Seattle Post Board Meeting Agenda

Thursday, February 5, 2014, 7:30 AM
Federal Center South, Mercury Conference Room

Welcome and Announcements

- Declare Quorum
- Approve Agenda
- Approve December Minutes
- Quickly move through updates (30-45 minutes)
- Committees discussion – It was decided that the committees have to follow the Seattle post by-laws. The sub-committee will meet again to ensure that the new alignment follows the by-laws.
- Leadership program in early March – Nobody is pursuing this. It was deemed too expensive at $400 per person
- Final Budget for 2015; and
- JETS 2017 – Timeframe is Mid-September to Mid-November 2017. It will be a two and one-half day event held on Tuesday, Wednesday, and Thursday. Looking for venues in downtown Seattle. Meet the Chiefs will be moved to JETS from June 2017. Need volunteers for preliminary planning.
- Credentialing Achievement Awards Program (CAAP) – No one showed

Program Updates by Committee Chairs (action items only)

PROGRAMS (Nick Vlahovich)

- Need suggestions for the March 17th presenter. Larry Toimil will run the luncheon since Nick is out of town.

PROFESSIONAL DEVELOPMENT (TBD)

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DESIGN EXCELLENCE (CAPT John Hickey)

- Event will be October 17th at Bell Harbor. Boeing Museum of Flight was already booked. Look into it for next year.

TREASURER (Steve Woolery)

- The Post is making money, but need to look at ways to increase revenue and look hard at discretionary expenses. It was decided to retroactively pay the Tacoma Post for the Design Excellence awards as well as Meet the Agencies.
- An understanding needs to be drafted with the Tacoma Post.
- Now tracking Eventbrite costs.
- February 17th is the annual audit
- Temporary: Michele to check mail. Need another volunteer.
CURRENT MEMBERSHIP (Rob Leet)
• 35 new members last year

NEW AND SUSTAINER MEMBERSHIP (Jim Shellooe)
• There has been a tremendous amount of response and the rest of the year’s calendar is booked.

YOUNG MEMBERS (LT Daniel Diiulo)
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COMMUNICATIONS (Renee Giroux)
• Newsletter will be going out at the end of February
• Social Media update (Peggy Pitt)

INDUSTRIAL AFFAIRS (Mike Allen)
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SCHOLARSHIPS (John Souza)
• The program deadline is last Friday of March. It was stated in the application that SAME friends and family get preferences

NOMINATIONS (Larry Toimil / Monica Manthey)
• Receiving nominations with the due date of February 27th
• Still looking for a few positions: House, Assistant Programs

GOLF TOURNAMENT (Monica Manthey)
• Looking at 2 party planning companies
• Friday, August 21st is the date
• 2015 – Seattle Post is planning – need a co-chair

EMERGENCY PREPAREDNESS (Pam Cobley)
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STRATEGIC PLANNING (Jim Boone / CDR Terry McCann)
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FIELD TRIPS (Harry Ehlers / L. David Tyner, III)
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SMALL BUSINESS COMMITTEE (CDR Manny Bautista, USN (Ret.))
• April 21st is the meeting
• Looking at having happy hour the night before
• Full day event at Kitsap Conference Center
• Doing morning and afternoon sessions
• Looking to have small businesses do a short intro of themselves

ENERGY AND SUSTAINABILITY COMMITTEE (Wendy Oresik)
• Two new members joined the committee
• Event will be at UW on March 17, 2016

STEM (Mary Ann Carlson)
• The Career Fair is February 27th at Washington Middle School for ages 11-14

2017 REGIONAL CONFERENCE (Rick Beseler, COL Anthony Wright (Ret.))
• JETS 2017 – Timeframe is Mid-September to Mid-November 2017. It will be a two and one-half day event held on Tuesday, Wednesday, and Thursday. Looking for venues in downtown Seattle. Meet the Chiefs will be moved to JETS from June 2017. Need volunteers for preliminary planning.

PUGET SOUND ENGINEERING COUNCIL (Joe Souther)
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CLOSE BOARD MEETING – In Attendance
• Michele Percussi
• Thom Booth
• Steve Woolery
• CAPT Robert Schlesinger
• Mark Ohlstrom
• Bob Galteland
• John Souza
• Michael Allen
• Rob Leet
• Larry Toimil
• Renee Giroux
• Jim Shellooe
• CDR Manny Bautista, USN (Ret.)
• Mary Ann Carlson
• Terry McCann
• Bob Sundin
• Rick Beseler
• Monica Manthey
• Wendy Oresik