Welcome and Announcements

- Call-ins
- Declared Quorum
- Approved Agenda
- Approved July Minutes

Program Updates by Committee Chairs (action items only)

PROGRAMS (Nick Vlahovich)
- Nick to meet with Kevin and Bill about MTA.
- Nick to meet with CAPT Bob Parker.
- Steve to call GEN Schroedel about Tuesday the 19th.
- Nick to call Tony with King County about MTA.

VETERAN ASSISTANCE (L. David Tyner, III)
I am asking the Seattle SAME Post Board to continue its support of this event and approve our plan to go forward as discussed in past Board Meetings. I would note that we have a very major supporter in Tom McLaughlin, Executive Director, CAMPS. CAMPS is extremely well connected with ARMY, Air Force, Navy personnel on military installations throughout Puget Sound and the State of Washington, Veteran Affairs.

Tom’s organization will be a major contributor to this event particularly as it relates outreach to the broader Veteran community throughout the State of Washington.

Please find attached the results of my planning meeting with Bill Fehrenbach, Manager USO / RP6 operations yesterday. The attached describes the overall planning detail including, Date, Meeting Goals and Agenda.

You will note USO will handle the Registration and coordinate closely with myself and TEAM on logistics, marketing and outreach.

The event will bring key organizations from both the public and private sectors, as well as most importantly, Veterans who have served our country. We will make a major outreach to Veterans, as they will be recognized for service to country.

We have tremendous support for this event. It will be a enduring honor for our Seattle SAME Post to have “kick-started” an that will I believe, be an annual event looked forward to on Veterans Day for many years to come.

Going Forward: With approval to go forward, I will along with my TEAM, address logistical, marketing issues Bill noted “Decisions”...at the conclusion of attached planning document.

Thank you,

David

- Budget being refined currently. Budget contributions will be made by other organizations as needed.
- Expecting at least 50 in attendance.
- Primary focus to celebrate veterans.
- Secondary objective is networking and transition of veterans into the workplace.
- No sponsorship is being requested.
- October 26th.
- If we can get Tacoma Post involved, it will help towards the Joint Post Streamer.

PROFESSIONAL DEVELOPMENT (Wendy Oresik)
- No update.

PROJECTS OF EXCELLENCE (CAPT (ret) John Hickey)
- Nominations due the 11th.
- New venue, Pacific Tower, more cost effective than Bell Harbor.

TREASURER (Ralph Field [interim])
- Email sent.

CURRENT MEMBERSHIP (Scott Blount)
- No update.

NEW AND SUSTAINER MEMBERSHIP (Jim Shellooe)
- Membership is coming back normal.

YOUNG MEMBERS (David Walt)
- 2 sponsored to engineering camp
- 2 sponsored to Coast Guard camp

COMMUNICATIONS (Kristie Casarez)
- Terry to send info about camps to Kristie.

SCHOLARSHIPS (John Souza)
- PSE&SSF looking at streamlining process. Looking for ideas.
• Looking to give 15-min presentation in October or November.
  • Steve suggests October for presentation.

NOMINATIONS (Larry Toimil)
  • Looking for someone to fill Treasurer’s role.
  • Listing of new officers has been submitted to National. National is currently correcting typos.

GOLF TOURNAMENT (Monica Manthey)
  • Need golfers. Need sponsors.

EMERGENCY PREPAREDNESS (Caroline Roberts)
  • No update.

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

FIELD TRIPS (Evan Lakin)
  • 9/22 Seatac field trip needs bus for secure areas. Evan is coordinating.

SMALL BUSINESS COMMITTEE (Julie Erickson)
  • No update.

ENERGY AND SUSTAINABILITY COMMITTEE (Wendy Oresik)
  • No update.

STEM (Mary Ann Carlson)
  • No update.

PUGET SOUND ENGINEERING COUNCIL (Louie LeFevre)
  • No update.

OTHER
  • Manny to talk with Chris at NAVFAC.
  • 2017 Streamer Criteria discussed.
  • Check on Streamer Progress in October.
  • Melissa Graso is helping with Communications.
  • Monica to reach out to David about having young member presence to talk about outreach.

CLOSE BOARD MEETING –In Attendance
  • Steve Woolery
  • Kevin Stoll
  • Bizhan Hooman
  • Monica Manthey
  • CDR Manny Bautista, CEC, USN (Ret.)
  • Mark Ohlstrom
  • Thom Booth
  • LTC Thomas (Tom) Nichols, USA, (Ret.)
  • L. David Tyner, III
  • CDR Terry McCann, (Ret.)
- Jim Shellooe
- Evan Lakin