



**SAME Seattle Post
Board Meeting Agenda
January 6, 2022**

Date/Time: Thursday, 1/6/22, 8:00 am – 9:00 am

**CALL-IN MEETING ONLY: Join via GoToMeeting link in calendar invite, or
call-in 1-877-309-2073 or 1-646-749-3129; Access Code: 162-361-933**

**Attended (alphabetical order)
* Voting member**

In Attendance	Primary Position
Allen Wycoff*	Post 2 nd VP, House Chair
Andy Hough	Emergency Prep, Event Support
April Ricketts*	Post Secretary
Bohden Wowtschuk, LT*	Post 1 st VP
Caroline Roberts*	Immediate Past President
Emmanuel Bautista, CDR (Ret)*	Post Director
Jackie Corley	Projects of Excellence Chair
Jacob Perkins	
John Sousa	Scholarships
Kevin Stoll	Programs - MTA
Larry Toimil	Fellows Chair, Nominations
Lori Reverly	Small Business Symposium
Nancy Yee*	Post Director
Nick Vlahovich	Programs Chair
Ray Spees*	Post President
Ryan Peterson*	Post Treasurer
Scott Adamek	Communications, Streamers
Terry McCann, CDR (Ret)*	Post Director/STEM Camps
Tom Nichols, LTC (Ret)*	Post Director

Meeting Start Time: 8:10AM

Welcome and Announcements

1. Roll call
2. Declare quorum – **Quorum reached**
3. Approve January 6, 2022 Agenda – **Motioned approved, seconded, and approved**



4. Approve December 2, 2021 Meeting Minutes – **Motioned approved, seconded, and approved**
5. Announcements
 - i. Jake Perkins with the Coast Guard joined the Board meeting and is looking to get involved.
 - ii. Portland Post Program:
 - i. 5 Jan 2022 – An In-Person Meeting was held at the Sentinel Hotel, 614 S.W. 11th Ave., Downtown Portland, 2nd Floor. Presentation was given on the (Oregon Marine Studies Institute (OSMI) 25 Block Development/Center for Tribal Nations. Clark Brockman, AIA and principal for SERA Architects, Inc. gave the presentation. There were 45 members present.
 1. Actual attendance was lower. They had to have a hybrid program to account for speaker COVID issues.
 - ii. 2 Feb 2022 – In-Person Meeting will be held at the Sentinel Hotel, 614 S.W. 11th Ave., Downtown Portland, 2nd Floor, beginning at 11:30 am. This month's presentation will be on the \$1.65 Bil, PDX Expansion & Modernization. This involves PIA terminal and core redevelopment. It will be presented by Mr. George Seaman, PIA Project Manager. Cost is \$40 Members/\$50 Non-Members for a plated lunch. Reservations RSVP by Jan 27th at SAME.PDX.RSVP@gmail.com, or call 503-643-8710 to confirm and prepay with credit card.
 - iii. Ray mentioned that
 - i. SAME National will have a career workshop.
 - ii. Work X is a program out there to take active-duty military members to work as free interns. There are some requirements for this program. Ray will email information out to the Board on this.
 - iii. Ray would like to create an award for companies who support employment for veterans' programs.

Standing Reports

TREASURER (Ryan Peterson)

1. December 2021 Treasurer reports were sent out to the board.
2. Ryan would like to discuss the 2022 budget with the Board. He doesn't anticipate expenses will be as much as listed in the budget (due to having virtual meetings).
 - a. Ray had some comments on the budgets.
 - b. Ryan wants the Board to vote to approve the budget. Either this or next meeting.

MEMBERSHIP (Scott Blount)

1. Not at the meeting
2. Ray mentioned Allen has been helping him with the membership piece.

PROGRAMS/FIELD TRIPS (Nick Vlahovich)

1. February is Mosel Dam presentation. It will be a virtual program
2. Discussions are happening to find a in-person meeting place.



3. There is a May speaker on Seismic work.
4. Looking for a March speaker.
5. Nick is unsure if there will be a Noon program in September (as it will be a busy month). He appreciates anyone's input on this.
6. Nick has touched base with Allen on "Meet the Chiefs". Portland Post is leading the organizing on this. Nick would like to coordinate with Portland on if meeting will be in person or hybrid.
 - a. Ray would like to push for hybrid events for the rest of the year.
 - b. Allen indicated that he would coordinate with the Portland Post.

