Seattle Post Board Minutes

Thursday, January 04, 2018, 7:30 AM
Puget Sound Plaza, 15th floor Conference Rm, 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 January Agenda
- Postpone December Minutes

Program Updates by Committee Chairs (action items only)

VETERAN ASSISTANCE (L. David Tyner, III)
- David to reach out to Tacoma Post members about combat construction experience. Possibly reach out to Seattle USACE about civilians to deploy, but need emphasis on post members.

PROGRAMS (Nick Vlahovich)
- MTA coming up.
- 3 openings left for the year.
- Nick and Steve to approach IFMA.
- Nick and Kevin to check with Communications about putting out notice on public forums.
- If IFMA doesn’t get any traction, try Steve Perrenot w/ JBLM, Chuck is deputy.
- City of Kirkland?
- Nick and Kevin to follow up with Ralph about sponsorship.

PROFESSIONAL DEVELOPMENT (Wendy Oresik)
- Wendy to get survey out this month via Survey Monkey.
- PDH Streamer doesn’t specify how PDH’s have to be met.
- Possibly contact CH2M about new FEMA contract.

PROJECTS OF EXCELLENCE (CAPT John Hickey)
- No update.

TREASURER (Ralph Field [interim])
- Report discussed.
- Ralph and Nick to coordinate Holiday Social numbers.
- Monica to look into annual sponsorship idea via National.

CURRENT MEMBERSHIP (Scott Blount)
- Membership discussed.
- Booth at the Alliance last year generated a lot of activity. Want booth this year. Need a SAME brochure and on-site registration. Tiffany would allow a brief intro to SAME on stage.
NEW AND SUSTAINER MEMBERSHIP (Jim Shellooe)
- No update.

YOUNG MEMBERS (David Walt)
- Technobowl in April. David to get flyer out.

COMMUNICATIONS (Melissa Grasso)
- No update.

SCHOLARSHIPS (John Souza)
- Awarded amounts discussed.

NOMINATIONS (Larry Toimil)
- No update.
- Larry has the Post Booth and plans on getting it to Scott at the SBC in April. If needed prior to April, contact Larry.

GOLF TOURNAMENT (Monica Manthey)
- No update.

EMERGENCY PREPAREDNESS ()
- No update.

STRATEGIC PLANNING (CDR Terry McCann)
- Streamer Requirements.
- Streamer Submittals due Feb. 16.
- Wendy to follow up with Terry about credentialing requirement.

FIELD TRIPS (Evan Lakin)
- Field trips update discussed.

SMALL BUSINESS COMMITTEE (Julie Erickson)
- SBC update discussed.

ENERGY AND SUSTAINABILITY COMMITTEE (Wendy Oresik)
- In development.

STEM (Mary Ann Carlson)
- No update.

PUGET SOUND ENGINEERING COUNCIL (TBD)
- No update.

OTHER
- Save the Date for the Post Leaders Workshop, Aug 19-21.

CLOSE BOARD MEETING – In Attendance

Steve Woolery
Kevin Stoll
Julie Erickson
David Walt
Bizhan Hooman
Ralph Field
Monica Manthey
CDR Manny Bautista, CEC, USN (Ret.)
Bob Galteland
Mark Ohlstrom
LTC Thomas (Tom) Nichols, USA, (Ret.)
John Souza
Scott Blount
Wendy Oresik
Nick Vlahovich
L. David Tyner, III
CDR Terry McCann, (Ret.)
Evan Lakin