Seattle Post Board Minutes

Thursday, June 07, 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 June Agenda
- Approved May Minutes
- Discussion of Annual Sponsorship idea.
  - Aim for 12-month.
  - Advertise 6 mo. ahead.
  - Budgeting happens in fall, then payments happen after the first of the year.
  - Add a category for someone new/small to get into.
  - We need the total sponsorship numbers.
  - Possible issues with shared events.
  - Chairs send sponsorship levels and estimate of ticket prices to Monica, Ray, and Larry.
  - Put all events in rough draft.
  - Develop al a cart as well.
  - Next meeting July 5, we should move to the 12th. Sending a confirming e-mail.
  - Sponsored tables with speaker? Possible push-back from

Program Updates by Committee Chairs (action items only)

KITSAP CHAPTER (Mark Swink)
- No updates.

VETERAN ASSISTANCE (L. David Tyner, III)
- Updates.
- Budgeted $500 for help with Warrior’s Ascent program with Tony Hoffman. Tony sends his thanks.
- Oct. 26th Veterans Luncheon.

PROGRAMS (Nick Vlahovich)
- Updates.
- Harry Ehlers will attempt to help with venue at Fed Center South.
- Board meeting right before the Holiday Social this year.

PROFESSIONAL DEVELOPMENT (Wendy Oresik)
- Wendy to prepare professional development certificates for MTC, and confirm with Kevin Stoll.
- Setting the date in March for Sustainability event.
- Recommending March 28th, but conflicts with spring break. We’ll run with March 28th and re-evaluate for next event.
PROJECTS OF EXCELLENCE (CAPT John Hickey)
- Nomination forms firmed up. John to send to Melissa. John to e-mail talking points Kevin and Steve.

TREASURER (Ralph Field [interim])
- Treasurer’s report sent out.
- Motion to approve placing Kevin Fagot onto Board bank account: approved.
- Motion to remove Michele Percussi and place Julie Erickson on Board bank account: approved.
- Kevin’s first task is to look into other banking options.
- Steve Woolery to be maintained on account until next term.

CURRENT MEMBERSHIP (Scott Blount)
- Lost 10, gained 10.
- Jim to follow up on APWA conference.
- Give Scott as much lead time as possible.
- Scott to send Steve a list for contacting new members.

NEW AND SUSTAINER MEMBERSHIP (Jim Shellooe)
- Jim to follow up on one dropped member.
- Updates on membership.

YOUNG MEMBERS (David Walt)
- Updates discussed.
- Let Ray know if you have any contacts for possible young members.
- Budget discussed, currently have $500 budgeted for student chapter.

COMMUNICATIONS (Melissa Grasso)
- No updates.

SCHOLARSHIPS (John Souza)
- Updates discussed.
- John to send names of scholarship attendees to Nick.
- Shannon & Wilson plans to continue sponsoring scholarships.

NOMINATIONS (Larry Toimil)
- Updates discussed.
- Larry to follow up with Julie about appointed director position.

GOLF TOURNAMENT (Monica Manthey)
- We have 55 golf spots still available – please sign up today!
- Sponsorships available:
  - EVENT SPONSOR! You get your name on ever cart AND a foursome! $2000
  - Longest Drive – 2 available. $750 each
  - Beverage Cart Sponsor - $750 - Only available to non-flooring company (sorry!) the other bev. Cart sponsor is a flooring co. & requested this
- Other Needs! – Stuff for grab bags! Raffle Items! Please contact Lori Revely or Monica Manthey!

EMERGENCY PREPAREDNESS (Andrew & Matt)
- No updates.
- Larry to follow up with Andrew and Matt.
STRATEGIC PLANNING (CDR Terry McCann)
- No update from SAME about streamers or distinguished post.

FIELD TRIPS (Evan Lakin)
- Working on a field trip, NECOE possibly end of September.

SMALL BUSINESS COMMITTEE (Julie Erickson)
- Working on closing out event.

ENERGY AND SUSTAINABILITY COMMITTEE (Wendy Oresik)
- Update discussed.

STEM (Mary Ann Carlson)
- Stem career fair @ Washington middle school last Friday discussed.
- Looking for a different school. Need a middleschool. Approach science teachers that need help. Location close to Seattle. Wendy has a co-worker that has science degree as well as teaching degree.
- Need more support in the future, had 9 volunteers, need 12 or more.
- Terracon is sponsoring a scholarship and challenges other member firms to sponsor one as well.

PUGET SOUND ENGINEERING COUNCIL (TBD)
- No update.

OTHER
- House Committee?
- Thom and Wendy plan to engage with K9s for Veterans and similar organizations. Board briefing as soon as they are able (Possibly July).

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
- CAPT(ret) John Hickey
- LTC Thomas (Tom) Nichols, USA, (Ret.)
- John Souza
- Scott Blount
- Larry Toimil
- Wendy Oresik
- Mick James
- Wendy Oresik
- Nick Vlahovich
- L. David Tyner, III
- CDR Terry McCann, (Ret.)
- Jim Shellooe
- Mary Ann Carlson