



**SAME Seattle Post
Board Meeting Minutes
June 2, 2022**

Date/Time: Thursday, 6/2/22, 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	2021-2022 Board Primary Position
Allen Wycoff*	Post 2 nd VP, House Chair
Allison Birkmeyer	Guest
Andy Hough	Emergency Prep, Event Support
April Ricketts*	Post Secretary
April Sweet*	Young Member Vice President
Caroline Roberts*	Past President, Leadership Dev.
Faith Powell	Assistant Treasurer
Fred Barker	Guest
Jackie Corley	Project of Excellence
Jamie Fleek	Membership – Sustainer Firms
John Sousa	Scholarships
Lawrence Toimil	Fellows Chair, Nominations
Lori Reverly	Small Business Symposium
Mark Ohlstrom	NW Regional Vice President
Nancy Yee*	Post Director
Nick Vlahovich	Programs Chair
Ray Spees*	Post President
Ryan Peterson*	Post Treasurer
Stacie Anderson	Golf Tournament
Tom Nichols, LTC (Ret)*	Post Director

Meeting Start Time: 8:02 AM

Welcome and Announcements

1. Roll call
2. Declare quorum– **Quorum Declared**
3. Approval of June 2, 2022, Agenda – **Motioned, Seconded, and Approved**
4. Approval May 5, 2022, Meeting Minutes - **Motioned, Seconded, and Approved**
5. Announcements
 - i. New Treasurer Announcement/Vote



- i. Ray motioned that Fred take over as Post Treasurer for the 2022-23 term.
 - ii. The motion was seconded, voted, and approved.
- ii. Following up on Approval to Purchase Book in honor of Bob Sundin
 - i. Need to confirm amount. Proposed amount is \$300.
 - 1. The amount was approved.
 - 2. No update on Bob's memorial service yet.
- iii. Other
 - i. Ray mentioned this is his last year as President and thanked everyone.
 - ii. Caroline congratulated Faith Powell graduated from the SAME National Leader Development Program! This was a year long program that required a huge commitment of focus and time from Faith over the last year as well as completing a utilization project. Faith represented the entire Northwestern Region as well as the Seattle Post.
- iv. Portland Post Program:
 - i. 1 Jun 2022 – 40 Members RSVP'd and 6 Virtual Attendees
 - 1. The Portland Post will again host another hybrid meeting – The topic of the June meeting will be I-5 Rose Quarter Development
 - 2. Presented by: Hamilton and Rainmore Construction (Speakers will be Megan Channell, AICP, LEED-AP, Project Director for the Rose Quarter project and Briana De Kalb, P.E.
 - 3. Date: Wednesday, Jun 1, 2022
 - 4. Time: 11:30 AM to 1:00 PM
 - 5. Location: Sentinel Hotel, 614 S.W. 11th Avenue, 1st floor “Jakes Restaurant Hardt Room”
 - 6. (PREPAYMENT RQD, VACCINATION REQUIRED)
 - 7. RSVP By: May 25, 2022
 - 8. In-Person Cost: Retired Members, Public Agency Members & Military (\$30.00)
 - 9. Members (\$40.00)
 - 10. Non-Members (\$50.00)
 - 11. Virtual Attendee: Members (\$20.00)
 - 12. Non-Members (\$30.00)
 - ii. 30 Jun 2022 – Meet the Chiefs – Portland Post is the lead post for this year's Meet the Chiefs. JBLM American Lake Conference Center, Speakers ?????, Cost – Variable (Please see website URL: https://www.eventbrite.com/e/same-regional-meet-the-chiefs-2022-tickets-320381398387?utm_source=eventbrite&utm_medium=email&utm_content=follow_notification&utm_campaign=following_published_event&utm_term=SAME+Regional+Meet+The+Chiefs+2022&aff=ebemoffollowpublishe mail , Sponsorship Still Open, Access to JBLM ?????, unknown and TBD at this time
 - iii. No July Luncheon Program
 - iv. No August Luncheon Program
 - v. August – Date TBD - Annual Scholarship Golf Tournament – More Info Coming

1. TREASURER (Ryan Peterson)
 - i. Ryan gave an update on the Treasurer Report, reflecting changes due to the May lunch meeting and scholarship funds
 - ii. Ryan mentioned that Fred Barker is interested in taking over the Treasurer role from Ryan for the 2022-23 year. Larry mentioned that he will need to get Fred's info.
2. MEMBERSHIP (Scott Blount) – not in the meeting
3. PROGRAMS (Nick Vlahovich)
 - i. Nick mentioned that he and Melissa have send out info to the membership on interested in hosting Post meetings at their companies. It was first sent to sustaining member companies but will also be sent to the rest of the membership soon.
 - i. April asked if this is something that the new Board will need to address
 1. Allen (the incoming Post president) mentioned that this will be tabled and will pick up this item for the New Board to discuss.
 - ii. Nick asked if any interest in having a cyber security topic at a future meeting. The Board expressed some interest.
 - iii. Nick also asked the Board to consider how to do scholarships at future meetings.

