



**SAME Seattle Post
Board Meeting Minutes
August 4, 2022**

Date/Time: Thursday, 8/4/22, 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
Jackie Corley	Projects of Excellence
John Souza	Scholarships
Larry Toimil	Fellows
Lori Revely	Small Business Symposium
Mark Ohlstrom	NW Regional Vice President
Melissa Grasso	Communications
Nancy Yee*	Post Director
Nick Vlahovich	Programs Chair
Scott Harm*	Post 1 st Vice President
Stacie Anderson	Golf Tournament
Tim Pochop	Kitsap Chapter

Meeting Start Time: 8:05

Welcome and Announcements

1. Roll call
2. Declare quorum **Quorum declared**
3. Approval of August 4, 2022, Agenda **Motion, Second, Approved**
4. Approval July 7, 2022, Meeting Minutes **Motion, Second, Approved**
5. Announcements

Standing Reports

1. TREASURER (Fred Barker) - **not in attendance**
 - i. **Per email – Fred Barker & Allen Wycoff have not been added to the Verity acct**
2. MEMBERSHIP (Scott Blount) **not in attendance**
 - i. **Per email – lost 14 members and 2 Student/Faculty Members in July**
3. PROGRAMS (Nick Vlahovich)
 - i. **Upcoming Programs:**
 - a. **September – “Construction Stuff” at Open Square**
 - b. **November - Emergency Operations, Location TBD**
 - ii. **May, Sept, Nov 2023 – open for noon programming**

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. APRIL 17 – 18, 2023 | SMALL BUSINESS SYMPOSIUM (Lori Revely)

Committee Updates

1. COMMUNICATIONS (Melissa Grasso)
 - i. Website updated with Leadership changes
 - ii. Start advertising for Projects of Excellence end of Aug/Sept
2. COMMUNITY OUTREACH (TBD)
3. EMERGENCY PREPAREDNESS (Andy Hough / Troy Alexander) - not in attendance
4. ENERGY AND SUSTAINABILITY (Wendy Oresik) - not in attendance
5. ENGINEERING & CONSTRUCTION CAMPS (Terry McCann) - not in attendance
 - i. Per email - two campers reimbursed for travel, still waiting on the last one
 - ii. The application process for the 2023 round of Camps will begin March 2023
6. KITSAP CHAPTER (Manny Bautista / Mark Swink) Tim Pochop replacing Mark Swink –
 - i. Setting up meeting with new Commander. Include Allen Wycoff, Tim Pochop, Manny Bautista & Scott Helm – targeting date in Oct 2022
7. MEMBERSHIP:
 1. MEMBERSHIP – RETENTION AND NEW (Scott Blount) - not in attendance
 - i. Per email - lost 14 members & 2 Student/Faculty Members in July
 2. MEMBERSHIP – SUSTAINER FIRMS (Jamie Fleek) - not in attendance
 3. MEMBERSHIP – YOUNG MEMBERS (April Sweet) - not in attendance
 - 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
8. NOMINATIONS (Larry Toimil)
 - i. Submitted nominee names for consideration - Colonel Jose Avelar (Portland Post) and Mark Ohlstrom (Seattle Post)
9. PROFESSIONAL DEVELOPMENT (Wendy Oresik) not in attendance
10. SCHOLARSHIPS (John Souza)
 - i. All scholarship awards have been sent out and received
 - ii. Mark Ohlstrom requested 5-10 mins at Projects of Excellence to present Scholarships overview
11. SMALL BUSINESS COMMITTEE (Lori Revely)
 - i. Confirmed dates - April 17th – 18th, 2023
 - ii. Negotiating AV with Convention Center and will need 25% down payment
 - iii. Volunteers needed for check in table and raffle ticket sales.
 - iv. Lori will send out call for speakers
 - i. Scott Harm and Allison Birkmeyer volunteered for check in table
12. STRATEGIC PLANNING AND STREAMER AWARDS (TBD)
13. VETERAN ASSISTANCE (TBD)



Board Meeting Agenda, August 4, 2022

PAGE 3

New Business:

1. Industry Government Engagement initiative (Melissa Grasso/Ray Spees)
 - a. Move to Sept Board Meeting
2. Meet the Chiefs 2022 – Allen Wycoff – virtual attendees not able to participate due to technical difficulties.
 - a. Scott Harm motioned to refund registration cost for all virtual attendees
 - b. The motion was approved
3. August 24, 2022 Retreat - Allen invited anyone who wants to attend. Invite will be sent out with meeting location

Meeting End Time: 8:54am

END OF AGENDA