



**SAME Seattle Post  
Board Meeting Minutes  
July 7, 2022**

Date/Time: Thursday, 7/7/22, 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
Andy Hough	Emergency Prep, Event Support
Caroline Roberts*	Past President, Leadership Dev
Emmanuel (Manny) Bautista*	Post Director
Faith Powell*	Post 2 <sup>nd</sup> Vice President
Fred Barker*	Post Treasurer
Jacob Perkins	Membership – STEM/UW Student
Melissa Grasso	Communications
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	Eng. & Construction Camps

**Meeting Start Time: 8:02am**

**Welcome and Announcements**

1. Roll call
2. Declare quorum **Quorum declared**
3. Approval of July 7, 2022, Agenda – **Motioned, Seconded, and Approved**
4. Approval June 2, 2022, Meeting Minutes **Motioned, Seconded, and Approved**
5. Announcements
  - i. Steve Woolery service - **July 16th at 11am at Calvary Community Church, 15116 Gary St E, Sumner WA 98390**
  - ii. August planning lunch for the board and officers – **Allen will send out email**

## Standing Reports

1. TREASURER (Ryan Peterson)
  - i. Ryan transitioned to Asst. Treasurer
  - ii. Verity needs copy of approved meeting minutes to change/add users
  - iii. Ryan motioned to have Fred Barker, Ryan Peterson and Allen Wycoff be the only authorized users of the Verity Bank accounts.
  - iv. The motion was seconded, voted, and approved.
  - v. Do not have financials from Meet the Chiefs or Small Business Symposium
2. MEMBERSHIP (Scott Blount) not in meeting
  - i. July stats are up by 16 this month (update sent via email prior to meeting)
  - ii. Kim Baker is interested in supporting chapter with recruiting.
3. PROGRAMS (Nick Vlahovich)
  - i. Upcoming speaker - General Pete Helminger from Portland post – Nick asking board if we have topic ideas. Pete is a Division Commander from NW Division
  - ii. Nick looking to connect with Army Core Seattle (Doug Weber)
  - iii. Sept host - Open Square
  - iv. Caroline will connect Nick with WSP
  - v. Nancy recommended checking with P2S
  - vi. Nick asked how we want to move forward with Board Meetings (in person/virtual), Discussion will continue at later date (remain virtual for now).

## 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)

## Committee Updates

1. COMMUNICATIONS (Melissa Grasso)
  - i. Website needs to be updated w new Board members, events, Meet the Chiefs slides, scholarships.
  - ii. Save the date for Projects of Excellence has been updated.
2. COMMUNITY OUTREACH (TBD)
3. EMERGENCY PREPAREDNESS (Andy Hough / Troy Alexander)
  - i. Nick working with Troy on the Nov program (Troy not in attendance)
4. ENERGY AND SUSTAINABILITY (Wendy Oresik) not in attendance
5. ENGINEERING & CONSTRUCTION CAMPS (Terry McCann)
  - i. 3 students attended camps, reimbursed for 2 (awaiting 1 more)
6. KITSAP CHAPTER (Manny Bautista / Mark Swink)
  - i. Manny working with Mark Swink to establish summer date for re-initiation of chapter.
  - ii. Need to confirm date for change of command.
  - iii. Have 2 volunteers (Tim and Brett) to help Manny and Mark.



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. LEADERSHIP DEVELOPMENT (Caroline Roberts)
    - a. *Working with Portland post to start 6-month program (Oct – May)*
    - b. *Recommends each post commit to 2 months (Seattle, Mt Tacoma, and Portland).*
    - c. *Caroline needs recommendations for younger members to help guide discussions. More details to come*
  - ii. MENTORING (Ginette Chin) *not in attendance*
  - iii. STEM/UW STUDENT CHAPTER (Jacob Perkins) *no new updates*
8. NOMINATIONS (Larry Toimil) *not in attendance*
9. PROFESSIONAL DEVELOPMENT (Wendy Oresik) *not in attendance*
10. SCHOLARSHIPS (John Souza) *not in attendance*
11. SMALL BUSINESS COMMITTEE (Lori Revely) – *not in attendance*
  - i. *April 18<sup>th</sup> & 19<sup>th</sup>, 2023 dates requested for Small Business Symposium at Bremerton Convention Center (update sent via email prior to meeting)*
12. STRATEGIC PLANNING AND STREAMER AWARDS (TBD)
  - i. *Scott Adamek took new role and is no longer involved in SAME.*
  - ii. *Ray said Ryan is interested in role. Will connect with Terry McCann*
13. VETERAN ASSISTANCE (TBD)

**New Business:**

1. *Allen Wycoff - Aug 9<sup>th</sup> and 10<sup>th</sup> – SAME Leadership training in Ft. Lauderdale – reimbursed by SAME (add to next agenda for approval)*
  - a. *Young member can also attend – April Sweet or Ryan Peterson nominated*

**Meeting End Time: 8:58am**

**END OF AGENDA**