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 30, 2022 | MEET THE CHIEFS (Allen Wycoff)
5. AUGUST 18, 2022 | GOLF TOURNAMENT (TBD)
6. OCTOBER 7, 2022 | PROJECTS OF EXCELLENCE (Jackie Corley)
 - i. Jackie mentioned that she has been working with a couple members on the board to help out with some aspects for the event. They have been tracking down old awards criteria and submission requirements. They have also reached out to past judges for the awards. She will work with Ryan Peterson to come up with new award criteria. Melissa will help out with announcements.
 - ii. The plan is for award nominations to open up in June. Date TBD.
 - iii. She hasn't started on working on sponsorships and is looking for someone to be the sponsorship chair.
 - iv. The event will be held in Seattle.

Committee Updates

1. COMMUNICATIONS (Melissa Grasso)
2. COMMUNITY OUTREACH (~~Scott Adamek~~)
 - i. Jamie Fleek mentioned that Scott is no longer at Wood Environmental and that someone new might need to replace him on this committee.
 - ii. Jamie sent Ray a spreadsheet of the budget.
 - iii. Nick mentioned that he had been coaching Scott and can provide some background.



- iv. Jamie had concerns at the cost for holding the event at the Convention Center. The discussion was to let the hold date expire and look at a new location.
- v. Ray mentioned he is looking for someone who can take over this event.
- 3. EMERGENCY PREPAREDNESS (Andy Hough / Troy Alexander)
- 4. ENERGY AND SUSTAINABILITY (Wendy Oresik)
- 5. ENGINEERING & CONSTRUCTION CAMPS (Terry McCann)
 - i. Update (by email): Nothing new to report concerning the Engineering and Construction Camp Committee. Our three students will be headed to camps later this month. Once their travels have been completed, each will send me their travel expenses, which I will forward to Ryan for reimbursement.
- 6. KITSAP CHAPTER (Manny Bautista / Mark Swink)
- 7. MEMBERSHIP:
 - 1. MEMBERSHIP – RETENTION AND NEW (Scott Blount)
 - 2. MEMBERSHIP – SUSTAINER FIRMS (Jamie Fleek)
 - i. Jamie would like to have someone else fill this position.
 - 3. MEMBERSHIP – YOUNG MEMBERS (April Sweet)
 - i. LEADERSHIP DEVELOPMENT (Caroline Roberts)
 - ii. MENTORING (Ginette Chin)
 - iii. STEM/UW STUDENT CHAPTER (Jacob Perkins)
- 8. NOMINATIONS (Larry Toimil)
 - i. Larry will contact Mark Ohlstrom on how the new officers will be installed at the Meet the Chiefs event.
 - ii. For Fellow nominations, there are a couple of candidates. There will be a webinar on June 16th and all candidates are required to attend.
 - iii. Tom Nichols indicated that the bar has been raised significantly for SAME Fellows nominations and fewer nominees are being accepted.
- 9. PROFESSIONAL DEVELOPMENT (Wendy Oresik)
- 10. SCHOLARSHIPS (John Souza)
 - i. He is in the process of doing last group of reviews of applications. Checks have been sent out for the 1st two groups reviewed.
- 11. SMALL BUSINESS COMMITTEE (Lori Revely)
 - i. Lori reached up to Jim Niles on the NAVFAC map.
 - ii. Ryan mentioned that payments from EventBrite have been made.
- 12. STRATEGIC PLANNING AND STREAMER AWARDS (Scott Adamek)
 - i. Will be looking for a new chair
- 13. VETERAN ASSISTANCE (TBD)
 - i. Ray has been reaching out to Col. Hall on info on the internship program for military to work with private industry.

New Business:

- 1. Nancy requested to purchase a microphone for the Meet the Chiefs event (approx. \$40). Ray approved the request.

Meeting End Time: 9:02 AM

END OF MINUTES