Seattle Post Board Minutes

Thursday, July 7, 2016, 7:30 AM
Puget Sound Plaza, 15th floor Conference Room, 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 Agenda
- Approved May and June Minutes
- Need new Assistant Secretary
- Need new Young Members chair
- Monthly Venue – PSP is still available. COL Buck to check with Fed Center South. Conference Call is an advantage to PSP.

Program Updates by Committee Chairs (action items only)

PROGRAMS (Nick Vlahovich)
- Kevin Stoll update on Meet the Chiefs.
- Net $10k.
- Suggest splitting 10% hot-wash and giving half to scholarship and half to charity. Board approved.
- Need new venue for Holiday Social. Handout discussed.
- WAC has issues with accessibility.
- Harvest Room is fairly large.
- We could have members meet/greet people to help guide attendees.
- December board meeting moved to the 1st.
- September program moved to Swedish Club.

VETERAN ASSISTANCE (L. David Tyner, III)
- Updates.
- David and Monica working through follow up portion of the system.
- Rally Point 6 agreed to link with their website.

PROFESSIONAL DEVELOPMENT (Wendy Oresik)
- No updates.

DESIGN EXCELLENCE (CAPT John Hickey)
- Deadline for project submissions is the 15th.
- Design Excellence team to follow up with Caroline on date.
TREASURER (Ralph Field)
- Call in.
- Updated Golf Tournament numbers. Need to add in Square fees.

CURRENT MEMBERSHIP (TBD)
- No updates.

NEW AND SUSTAINER MEMBERSHIP (Jim Shellooe)
- No updates.

YOUNG MEMBERS (LTJG Brenden Kelley)
- No updates.

COMMUNICATIONS (Kristie Casarez)
- Update on reminders and notices.
- 15th is deadline date for golf tournament.

SCHOLARSHIPS (John Souza)
- Scholarship checks all awarded.
- Look at ways to improve efforts on scholarship campaign. Brainstorm ideas and give to John.
- Attempting to rekindle relationship with Lockheed Martin for scholarship.
- 80-90 applications for scholarships, down from 100-120 last year. Attributed to not advertising on WashBoard website.

NOMINATIONS (Larry Toimil)
- Larry to send Kristie an announcement.

GOLF TOURNAMENT (Monica Manthey)
- Sold out of hole sponsorships.
- Not sold out of player spots.
- $2000 lunch sponsorship spot still open.
- Beverage cart will be available this year.

EMERGENCY PREPAREDNESS (Caroline Roberts)
- Update on Cascadia Rising exercise.
- Streamer Requirements should be fulfilled.
- Rob Fraiser should have documentation.
- Updating capabilities brochure. Google form available.
- Caroline to contact Jim Shellooe.
- Kristie to get recent list to Caroline.
- How does contracting work under emergencies? Opportunity for program.

STRATEGIC PLANNING (Mike Allen / CDR Terry McCann)
- Last month's meeting had the last official task. Everything complete until next year.

FIELD TRIPS (Evan Lakin)
- Last month's meeting had the last official task. Everything complete until next year. Amazon Globe and International terminal at Seatac would be good to see.
- Peter has a contact.
• Evan to contact Ralph Graves.
• Bellevue Tunnel would be good.
• Kevin Stoll might know GC for Seatac.

SMALL BUSINESS COMMITTEE (Julie Erickson)
• No updates.

ENERGY AND SUSTAINABILITY COMMITTEE (Wendy Oresik)
• No updates.

STEM (Mary Ann Carlson)
• No updates.

2018 REGIONAL CONFERENCE (Rick Beseler)
• No updates.

PUGET SOUND ENGINEERING COUNCIL (Joe Souther)
• Larry to follow up with Joe.

OTHER
• Board team building event?
• Nominations are open for fellows. Email went out from national. Packages are due October 3rd, with interim milestones.
• Letter from the Greater KC Post presented to Thom, thanking the Seattle Post for running the JBLM Warrior Transition Panel (for 555th Engineer Brigade and 627th Civil Engineer Squadron) with the Mount Tacoma Post on 23 May 2016.

CLOSE BOARD MEETING –In Attendance
• COL John G. Buck
• Thom Booth
• Peter Battuello
• Steve Woolery
• Bizhan Hooman
• Monica Manthey
• CDR Manny Bautista
• Mark Ohlstrom
• Michele Percussi
• CDR Terry McCann
• John Souza
• Larry Toimil
• Caroline Roberts
• Nick Vlahovich
• L. David Tyner, III
• Kristie Casarez
• Evan Lakin
• Kevin Stoll
• Bob Galteland
• Jeff Wallace