



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

Date/Time: Thursday, 10/6/22, 8:00 am – 9:00 am

**CALL-IN MEETING ONLY: Join via Teams link in calendar evite, or  
call-in 1-504-321-1781; Phone Conference ID: 551 450 622#**

**Attended (alphabetical order)**

**\* Voting member**

In Attendance	Primary Position
Allen Wycoff*	Post President
Allison Birkmeyer*	Post Secretary
Fred Barker	Treasurer*
Jackie Corley	Projects of Excellence
Kim Baker	Communications
Larry Toimil	Fellow
Lori Revely	Small Business Symposium
Lydia Griffey	Strategic Planning and Streamer Awards
Manny Bautista*	Director 2021-2024, Kitsap Chapter
Mark Ohlstrom	NW Regional Vice President
Nancy Yee*	Post Director
Nick Vlahovich	Programs Chair
Ray Spees*	Immediate Past President
Ryan Peterson	Assistant Treasurer
Scott Harm*	Post 1 <sup>st</sup> Vice President
Stacie Anderson	Golf Tournament
Terry McCann*	Director 2021-2024
Tim Pochop	Kitsap Chapter
Zachary Pesicka	UW Student Chapter

**Meeting Start Time: 8:04am**

**Welcome and Announcements**

1. Roll call
2. Declare quorum **Quorum declared**
3. Approval of Oct 6, 2022, Agenda **Motion, Second, Approved**
4. Approval Sept 1, 2022, Meeting Minutes **Motion, Second, Approved**
5. Announcements **None**

## Standing Reports

1. TREASURER (Fred Barker) Split to Mt Tacoma and Portland from Meet the Chiefs completed. All is caught up to Sept
2. MEMBERSHIP (Scott Blount) not in attendance, slight decrease in membership
3. PROGRAMS (Nick Vlahovich)
  - i. Nov noon program – confirming location at Federal Center South
  - ii. Holiday Social –
    - i. Registration costs same as 2021 despite 10% increase in expense
    - ii. Sponsorships & donations to Toys for Tots will be available on Eventbrite
    - iii. Jamie Fleek not able to lead Membership – Sustainer Firms after Nov
    - iv. Call for topics - Feb program Retired Pete Helminger, Portland Post

## Annual Event Updates (in calendar order)

1. JANUARY 2022 | MEET THE AGENCIES (MTA) (Kevin Stoll)
2. APRIL 2022 | TECHNOBOWL (TBD)
3. APRIL 2022 | SMALL BUSINESS SYMPOSIUM (SBS) (Lori Revely)
4. JUNE 2022 | MEET THE CHIEFS (Allen Wycoff)
5. AUGUST 11, 2022 | GOLF TOURNAMENT (TBD)
6. OCTOBER 7, 2022 | PROJECTS OF EXCELLENCE (Jackie Corley)
7. JANUARY 2023 | MEET THE AGENCIES
8. APRIL 17 – 18, 2023 | Small Business Symposium (Lori Revely)
9. JUNE 2023 | MEET THE CHIEFS (Scott Harm)
  - i. Mt Tacoma hosting 2023 – Jana Peters
  - ii. Allen, Nancy, Scott met on Mon, Oct 3<sup>rd</sup> – agreed on joint event at new venue

## Committee Updates

1. COMMUNICATIONS (Melissa Grasso)
  - i. Kim Baker provided report in Melissa's absence
  - ii. 38 marketing campaigns sent out
  - iii. New Seattle Post website – [classic.same.org/seattle](http://classic.same.org/seattle)
2. COMMUNITY OUTREACH (TBD)
3. EMERGENCY PREPAREDNESS (Andy Hough / Troy Alexander)
  - i. Planning for Dec programming
4. ENERGY AND SUSTAINABILITY (Wendy Oresik) not in attendance
5. ENGINEERING & CONSTRUCTION CAMPS (Terry McCann)
  - i. Planning will resume in Jan 2023
6. KITSAP CHAPTER (Manny Bautista / Tim Pochop)
  - i. Planning to meet with Allen, Manny, Tim & NAVFAC – intro Allen and secure additional support from NAVFAC
7. MEMBERSHIP:
  1. MEMBERSHIP – RETENTION AND NEW (Scott Blount)
  2. MEMBERSHIP – SUSTAINER FIRMS (Jamie Fleek) not in attendance
  3. MEMBERSHIP – YOUNG MEMBERS (April Sweet) not in attendance



- i. Zachary Pesicka taking over for April Sweet
  - ii. Elect Zachary on Nov 2022 meeting
- i. LEADERSHIP DEVELOPMENT (Caroline Roberts) not in attendance
- ii. MENTORING (Ginette Chin) not in attendance
- iii. STEM/UW STUDENT CHAPTER (Jacob Perkins) not in attendance
  - i. Jacob helping Zachary Pesicka with contacts
- 8. NOMINATIONS (Larry Toimil)
  - i. Submitted 2 nominations, awaiting results
- 9. PROFESSIONAL DEVELOPMENT (Wendy Oresik) not in attendance
- 10. SCHOLARSHIPS (John Souza)
  - i. Gearing up for campaign 2023
  - ii. Requested 10-15 mins for Scholarship overview on Nov 2022 Board Meeting
  - iii. Allocated \$80,000 in 2022 scholarships
- 11. SMALL BUSINESS COMMITTEE (Lori Revely)
  - i. Platinum Sponsors - TetraTech and Stantec (allows for lower ticket costs)
  - ii. \$5,000 deposit secured
  - iii. Marketing and Promotions will start after Projects of Excellence
  - iv. Manny Bautista motioned to augment costs for ribbons. Nancy Yee second motion, Motion approved
- 12. STRATEGIC PLANNING AND STREAMER AWARDS (TBD) Lydia Griffey – [lydia.griffey@stantec.com](mailto:lydia.griffey@stantec.com)
- 13. VETERAN ASSISTANCE (TBD)

**New Business:**

**Meeting End Time: 8:51am**

**END OF AGENDA**