Seattle Post Board Meeting Minutes

Thursday, April 2, 2015, 7:30 AM
Federal Center South, Mercury Conference Room

Welcome and Announcements
- Introductions and two new members.
- Declare Quorum, none
- Approve Agenda, next month
- Approve March Minutes, next month

Program Updates by Committee Chairs (action items only)

PROGRAMS (Nick Vlahovich)
- Updates
  - Last month’s program: good turnout, still having issues getting more “touches”
  - May is set.
  - Golf tournament is set.
  - We can start planning further out.
  - May will be on Oso or on a yet to be determined topic.
  - Oso topic will tie into Emergency Response.
  - Meet the Chiefs coming up, facilities side is set.
  - Meet the Agencies, George w/ GSA proposed to work more strategically together with SAME.
  - Running out of Speakers Gifts, need to get more. Need to send a speaker gift to Sound Transit Speaker from Last Month’s event.

PROFESSIONAL DEVELOPMENT (TBD)
- No update.

DESIGN EXCELLENCE (CAPT John Hickey)
- No update.

TREASURER (Steve Woolery)
- Steve is out.
  - Thanks to Terry for help getting information out.
  - February report e-mailed. March report to follow.
  - Temporary: Michele to check mail. Need another volunteer.

CURRENT MEMBERSHIP (Rob Leet)
- Update on distribution list.
• Went with new e-mail service.
• List appears to be ~200 short.
• Need to merge National list, past list and current list.
• Rob will be e-mailing members whose membership has lapsed.

NEW AND SUSTAINER MEMBERSHIP (Jim Shellooe)
• No update.

YOUNG MEMBERS (LT Daniel Diiulo)
• Technobowl
  o April 25th
  o Need volunteers for the day of.
  o Need volunteers evening of 22nd.
  o Sponsors, need cash and swag.
  o Last year had 24 students. Multiples of 4.
  o Ralph usually provides game software on a USB stick.
  o Questions currently being proofed.
  o AECOM office available.

COMMUNICATIONS (Megan Wall)
• Welcome to SAME Megan!

INDUSTRY AFFAIRS (Mike Allen)
• No update.

SCHOLARSHIPS (John Souza)
• Finished acceptance period.
• About 110 received.

NOMINATIONS (Larry Toimil)
• Slate sent out a couple weeks ago.
• Slate will be sent out one more time.

GOLF TOURNAMENT (Monica Manthey)
• 2015 – Seattle Post is planning

EMERGENCY PREPAREDNESS (Caroline Roberts)
• No update.

STRATEGIC PLANNING (Jim Boone / CDR Terry McCann)
• No update.

FIELD TRIPS (L. David Tyner, III)
• No update.

SMALL BUSINESS COMMITTEE (CDR Manny Bautista, USN (Ret.))
• Status, Courses, and Schedule handouts distributed.
• Changed venue.
• Contract is ready but need an increased budget.
ENERGY AND SUSTAINABILITY COMMITTEE (Wendy Oresik)
  • No update

STEM (Mary Ann Carlson)
  • No update

2017 REGIONAL CONFERENCE (Rick Beseler, COL Anthony Wright (Ret.))
  • E-mail to be forwarded to board.
  • 2017 Northwest Regional JETS Planning Update 04-02-2015

The Post has entered into a contract with Meeting Visions (MV) for the symposium venue selection and contract negotiation support. MV has prepared a Meeting Space and Sleeping Room Request for Proposals based upon the planning guidance previously presented to the Board and reviewed by Planning Committee. This RFP is being circulated through the potential venue sites in downtown Seattle and in the surrounding area. A venue in downtown Seattle is the preferred location for the event. The Planning Committee’s goal is short list the responsive venue candidates by the end of April, 2015. Negotiations with the top candidate are planned for the month of May with a venue selected and under contract by June 01, 2015. Coordination with SAME National on the specific dates for the Northwest Regional JETS and any contract language to be included in the venue contract will take place during the months of April and May.

Post members interested in working of the Planning Committee may contact CAPT Rick Beseler, USCG (ret.), at rbeseler@comcast.net or 206.719.9007.

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PUGET SOUND ENGINEERING COUNCIL (Joe Souther)
  • No update.

COMMITTEE DISCUSSION
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OTHER
  • Field chapter is like a student chapter.
  • No by-laws.
  • Asked for a sample charter.
  • Min one meeting per year from host post at field chapter.
  • Field chapter uses host post mailing list.
  • Chapter representative should attend board meetings.
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  • Two engineering camps.
  • One interested in Air Force?
  • Engineering camp – only one application.

CLOSE BOARD MEETING – In Attendance
- Michele Percussi
- LT Dan Diulio
- Bizhan Hooman
- CDR Ralph Field USN, (Ret)
- Francis Brito
- Mark Ohlstrom
- CDR Terry McCann
- Rob Leet
- Larry Toimil
- Nick Vlahovich
- Megan Wall
- CDR Manny Bautista, USN (Ret.)
- Bob Sundin