Welcome and Announcements

- Call-ins
- Declared Quorum
- Approved Agenda
- Approved June Minutes
- Introduce Maggi with Code Fellows

Program Updates by Committee Chairs (action items only)

PROGRAMS (Nick Vlahovich)
- MTC:
  - 5 presenters seemed to flow well
  - Video is not as good as live keynote. Get a live keynote confirmed ASAP.
  - A/V equip needs updating.
  - Nick reaching out to IFMA?
  - Tom Nichols to send Bob Parker’s contact info to Nick.

VETERAN ASSISTANCE (L. David Tyner, III)
- Introduce Maggi @ Code Fellows: Accepts GI bill
- October event, with Maggi in attendance, Seattle and Tacoma Posts, triple nickel.
- Need assistance in getting 50 firms in attendance.
- Luncheon Meeting, Veterans budget can support this event.
- Maggi to help David with Navy connections.
- 1.5 hour luncheon.
- Get firms in touch with how veterans transition out.
- Code Fellows has 95% placement, average starting salary of $72k.
- David to reach out to Kevin about TAP program.
- 3rd-4th week of October.
- Thom to get further details on Service Dogs for Veterans, coordinate with Wendy.

PROFESSIONAL DEVELOPMENT (Wendy Oresik)
- 2018 Professional Development attached to luncheons, in the AM.

PROJECTS OF EXCELLENCE (CAPT John Hickey)
- No update.
TREASURER (Ralph Field [interim])
- Budget discussed.

CURRENT MEMBERSHIP (Scott Blount)
- E-mail sent.

NEW AND SUSTAINER MEMBERSHIP (Jim Shellooe)
- Updates discussed.

YOUNG MEMBERS (David Walt)
- No update.

COMMUNICATIONS (Kristie Casarez)
- Melissa Grosso new Communications member
- Maggi and Kristie to talk about Website Maintenance
- Kristie wants to get a blast out soon.

SCHOLARSHIPS (John Souza)
- Award winners at MTC discussed.
- John looking at process and gearing up for next season.

NOMINATIONS (Larry Toimil)
- Still looking for Treasurer Position.
- Bizhan to get e-mail on updating National to Larry.
- Nick to coordinate House Chair with Larry.

GOLF TOURNAMENT (Monica Manthey)
- Golf Tournament updates.
- Monica to check with Tacoma Post on e-mail blasts.
- Kristie to update website.

EMERGENCY PREPAREDNESS (Caroline Roberts)
- No update.

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

FIELD TRIPS (Evan Lakin)
- E-mail blast needed. Date is the 22nd.
- Keep process the same as last time.

SMALL BUSINESS COMMITTEE (Julie Erickson)
- April 23-24 next year, any conflicts? 4-week separation with alliance.

ENERGY AND SUSTAINABILITY COMMITTEE (Wendy Oresik)
- Planning of 2019 will begin after the 1st of the year.

STEM (Mary Ann Carlson)
• Toolkit purchases are in the works.

PUGET SOUND ENGINEERING COUNCIL (Louie LeFevre)
• Louie to coordinate with Scott and Caroline on booth location.
• Perhaps a sustainer firm wants to spotlight at Puget Sound Engineering Fair? Louie to coordinate with Jim Shellooe.

OTHER

CLOSE BOARD MEETING –In Attendance
• Steve Woolery
• Julie Erickson
• Bizhan Hooman
• CDR(Ret.) Ralph Field
• Monica Manthey
• CDR Manny Bautista, CEC, USN (Ret.)
• Bob Galteland
• Kristie Casarez
• COL John G. Buck
• LTC Thomas (Tom) Nichols, USA, (Ret.)
• John Souza
• Larry Toimil
• Wendy Oresik
• Nick Vlahovich
• L. David Tyner, III
• Jim Shellooe
• Mary Ann Carlson
• Maggi Molina (w/ Code Fellows)