



Seattle Post Board Meeting November 5, 2020 | Meeting Minutes

Date/Time: Thursday, November 5, 2020, 8:00 am

**CALL-IN MEETING ONLY: Join via MS Teams link in calendar evite, or
call-in 1-469-214-8538, Conf. ID 709 094 159#**

Attended (*alphabetical order*)

** voting member*

Manny Bautista*	Mark Ohlstrom*	Mark Swink
Jackie Corley	Wendy Oresik*	Larry Toimil
Ralph Fields*	Faith Powell	Nick Vlahovich
Melissa Grasso	Caroline Roberts*	Nancy Yee*
Sam Lee	Ray Spees*	
Dave Newkirk	Karen Sullivan*	

Welcome and Announcements

1. Roll call
2. Declare quorum - quorum declared
3. Approve November 5, 2020 Agenda - approved
4. Approve October 1, 2020 Meeting Minutes - approved
5. Announcements
 - Holiday Trivia Night is 12/2; HH event
 - October Covid lunch program was postponed due to low registration
 - January in-person JETC in Portland moving forward
 - SAME National is looking at realigning posts/regions
 - maybe add Montana or Northern CA
 - Leader Development Program applications are still being accepted
 - Other National positions are open – reach out to Caroline or Dave for information
 - Portland Post concerns about Meet the Chiefs
 - A few long-time PDX Post members are upset/ were expecting more financial gain and recognition from Regional Meet the Chiefs; not inclined to do joint events in the future
 - They were expecting 1/3 of proceeds (it's a big fundraiser for PDX Post)
 - Different recollection of amount PDX offered to participate, especially once event planning went virtual
 - Need to resolve; Posts need to pull together for JETC



- Mt Tacoma Post did not express any concerns about financial split or recognition at event
- \$16,247 revenue with \$6,321 in expenses... net is approx. \$10,000
- Caroline to call Rob to smooth things over, discuss lessons learned, figure out what they want, and focus on moving forward

Standing Reports

TREASURER (Ryan Peterson)

- Absent

MEMBERSHIP (Scott Blount)

- Absent
- Caroline talked with Lori Revely @ Cavalry and members “switched out with new employees” so all 6 slots are utilized

PROGRAMS (Nick Vlahovich)

- Holiday Social – Chris Stuvek will host Trivia Night teams of 4, Prize for winning team
 - 4:30-6:30; Trivia is 1 hour
 - Toys for Tots donations accepted at registration
 - \$10 registration fee
- Meet the Agencies
 - Speakers are booked (7 agencies)
 - November program is the Seattle Viaduct
 - Need a Feb lunch program speaker
- GoTo Meeting Platform
 - A sublicense to SAME National
 - \$25/month; 1 year commitment; 150 person limit
 - Motion made and approved
 - Caroline to finalize with National



Annual Event Updates *(in calendar order)*

DECEMBER 2020 | HOLIDAY SOCIAL (Nick Vlahovich)

- Chris Stuvek will host Trivia Night
 - o Teams of 4
 - o 4:30-6:30; Trivia is 1 hour
 - o Toys for Tots donations accepted at registration
 - o \$10 registration fee

JANUARY 2021 | MEET THE AGENCIES (MTA) (Kevin Stoll)

- Absent
- Per Nick's Programs Report
 - o Speakers are booked (7 agencies)
 - o November program is the Seattle Viaduct
 - o Need a Feb lunch program speaker

APRIL 2021 | TECHNOBOWL (TBD)

- N/A

APRIL 2021 | SMALL BUSINESS SYMPOSIUM (SBS) (LCDR Sam Lee)

- Sam, Mark, and Manny met with Matt Bous at NAVAC NW on 10/14
- Meet with Dave Sweet week of 11/16 re: presenting on SIOPS at 2021 Small Business Symposium

August 2021 | GOLF TOURNAMENT (Mark Corcoran)

- Absent

Committee Updates

COMMUNICATIONS (Melissa Grasso)

- Messaging going out soon re: upcoming lunches & Holiday Social

COMMUNITY OUTREACH (Chair TBD)

- N/A

EMERGENCY PREPAREDNESS (Andrew Park, Matt Veenstra)

- Absent



ENERGY AND SUSTAINABILITY (Wendy Oresik)

- HUB will have live events next Fall (November)
- Schedule around 2021 National Small Business Symposium 11/4-11/6

ENGINEERING & CONSTRUCTION CAMPS (Terry McCann)

- Absent

FIELD TRIPS (Chair TBD)

- N/A

KITSAP CHAPTER (LCDR Sam Lee, Manny Bautista)

- No report

LEADERSHIP DEVELOPMENT (Stacy Anderson)

- Absent
- January program: CAPT Boba
- February program: Julie Erickson
- Next Planning meeting 11/13 @ 1:00

MENTORING (Ginette Chin)

- Absent

MEMBERSHIP – RETENTION AND NEW (Scott Blount)

- Absent

MEMBERSHIP – SUSTAINER FIRMS (Jim Shellooe)

- Absent

MEMBERSHIP - YOUNG MEMBERS (TBD)

- Ray, Sam, and Bo meet monthly to discuss
 - o Individual being considered as president dropped out
 - o Difficult to engage students due to Covid
- Caroline suggested messaging around the new Leadership Development programming
 - o January speaker: Jed Boba
 - o February speaker: Julie Erickson

NOMINATIONS (Larry Toimil)

- No report

PROFESSIONAL DEVELOPMENT (Wendy Oresik)

- No report



SCHOLARSHIPS (John Souza)

- Puget Sound Engineering and Science Scholarship Fund, a 501(c)(3) organization
 - o help offset increasing tuition costs (\$27k-\$51K annually)
- Can use help reviewing scholarship applications in the spring
- Need Post scholarship \$\$\$ allocation in December for 2021 scholarships
- Scholarships are restricted to 2 groups
 - o High School
 - o Post member-sponsored (HS or College)
- Additional Scholarship Opportunities
 - o Individual and Sustainer Firms can sponsor college kids in their major
 - o 7 in 2020 and potential 10+ in 2021

SMALL BUSINESS COMMITTEE (SBS) (LCDR Sam Lee)

- See Small Business Symposium above

STEM / UW STUDENT CHAPTER (LT Bohdon Wowtschuk)

- Ray, Sam, and Bo meet monthly to discuss
 - o Individual being considered as president dropped out
 - o Difficult to engage students due to Covid
- Caroline suggested messaging around the new Leadership Development programming
 - o January speaker: Jed Boba
 - o Feb: Julie Erickson

STRATEGIC PLANNING AND STREAMER AWARDS (Terry McCann)

- Absent

VETERAN ASSISTANCE (Karl Himes)

- Absent

OTHER BUSINESS

END OF AGENDA