



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

Date/Time: Thursday, 12/1/22, 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
Scott Harm*	Post 1 st VP
Mark Ohlstrom*	MW Regional VP
Nancy Yee*	Post Director
Manny Bautista*	Post Director
Kevin Stall	MTA Chair
Kim Baker	Outreach
Nick Vlahovich	Programs Chair
Tim Pochop	Kitsap Chapter
Fred Baker*	Treasurer
Troy Alexander	Emergency Preparedness
Wendy Oresik*	Director
Lydia Griffey	Strategy

Meeting Start Time: 8:05

Welcome and Announcements

1. Roll call
2. Declare quorum – no quorum
3. Approval Dec 1, 2022 agenda. Agenda not sent out prior
4. Approval Oct 6, 2022 minutes. Minutes were not sent out.
5. Announcements

Standing Reports

1. TREASURER (Fred Barker) In attendance
 - i. Increase from event. Fill open Asst. Treasurer position. Set 2023 budget
2. MEMBERSHIP (Scott Blount) Not in attendance
 - i. Per email no changes and still not receiving updates from National.
3. PROGRAMS (Nick Vlahovich)
 - i. Upcoming Programs:
 - a. May is emergency operations month



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- b. Sept Bob Gatland on Seismic study. Nov luncheon. GSA booked for May at Galaxy room.
- b. Holiday Social on Dec 7 and Marines are booked. Stantec and Spees DB sponsors

Annual Event Updates *(in calendar order)*

1. JANUARY 2023 | MEET THE AGENCIES (MTA) (Kevin Stoll)
 - a. 8 agencies and back at the Crowne Plaza. DES is back.
 - b. Marketing started and registration not up yet.
 - c. Hybrid for the first time and working with Tacoma.
 - d. Allen Seattle and Jana Tacoma to co-emcee.
 - e. Tacoma has the IT portion.
 - f. Tacoma to install officers at this event.
2. APRIL 2023 | TECHNOBOWL (TBD)
3. APRIL 2023 | SMALL BUSINESS SYMPOSIUM (SBS) (Lori Revely) Not in attendance
4. AUGUST 11, 2023 | GOLF TOURNAMENT (TBD)
5. JUNE 2023 | MEET THE CHIEFS (Scott Harm)
 - a. Portland to lead and an expanded event on June 5-7
 - b. Committee meeting today at noon

Committee Updates

1. COMMUNICATIONS (Melissa Grasso) Kim – Holiday Party promotion out and MTA next
2. COMMUNITY OUTREACH (TBD)
3. EMERGENCY PREPAREDNESS (Andy Hough / Troy Alexander)
 - i. Troy – Working with Nick on November program and try to set up a field trip
4. ENERGY AND SUSTAINABILITY (Wendy Oresik)
 - a. Highlight climate change initiative due to Federal funds.
 - b. WA state Carbon Cap program launching in January
 - c. Wendy to provide a brief on program and this will be an all-day event
 - d. Wendy planned for May 2023 and Nick has on calendar for March and will coordinate
5. ENGINEERING & CONSTRUCTION CAMPS (Terry McCann) not in attendance
6. KITSAP CHAPTER (Manny Bautista / Tim Pochop)
 - i. Meeting with new NAVFAC NW CO schedule for Dec 9. Manny, Tim and Allen to attend.
7. MEMBERSHIP:
 1. MEMBERSHIP – RETENTION AND NEW (Scott Blount) not in attendance
 2. MEMBERSHIP – SUSTAINER FIRMS (Jamie Fleek) not in attendance
 3. MEMBERSHIP – YOUNG MEMBERS (Zach Pesicka) not in attendance
 - a. Coordinating with Jake Perkins on student engagement
 - i. LEADERSHIP DEVELOPMENT (Caroline Roberts)
 - ii. MENTORING (Ginette Chin)
 - iii. STEM/UW STUDENT CHAPTER (Jacob Perkins)



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8. NOMINATIONS (Larry Toimil) not in attendance
9. PROFESSIONAL DEVELOPMENT (Wendy Oresik) Coordinate with Young Membership, Zach. And also send out a survey. Lydia for Streamer to incorporate.
10. SCHOLARSHIPS (John Souza) not in attendance and sent out email prior
 - i. Will present in January
 - ii. Request will be in line with previous years for \$20k.
11. SMALL BUSINESS COMMITTEE (Lori Revely) not in attendance
12. STRATEGIC PLANNING AND STREAMER AWARDS (TBD) Lydia – Reviewing Goals and Objectives from National and from previous Chair Terry. Due by end of January
13. VETERAN ASSISTANCE (TBD)

New Business:

1. Mark requested funds for the book for Steve Woolery and Allen approved
2. Holiday event invite.

Meeting End Time: 8:55

END OF AGENDA