



**SAME Seattle Post  
Board Meeting Minutes  
September 1, 2022**

Date/Time: Thursday, 9/1/22, 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                 |
| Allison Birkmeyer* | Post Secretary                 |
| April Sweet*       | Membership / Young Members     |
| Faith Powell*      | 2 <sup>nd</sup> Vice President |
| Fred Barker*       | Treasurer                      |
| Jacob Perkins      | STEM / Student Chapter         |
| John Souza         | Scholarships                   |
| Kim Baker          | Guest                          |
| Larry Toimil       | Fellows / Nominations          |
| Lori Revely        | Small Business Committee       |
| Melissa Grasso     | Communications                 |
| Nancy Yee*         | Post Director                  |
| Nick Vlahovich     | Programs Chair                 |
| Ray Spees*         | Post Past President            |
| Ryan Peterson      | Assistant Treasurer            |
| Scott Harm*        | 1 <sup>st</sup> Vice President |
| Troy Alexander     | Emergency Preparedness         |
| Zachary Pesicka    | Guest                          |

**Meeting Start Time: 8:05am**

**Welcome and Announcements**

1. Roll call
2. Declare quorum **Quorum declared**
3. Approval of Sept 1, 2022, Agenda – **Motion, Second, Approved**
4. Approval August 4, 2022, Meeting Minutes - **Motion, Second, Approved**
5. Announcements
  - i. Welcome Lydia Griffey (Stantec) & Kim Baker (P2S)
  - ii. August 24<sup>th</sup> Board Retreat Overview
    - i. **Keynote speaker for Projects of Excellence?**

## Standing Reports

1. TREASURER (Fred Barker)
  - i. Fred and Allen added to accounts
2. MEMBERSHIP (Scott Blount) – not in attendance
3. PROGRAMS (Nick Vlahovich)
  - i. Holiday Social at Legion Fields
  - ii. Noon program updates –
    - i. Raffle process changed – cashless, consolidate from 2 raffles to 1

## 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) - not in attendance
  - i. Focus on promoting event and securing sponsors
  - ii. 10 people registered to date
7. APRIL 17 – 18, 2023 | SMALL BUSINESS SYMPOSIUM (Lori Revely)
  - i. Small Business Symposium – April 17-18, 2023, Kitsap Convention
8. JUNE 2023 | MEET THE CHIEFS (Scott Harm)
  - i. Supporting Committee – Nancy Yee, Nick Vlahovich, Faith Powell, Allen Wycoff

## Committee Updates

1. COMMUNICATIONS (Melissa Grasso)
  - i. Marketing and Eblast completed for Luncheon and Projects and Excellence
2. COMMUNITY OUTREACH (TBD)
3. EMERGENCY PREPAREDNESS (Andy Hough / Troy Alexander) Troy
  - i. November program – Doug Weber
4. ENERGY AND SUSTAINABILITY (Wendy Oresik) – not in attendance
5. ENGINEERING & CONSTRUCTION CAMPS (Terry McCann) – not in attendance
6. KITSAP CHAPTER (Manny Bautista / ~~Mark Swink~~)
  - i. Tim Pochop taking over for Mark Swink
7. MEMBERSHIP:
  1. MEMBERSHIP – RETENTION AND NEW (Scott Blount) – not in attendance
    - i. No Updates
  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) – No Updates
    - iii. STEM/UW STUDENT CHAPTER (Jacob Perkins)
8. NOMINATIONS (Larry Toimil)
9. PROFESSIONAL DEVELOPMENT (Wendy Oresik) – not in attendance
10. SCHOLARSHIPS (John Souza)



**Board Meeting Agenda, September 1, 2022**

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- i. Requested 10 – 15 mins on Nov Board Meeting
- 11. SMALL BUSINESS COMMITTEE (Lori Revely)
- 12. STRATEGIC PLANNING AND STREAMER AWARDS (Lydia Griffey)
- 13. VETERAN ASSISTANCE (TBD)

**New Business:**

- 1. Industry Government Engagement (IGE) initiative (Melissa Grasso/Ray Spees)
  - i. Beginning stages of planning
  - ii. Next call 12pm – 12:30pm on Sept 23, 2022 – Include Faith, Nick

**Meeting End Time: 9:04am**

**END OF AGENDA**