Welcome and Announcements

- Call-ins
- Declared Quorum
- Approved Agenda
- Approved July Minutes
- Need new Assistant Secretary
- Need new Young Members chair
- Discuss plan for the year

Program Updates by Committee Chairs (action items only)

PROGRAMS (Nick Vlahovich)

- Holiday Social @ Tower Club
  1. Price Per Ticket - $65 proposed
  2. Drink Costs - $35 proposed
  3. Sponsorship – Est. 50 people, $59/person, Drinks (2 ea.) $12
  4. Parking
  5. 2015 ticket Price $50
  6. Two Marines (comp’d)
  7. Gov. Cost (reduced tickets) – 2015 $25

- Proposals
  1. Board Sponsors Difference
  2. Price Point to $75
  3. Sponsorship Value
  4. Cheaper Venue
  5. Partner w/ UW to engage students
  6. Comp Young Members
  7. Take the loss

- Need Tower Club commitment very soon.

VETERAN ASSISTANCE (L. David Tyner, III)

- Now have ability to distribute resumes.
- Recognize Monica & Caroline
- Request Board to provide 2-3 min @ luncheons
- Rally Point 6 coordination
PROFESSIONAL DEVELOPMENT (Wendy Oresik)
- Envision Training Certification – collaborate with AWPA
- Price point @ ASCE = $410
  - Day Training then test for certification.
- How to proceed with co-sponsored event?
- Wendy to begin planning process
- Pick a date → look to summer 2017
- Wendy to bring update next month.

DESIGN EXCELLENCE (CAPT John Hickey)
- No update.

TREASURER (Ralph Field)
- No update

CURRENT MEMBERSHIP (Rob Leet)
- No update.

NEW AND SUSTAINER MEMBERSHIP (Jim Shellooe)
- New Membership Committee Chair, Scott Blount

YOUNG MEMBERS ()
- No update.

COMMUNICATIONS (Kristie Casarez)
- No update.

SCHOLARSHIPS (John Souza)
- No update.

NOMINATIONS (Larry Toimil)
- No update.

GOLF TOURNAMENT (Monica Manthey)
- No update.

EMERGENCY PREPAREDNESS (Caroline Roberts)
- No update.

STRATEGIC PLANNING (Mike Allen / CDR Terry McCann)
- No update.

FIELD TRIPS (Evan Lakin)
- No update.
SMALL BUSINESS COMMITTEE (Julie Erickson)
• No update.

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

STEM (Mary Ann Carlson)
• No update.

2018 REGIONAL CONFERENCE (Rick Beseler)
• No update.

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

OTHER
• Kevin Stoll - approved motion to donate $250 from MTC 2016 revenue to the Warriors' Ascent
• Need a Young Member for the Post Leadership Conference.
• Need a Young Member for the Emerging Leadership Conference.
• Col. Buck to call and request Bizhan’s participation.
• Col. Buck – 4 priorities for 2016-2017
  • Distinguished Post status
  • Membership Value
  • Scholarship Funds/Programs
  • STEM Commitments

CLOSE BOARD MEETING –In Attendance
• COL John G. Buck
• Peter Battuello
• Steve Woolery
• Ralph Field
• Monica Manthey
• CAPT John Hickey
• CDR Terry McCann
• CDR Manny Bautista, USN (Ret)
• Larry Toimil
• Caroline Roberts
• L. David Tyner, III
• Kevin Stoll
• Nick Vlahovich
• Kristie Casarez
• Wendy Oresik