential Seattle SAME Post support.
- Vet Committee re-evaluate website Mentor Program for greater involvement of Post members and their overall effectiveness.
- Develop effective enhanced relationship with USO -RP6 in Lakewood, focus on Vet transition issues.
- Seattle SAME Veterans website: need to look into how to streamline and get it working more efficient. Need volunteers.
- Thom to follow up with Code Fellows.
- David to send e-mail to volunteers.

PROFESSIONAL DEVELOPMENT (Wendy Oresik)
- Update in May.

DESIGN EXCELLENCE (CAPT John Hickey)
- No update.
TREASURER (Ralph Field)

- Discussed Treasurer’s report.

CURRENT MEMBERSHIP (Scott Blount)

- Discussed Membership.
- SAME Booth is up and works well. Need ideas for conferences to bring booth to. Need a laptop for signup at the booth.
- Need a way to welcome new members. Ideas: list in newsletter, letter from president, coin, gift basket, recognition at luncheon
- Need to find out what the reason for membership dropped.

NEW AND SUSTAINER MEMBERSHIP (Jim Shellooe)

- Updates discussed.

YOUNG MEMBERS (David Walt)

- Technobowl this month.
- Looking for teams (high school)
- Need volunteers for the 29th.
- Need prizes (each group is 4 students, gifts should be sets of four)
- Cash donations to Ralph.
- Still need to fill $500 sponsorship slot.
- Monica’s office is a great location to host happy hour.

COMMUNICATIONS (Kristie Casarez)

- Last call for April general announcements COB today.
- Scott to send rosters to Kristie.

SCHOLARSHIPS (John Souza)

- Received 100 applications.
- John to look into trends.

NOMINATIONS (Larry Toimil)

- Nominees discussed.
- Slate to be presented at the May meeting.
- Motion to approve Slate: approved.

GOLF TOURNAMENT (Monica Manthey)

- Flyer needs location.

EMERGENCY PREPAREDNESS (Caroline Roberts)

- No update.

STRATEGIC PLANNING (Mike Allen / CDR Terry McCann)

- No update.

FIELD TRIPS (Evan Lakin)

- No update.
SMALL BUSINESS COMMITTEE (Julie Erickson)
  • No update.

ENERGY AND SUSTAINABILITY COMMITTEE (Wendy Oresik)
  • Update in May.

STEM (Mary Ann Carlson)
  • Mary Ann to send Ralph a check.

2018 REGIONAL CONFERENCE (Rick Beseler)
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PUGET SOUND ENGINEERING COUNCIL (Louie LeFevre)
  • No update.

OTHER
  • Welcome to CDR Jed Boba.

CLOSE BOARD MEETING –In Attendance
  • COL John G. Buck
  • Steve Woolery
  • Kevin Stoll
  • David Walt
  • Bizhan Hooman
  • Ralph Field
  • Monica Manthey
  • Kristie Casarez
  • Mark Ohlstrom
  • John Souza
  • Mary Ann Carlson
  • Scott Blount
  • Larry Toimil
  • Nick Vlahovich
  • L. David Tyner, III
  • Terry McCann
  • Jim Shellooe
  • Bob Galteland
  • CDR Jed Boba