Welcome and Announcements

- Call-ins
- Declared Quorum
- Approved September 2017 Agenda
- Approved August 2017 Minutes

Program Updates by Committee Chairs (Discussion & action items)

VETERAN ASSISTANCE (L. David Tyner, III)
- Veterans' Event date is Oct 26; location is USO RP6 Lakewood
- From last meeting, goals are to celebrate veterans, networking, and transition of vets into workplace.
- Expecting at least 50 attendees including active military, transitioning vets, business leaders. JBLM indicates good attendance
- Advertising is being prepared; Monica will give to Kristi to send out.
- Asking for volunteers to help with event; looking for six hosts/support firms. No sponsorship requested.
- From last meeting: If we can get Tacoma Post involved, it will help towards the Joint Post Streamer.

PROGRAMS (Nick Vlahovich)
- Programs Planning for 2018 includes joint program w/ IFMA (one of National’s Strategic Partners). Potential topic “Installation Management”
- Nick reached out to IFMA Program’s Chair – no response.
- Asked Steve W. to contact IFMA president.
- 2018 Meet the Agencies: planning in progress – Bill, Kevin, and Nick
- 2018 Meet the Chiefs: Hot wash – Bill, Kevin, Nick. Discussion about sharing the event responsibilities with ACEC; perception of difference in level of investment/effort between ACEC and SAME. Nick is initiating a planning meeting focused on positive suggestions to get ACEC to carry more of the load for next event. Although ACEC is co-sponsor, the event is perceived overall as an SAME event. Revenue split is 50-50, but level of effort is not even. If anyone has ideas on how to address, send to Kevin S. and Nick V.
- If Nick needs help with ACEC, Steve W. to call ACEC president to let them know our concerns.
- 2018 Program Suggestion by Tom N.: Drone Farm speaker (can address LIDAR, RAD, transportation and energy sectors)

PROFESSIONAL DEVELOPMENT (Wendy Oresik)
- No update.
PROJECTS OF EXCELLENCE (CAPT (ret) John Hickey)
- Hoping the new venue, Pacific Tower, will draw more south-end and east-side attendees.
- Shorter program, will focus on inspiration. A suggestion is to have students give a short presentation to the group.
- He’s working on getting more agency PMs to attend, which will interest more firms to attend.

TREASURER (Ralph Field [interim])
- Not much activity in August. Processed only three invoices: Constant Contact, deposit for Projects of Excellence event, and interest payment.
- Reviewed the Treasurer Report
- 2018 budget draft will be presented at end of October; approval anticipated in December.
- If any committees need budget changes, contact Ralph F.

CURRENT MEMBERSHIP (Scott Blount)
- Uneventful month; dip in membership in June/July.
- The last event where we promoted membership was in April. Need to do again soon. What events would help drive membership?
- Alliance event in March 2018 is covered; we’ll have SAME booth and materials there.
- PSEC event; opportunity to set up membership booth. Scott B. to contact new PSEC committee chair.
- Monica M. suggested recruiting at the Boeing Engineering Fair at the Museum of Flight in the Spring. Then we would need something for the Fall.
- Suggestion to add money to budget for more advertisement to prospective members.
- Thom Booth will get in touch with Michele Percussi to discuss opportunities for membership promotion.

NEW AND SUSTAINER MEMBERSHIP (Jim Shellooe)
- Sustainer Presentation set up for next month’s program.

YOUNG MEMBERS (David Walt)
- He’s been out for a couple months
- Will get Camp follow-up report from attendees to engineering camp and Coast Guard camp.
- Upcoming “Washington Vets Will Clinic” on Oct 7. Lawyers volunteer to set up wills for vets.
- Upcoming Code Fellows (Coding Academy) on Oct 29.
- Upcoming UW 5k run.

COMMUNICATIONS (Kristie Casarez)
- She thanks Caroline, Monica, and Melissa for taking on more communications committee duties to help her out recently.
- Focus is on getting reminders out for Sep-Oct-Nov-Dec events.

SCHOLARSHIPS (John Souza)
- Requests 15 minutes at October meeting to review updates to the Scholarship Program and answer questions.
- Improving the application process
- Goal is to advertise in January and get the info to websites of schools and colleges by late January.
NOMINATIONS (Larry Toimil)
- Looking for someone to fill Treasurer's role.
- Follow up to find Emergency Preparedness chair.

GOLF TOURNAMENT (Monica Manthey)
- Recap: 96 golfers were at Hawk's Prairie. Good sponsorship. A good day overall.
- Walsh's team took top prizes.
- Approx. $8,000 profit per Post.

EMERGENCY PREPAREDNESS (Chair TBD)
- No report; Caroline Roberts is not the chair of this committee. Larry T. will follow up and find chair.

STRATEGIC PLANNING (Mike Allen / CDR (ret) Terry McCann)
- Will be reviewing charter.

FIELD TRIPS (Evan Lakin)
- The Sep 22 Sea-Tac International Airport construction sites tour is already full! 18 of 19 slots are filled. The Port is running security check on registered attendees. Group will meet near Concourse A, then be escorted to the two sites: IAF and NorthSTAR.
- Congratulations on a great job setting up without requiring attendees to pay a fee.
- Asked for ideas for next tour/field trip.

SMALL BUSINESS COMMITTEE (Julie Erickson)
- Potential to get the author to present at the conference. She is investigation. Approximate speaker fee $7,000.
- Has a budget quote from the Kitsap Center.
- Will get committee started up in October to begin planning.

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

STEM (Mary Ann Carlson)
- Kicked off with local schools: Washington Middle School will host Feb 2018 event.
- Toolkits for kids. She is buying half of the toolkits now to present to the school.

PUGET SOUND ENGINEERING COUNCIL (Louie LeFevre has stepped down)
- Needs a new chair.

OTHER - REVISION
- Kathryn Bost presented highlights from the SAME Post Leadership Workshop that she attended Aug 20-22 in St. Petersburg, FL. Powerpoint presentation available upon request.
CLOSE BOARD MEETING – In Attendance
1. Steve Woolery
2. Nick Vlahovich
3. Thom Booth
4. David Walt
5. L. David Tyner, III
6. Jim Shellooe
7. Evan Lakin
8. Kathryn Bost
9. Kevin Stoll (phone)
10. CDR Terry McCann, (Ret.) (phone)
11. LTC Thomas (Tom) Nichols, USA (Ret.) (phone)
12. Julie Erickson (phone)
13. John Souza (phone)
14. CAPT (Ret.) John Hickey (phone)
15. CDR (Ret.) Ralph Field (phone)
16. Scott Blount (phone)
17. Monica Manthey (phone)
18. Kristie Casarez (phone)
19. Caroline Roberts (phone)
20. Mary Ann Carlson (phone)