Welcome and Announcements
- Quorum Established
- Agenda Approved
- February Minutes Approved – Typo under Design Excellence.

Program Updates by Committee Chairs (action items only)

PROGRAMS (Nick Vlahovich)
- Larry to take on March Luncheon.

PROFESSIONAL DEVELOPMENT (TBD)
- No Update

DESIGN EXCELLENCE (CAPT John Hickey)
- Draft contract to Michele.
- SAME National is opening up to different types of projects.
- $2K deposit to Bell Harbor.
- No geographic boundaries to become a Seattle Post member.

TREASURER (Steve Woolery)
- No update.
- Temporary: Michele to check mail. Need another volunteer.

CURRENT MEMBERSHIP (Rob Leet)
- No update.

NEW AND SUSTAINER MEMBERSHIP (Jim Shellooe)
- No update.
- Schedule to Renee.

YOUNG MEMBERS (LT Daniel Diiulo)
- Michele to follow up on Technobowl.
COMMUNICATIONS (Renee Giroux)
- Job postings, details up to Renee.
- David T. got two people employed this way.

INDUSTRY AFFAIRS (Mike Allen)
- No update.

SCHOLARSHIPS (John Souza)
- Applications are coming in.

NOMINATIONS (Larry Toimil)
- Nominations covered.

GOLF TOURNAMENT (Monica Manthey)
- 2015 – Seattle Post is planning – need a co-chair
- Presentation by Monica
- JBLM, Bremerton, Kingston venues discussed.
- Vote to support Monica in decision making, approved.

EMERGENCY PREPAREDNESS (TBD)
- No update.

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

FIELD TRIPS (L. David Tyner, III)
- Paine Field 787 field trip, summer.

SMALL BUSINESS COMMITTEE (CDR Manny Bautista, USN (Ret.))
- April 28 Save-the-date coming out.
- Looking for Happy Hour sponsor, $2K

ENERGY AND SUSTAINABILITY COMMITTEE (Wendy Oresik)
- Handout

STEM (Mary Ann Carlson)
- Career fair discussed.

2017 REGIONAL CONFERENCE (Rick Beseler, COL Anthony Wright (Ret.))
- No update.

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

COMMITTEE DISCUSSION
- Handout discussed
- Need to focus on awards
• Proposed Awards committee
• Recommend merge Industry Affairs with Outreach
• Migrate David from Field Trips to Veteran Affairs
• Assign directors responsibility of groups
• Move to restructure (subject to board approval) listed below, approved:
  o Outreach/Industry Affairs
  o Assist Vets
  o Community Outreach
  o Awards
• Move to have Larry fill new committees immediately, approved.
• Streamers discussed
  o Update on status
  o Stronger focuses this year

OTHER
• Preliminary findings of Members Email list errors/omissions.

CLOSE BOARD MEETING –In Attendance
• Michele Percussi
• Thom Booth
• Bizhan Hooman
• CDR Ralph Field USN, (Ret)
• CAPT John Hickey
• CAPT Robert Schlesinger
• Francis Brito
• Mark Ohlstrom
• Bob Galteland
• CDR Terry McCann
• John Souza
• Larry Toimil
• Renee Giroux
• Jim Shellooe
• L. David Tyner, III
• Mary Ann Carlson
• Monica Manthey
• Wendy Oresik