Annual Event Updates *(in calendar order)*

JANUARY 2022 | MEET THE AGENCIES (MTA) (Kevin Stoll)

Discussion of revenue sharing for the Meet The Agencies program.

1. Kevin said that there are no major concerns at this time. He is looking to have a hybrid event so speakers can dial in if they need to.
2. Kevin mentioned that he spoke with the Mt Tacoma Post President, Mike Funches, and they want to get involved.
3. From a pricing perspective, Ray mentioned that we are currently at a deficit.
4. Ray would like to look at the agenda for the event and would like to have a few minutes in the agenda to be able to speak.

APRIL 2022 | TECHNOBOWL (TBD)

APRIL 2022 | SMALL BUSINESS SYMPOSIUM (SBS) (Lori Revely)

JUNE 2022 | MEET THE CHIEFS (Allen Wycoff)

SUMMER 2022 | SAME SEATTLE CENTENNIAL CELEBRATION (TBD)

AUGUST 2022 | GOLF TOURNAMENT (TBD)

FALL 2022 | PROJECTS OF EXCELLENCE (Jackie Corley)

Committee Updates

COMMUNICATIONS (Melissa Grasso)

1. Ray said that he would like to get events for the Mt Tacoma and Portland Posts listed on the Seattle website and asked if any objections. He will talk with Melissa to update the website accordingly. Also looking to post on LinkedIn page.

COMMUNITY OUTREACH (Scott Adamek)

1. Scott has nothing new to report. Is proceeding with September events.

EMERGENCY PREPAREDNESS (Andy Hough / Troy Alexander)

1. Andy has no updates



ENERGY AND SUSTAINABILITY (Wendy Oresik)

1. Not in meeting

ENGINEERING & CONSTRUCTION CAMPS (Terry McCann)

1. Nothing new to report. Anticipates movement in the next month or so

KITSAP CHAPTER (Manny Bautista / Mark Swink)

1. No updates

MEMBERSHIP:

1. Ray is looking for people interested in volunteering to get connected with the Board. Allen will work with Ray on this. If people to get involved, Ray would like current Board members to act as mentors/protégés.

1. MEMBERSHIP – RETENTION AND NEW (Scott Blount)
2. MEMBERSHIP – SUSTAINER FIRMS (Jamie Fleek)
3. MEMBERSHIP – YOUNG MEMBERS (April Sweet)
 - i. LEADERSHIP DEVELOPMENT (Stacie Anderson / CAPT Jed Boba)
 - ii. MENTORING (Ginette Chin)
 - iii. STEM/UW STUDENT CHAPTER (LT Bo Wowtschuk)

NOMINATIONS (Larry Toimil)

1. Looking for nominations for 2022-2023 board
2. Larry said that he will end out a notice of board positions in a couple of weeks and will be looking for potential candidates. Looking to have candidates listed at the end of January/first part of February.

PROFESSIONAL DEVELOPMENT (Wendy Oresik)

1. No at meeting

SCHOLARSHIPS (John Souza)

1. Ray wants to move into a vote for \$20,000 for scholarships. He also wants scoring system to benefit active members of SAME.
2. Bo clarified that the UW student chapter is still in progress of being built up.
3. Ray wants preference to scholarships to go to local students.
4. The scholarship committee funding was voted on. Motioned approved.

SMALL BUSINESS COMMITTEE (Lori Revely)

1. Lori said things are rolling right along. She has some concerns about in-person. She would like to put out a vaccine mandate that everyone needs to be



vaccinated but is concerned that the meeting might need to be rescheduled because of COVID. She asked for feedback from the Board.

- a. Ray asked if there is away to be done as a hybrid event. Lori mentioned that it would be a challenge, as there are multiple rooms and meetings.
2. Lori had a side meeting after the Board meeting to further discuss her concerns.

STRATEGIC PLANNING AND STREAMER AWARDS (Terry McCann / Scott Adamek)

VETERAN ASSISTANCE (TBD)

OTHER BUSINESS

1. The meeting ended at 8:55AM due to technical glitch.

END OF MINUTES