Seattle Post Board Minutes

Thursday, September 1, 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
- Welcome Kathryn Bost, new Assistant Secretary
- Declared Quorum
- Welcome Bruce Erickson
- Approved Agenda
- Approved August Minutes
- Need new Young Members chair – One prospective chair, meet him next month.
- Approved David Walt – Young Members chair
- Discussion of Board e-mails – email to continue as before – voting by electronic means acceptable

Program Updates by Committee Chairs (action items only)

PROGRAMS (Nick Vlahovich)
- Discussion around financial model for Holiday Social
- This year’s cost is roughly $92/attendee
- Past Member 50, Gov 25,
- New Member 65, Gov 35, Non-member $75
- Sponsorship – Logo on easel, and recognition. Possible to do “Captain’s Table” style sponsor? Tie into golf sponsorship? Year-round Patrons? Bring the event up with National. Keep price low to keep attendance up. Turnout is the biggest factor in loss. To get young members attending perhaps change venues.
- Motion to allocate $2k to Holiday party, approved.
- Need on-campus sponsor at UW for sustainability conference. COL Buck to follow up.

VETERAN ASSISTANCE (L. David Tyner, III)
- Updated website. Step-by-step instructions for candidates and companies developed.
- David to meet with state on the 19th.

PROFESSIONAL DEVELOPMENT (TBD)
- No update.

DESIGN EXCELLENCE (CAPT John Hickey)
- Collected all the nomination packages.
- Need to push sponsorship. $3k goal.
• Trying to get agency project managers to attend.

TREASURER (Ralph Field)
• Too early in month for report. Ralph to follow up via e-mail.
• We have a lot of operating funds in our budget.
• Ralph to follow up with COL Buck about budget process.

CURRENT MEMBERSHIP (Scott Blount)
• Scott to prepare a spreadsheet about memberships monthly.
• October Scott to present baseline.
• Scott to follow up with COL Buck on current membership count.
• Scott to follow up with Kristie on current membership.

NEW AND SUSTAINER MEMBERSHIP (Jim Shellooe)
• ReconCraft and Alden sponsoring luncheon.
• Sponsors found for more luncheons.

YOUNG MEMBERS (David Walt)
• No update.

COMMUNICATIONS (Kristie Casarez)
• Reminders went out.
• Design Excellence to go out today.
• Newsletter to go out by the 30th, Kristie to circulate to the board.
• Looking for a graphics lead.
• Thom and Kristie to coordinate migration of constant contact list to SAME.

SCHOLARSHIPS (John Souza)
• John to give PowerPoint presentation for board in October, 30min.

NOMINATIONS (Larry Toimil)
• No update.

GOLF TOURNAMENT (Monica Manthey)
• Excess proceeds

EMERGENCY PREPAREDNESS (Caroline Roberts)
• No update.

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

FIELD TRIPS (Evan Lakin)
• Looking into Seatac.
SMALL BUSINESS COMMITTEE (Julie Erickson)
• No update.

ENERGY AND SUSTAINABILITY COMMITTEE (Wendy Oresik)
• Couple training with Sustainability forum or separate event?
• Mandatory fees for training and other costs for event. Handout provided.
• Recommendation to couple with sustainability forum, approved.

STEM (Mary Ann Carlson)
• No update.

2018 REGIONAL CONFERENCE (Rick Beseler)
• Need update from Rick. Nick to follow up.

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

OTHER
• November luncheon day before SBC Atlanta, GA. E-mail vote to follow.
• COL Buck to follow up with Steve and Peter regarding streamer criteria.

CLOSE BOARD MEETING – In Attendance
• COL John G. Buck
• Peter Battuello
• Steve Woolery
• Bizhan Hooman
• Kathryn Bost
• Ralph Field
• CDR Manny Bautista, USN (Ret)
• CAPT John Hickey
• Mark Ohlstrom
• Thom Booth
• Kristie Casarez
• Bob Galteland
• John Souza
• Scott Blount
• Bruce Erickson
• Wendy Oresik
• Nick Vlahovich
• L. David Tyner, III
• Jim Shellooe
• Evan Lakin