Seattle Post Board Minutes

Thursday, November 02, 2017, 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 November Agenda
- Approved REVISED September Minutes – Bizhan to check with Kathryn about revisions.

Program Updates by Committee Chairs (action items only)

VETERAN ASSISTANCE (L. David Tyner, III)
- Veterans Day Recognition - 50 spaces were maxed out 4 days after flyer went out.
- David would like to increase budget from $1000 to $1500. Need leeway for increase in cost and triple nickel.
- Would like to discuss date at next meeting.
- Desire to keep event at 50 people to allow for veterans to have time to talk.
- David would like to have a meeting to review website.

PROGRAMS (Nick Vlahovich)
- Dec 5. Holiday Social – Increase member price to $60 and non-member price to $70 or $75.
- Thinking of making the Toys for Tots a competition.
- Nick trying to put together a program for Westpoint Treatment Plant Flood. Needs help getting in touch with the right people.

PROFESSIONAL DEVELOPMENT (Wendy Oresik)
- No update.

PROJECTS OF EXCELLENCE (CAPT John Hickey)
- Financial update given by Ralph.
- Hotwash coming.
- Ralph to get in touch with Tacoma Post.
- Need more clarity on parking.
- Monica to send Steve email about sponsorship.
- Monica to look into getting into TME or RealTiME.

TREASURER (Ralph Field [interim])
- Updates discussed.
- Ralph needs input on 2018 budgets immediately, budget to be proposed by Nov 17.
- Ralph to follow up with Tacoma Post for Golf Tournament.
CURRENT MEMBERSHIP (Scott Blount)
- From National, Jill Murphy: “Membership Recruiting: Our 2020 Strategic Plan has a goal of growing membership 5% annually.”
- Scott and Larry to coordinate booth hand off.

NEW AND SUSTAINER MEMBERSHIP (Jim Shellooe)
- Update given.

YOUNG MEMBERS (David Walt)
- David working with communications to get requests for volunteers out.
- Working on 3D printing demo.

COMMUNICATIONS (Melissa Grasso, taking over for Kristie Casarez)
- Monica and Melissa working on a file share system.

SCHOLARSHIPS (John Souza)
- Committee meeting outcomes discussed.
- Budget increase to be submitted to Ralph.
- John to discuss breakout and schedule of awards in January meeting.
- Approved budget should be in December, but January at latest.

NOMINATIONS (Larry Toimil)
- Nominations for co-chair of Emergency Preparedness:
  - Matt Veenstra
  - Andy Park
  - Approved

GOLF TOURNAMENT (Monica Manthey)
- Update given.

EMERGENCY PREPAREDNESS (Matt Veenstra/Andy Park)
- No updates.

STRATEGIC PLANNING (CDR Terry McCann)
- Terry to get info on Emergency Preparedness to Larry.

FIELD TRIPS (Evan Lakin)
- Nick to work with Evan.

SMALL BUSINESS COMMITTEE (Julie Erickson)
- Small Business Committee meeting coming.
- Facility secured for 2018.

ENERGY AND SUSTAINABILITY COMMITTEE (Wendy Oresik)
- No update.
STEM (Mary Ann Carlson)
- No update.

PUGET SOUND ENGINEERING COUNCIL (TBD)
- Still looking for liaison. Louie has been helping in the meantime.

OTHER
- Review Hurricane Relief funding decision from Oct Board Mtg discussion. – closed issue.
- Steve and Tom to coordinate with Ralph for sending checks for Hurricane Relief.
- From National Office, Jill Murphy: “Streamers - Due on or before February 15, 2018.” – Terry to update us in December meeting.
- Also from Jill Murphy: “Awards - Awards nominations will open on Dec 15; and deadline for nominations is Feb 15, 2018. – Nominations to be funneled through John Hickey.

CLOSE BOARD MEETING – In Attendance

Steve Woolery
Kevin Stoll
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
Scott Blount
Larry Toimil
Nick Vlahovich
L. David Tyner, III
Jim Shellooe
CDR Terry McCann, (Ret.)