Seattle Post Board Meeting Minutes

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

Welcome and Announcements

• Quorum Declared
• Agenda Approved
• Approved June Minutes – Corrections: change agenda to minutes
• Upcoming year’s emphasis – Outreach, Energy & Sustainability, Communications

Program Updates by Committee Chairs (action items only)

COMMITTEE DISCUSSION

• Proposed Revised Committee Reporting Lines – Handout provided
• Listed in orange are committees, all others are sub-committees.
• Update chairpersons listed in report.
• Chairpersons to write
• Approve report and implement it - approved
• Updated roster coming.

OTHER - SEATTLE PRESENTATION INQUIRY

• Building the First “Steamship” in History.
• Look at handout and come prepared to discuss at next month’s meeting.
• Presenter sells books and gives PDH’s.
• Presentation should go to Jack for research.

PROGRAMS (Nick Vlahovich)

• E-mail sent. Nick not present.

PROFESSIONAL DEVELOPMENT (TBD)

• No Update

DESIGN EXCELLENCE (CAPT John Hickey)

• No Update

TREASURER (Ralph Field)

• Trying to schedule a mid-year audit.
• Temporary: Michele to check mail. Need another volunteer.
CURRENT MEMBERSHIP (Rob Leet)
• Rob not present.
• Make membership numbers a formal part of the board meetings.
• In the past there were new member events.

NEW AND SUSTAINER MEMBERSHIP (Jim Shellooe)
• Need info from Nick.
• It would be nice to have notifications from National on new members.

YOUNG MEMBERS (LT Brenden Kelley)
• Going to get “download” from Dan.

COMMUNICATIONS (TBD)
• Call for new communications chair.

INDUSTRY AFFAIRS (Mike Allen)
• Industry Affairs no longer a committee.
• Mike will continue to work on implementing the committee reforms.

SCHOLARSHIPS (John Souza)
• Ramping campaign up in January.
• Brief in Fall, and 10-15 min presentation to board.

NOMINATIONS (Larry Toimil)
• Send updated roster to Bizhan.
• Communications, Mary Ann putting together a list of requirements of the position.

GOLF TOURNAMENT (Monica Manthey)
• Need more players. (30-50)
• Constant contact approved at last meeting.

EMERGENCY PREPAREDNESS (TBD)
• Larry to follow up on finding

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

FIELD TRIPS (TBD)
• No Update

SMALL BUSINESS COMMITTEE (Julie Erikson)
• No Update

ENERGY AND SUSTAINABILITY COMMITTEE (Wendy Oresik)
• No Update

STEM (Mary Ann Carlson)
• No Update
2017 REGIONAL CONFERENCE (Rick Beseler)
• Will likely be pushed out to 2018 spring.

PUGET SOUND ENGINEERING COUNCIL (Joe Souther)
• No Update

OTHER
• Partnering with Tacoma Post or Triple Nickle
• 15-minutes at every luncheon devoted to Veterans – may be difficult to fit, perhaps not every luncheon.
• David to have a conversation with Nick about events.
• David to research possibility of job postings.
• Last meeting John talked about new criteria for design excellence, where are we at on this?

CLOSE BOARD MEETING –In Attendance
• Thom Booth
• Peter Battuello
• LT Brenden Kelley
• Bizhan Hooman
• CAPT Robert Schlesinger
• Michele Percussi
• CDR Terry McCann
• Monica Manthey
• John Souza
• Michael Allen
• Larry Toimil
• Jim Shellooe
• L. David Tyner, III