Seattle Post Board Minutes

Thursday, April 05, 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 April Agenda
- Approve March Minutes next month.

Program Updates by Committee Chairs (action items only)

VETERAN ASSISTANCE (L. David Tyner, III)
- Revamping website.
- Notkin gave $500 commitment for veterans lunch.
- Monica to follow up on combat zone construction presenter.

PROGRAMS (Nick Vlahovich)
- MTC – Comittment from Gen. Schroedel. Working on VA.
- Holiday Social venues discussed. Researching Elysian Fields, Pyramid, & Elysian Brewery.

PROFESSIONAL DEVELOPMENT (Wendy Oresik)
- No update.

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

TREASURER (Ralph Field [interim])
- Successful March Luncheon added to report.

CURRENT MEMBERSHIP (Scott Blount)
- No update.
- Membership data when Scott gets back.

NEW AND SUSTAINER MEMBERSHIP (Jim Shellooe)
- 2 new Member Firms joined.

YOUNG MEMBERS (David Walt)
- Technobowl this month. 10 teams. Need volunteers and sponsors.
- Do we want to commit to sending a Young Member to JETC?
- Stipend for two young members to JETC, Hotel, Conference Regestration, Air Fare – Approved.
- David Walt is available for JETC.
- Monica to draft solicitation. Terry to confirm solicitation language meets streamer requirements.

COMMUNICATIONS (Melissa Grasso)
- SAME National has temporary communications person.

SCHOLARSHIPS (John Souza)
- 2 days to online application deadline.

NOMINATIONS (Larry Toimil)
- Nominee Slate discussed.
- Can we remove Strategic Planning?
- Combine Strategic Planning, Streamers, Camps
- Mark Ohlstrom – 1st VP
- Ralph Field – Appointed Director
- Need to backfill Mark’s Director position.

GOLF TOURNAMENT (Monica Manthey)
- Update provided.

EMERGENCY PREPAREDNESS (Andrew & Matt)
- No update.

STRATEGIC PLANNING (CDR Terry McCann)
- No update.

FIELD TRIPS (Evan Lakin)
- No update.

SMALL BUSINESS COMMITTEE (Julie Erickson)
- Over 100 registrants. Brochure being sent to print. Plenty of room for SAME booth. Larry has booth. Mark can help man the booth.

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

STEM (Mary Ann Carlson)
- Outreach program rescheduled to June 1st.

PUGET SOUND ENGINEERING COUNCIL (TBD)
- No update.

OTHER
- Engineering Camps: Coast Guard, Marine Corps, Air Force,
- One applicant selected for Coast Guard. Several applicants being reviewed for Marine Corps and Air Force.
- Monica to resend the example of yearly sponsorship solicitation to the board. Board needs to give Monica feedback. Discuss at next month’s meeting.
- Kitsap Chapter and Student Chapter line items need to be added to agenda.

CLOSE BOARD MEETING – In Attendance
- Steve Woolery
• Julie Erickson
• David Walt
• Bizhan Hooman
• CDR (Ret.) Ralph Field
• Monica Manthey
• CDR Manny Bautista, CEC, USN (Ret.)
• Bob Galteland
• Mark Ohlstrom
• LTC Thomas (Tom) Nichols, USA, (Ret.)
• John Souza
• Larry Toimil
• Mick James
• Nick Vlahovich
• CDR Terry McCann, (Ret.)
• Jim Shellooe