



**SAME Seattle Post
Board Meeting Minutes
April 2, 2023**

Date/Time: Thursday, 4/2/22, 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
*** 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
Terry McCann*-	Post Director
Kevin Stoll	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
Ginette Chin -	Mentoring
John Sousa -	Scholarship
Larry Toimil* -	Nominations
Lori Revely	SBPLO (Small Business Post Liaison Officer)
Melissa Grasso -	Communication
Zachary Pesicka	UW Student Chapter transitioning to Programs Chair in June



Meeting Start Time: 8:00

Welcome and Announcements

1. Roll call
2. Declare quorum – **Yes**
3. Approval March 2, 2023 agenda. - **Motion, Second, Approved.**
4. Approval Feb 2, 2023 minutes. - **Motion, Second, Approved.**
5. Announcements –

Standing Reports

1. TREASURER (Fred Barker) –
 - a. **Sent report of this morning. Nothing significant.**
 - b. **Yearly audit complete.**
 - i. **Was there a need for signature on document and checklist? From previous year, a letter sent out via email after audit completion.**
2. MEMBERSHIP (Scott Blount) – **Not in attendance. Composite list of membership from each post. 557 members and an increase of 31.**
3. PROGRAMS (Nick Vlahovich) –
 - a. **Met with Larry and Manny at the holiday social about passing on the Program's Chairmanship. Found a candidate and decided to pass it on to Zach Pesicka.**
 - i. **Met with Zach and discussed role, commitments and the plan going forward this year.**
 - ii. **Continue working together with Zach in transition. The official take over will be June.**
 - b. **Zach has all program information for 2023. Only the holiday social is not scheduled. Considering changing venue for social program. Open for comments and suggestions about venue for holiday social.**
 - c. **Ray on Troy Robinson at USCG. Troy is Lt CMDR to speak on capital projects and Bear Room presentation. Coast Guard's base is in Seattle and also in the Federal building on First Ave. They run all the capital projects in the NW.**

Annual Event Updates (*in calendar order*)

1. APRIL 2023 | SMALL BUSINESS SYMPOSIUM (SBS) 4/17 & 4/18 (Lori Revely)
 - a. **Run through the list of volunteers. Sold out all on most sponsorships. Only coffee sponsorship has not been sold.**
 - b. **147 people registered. Online net sales are almost \$35,000. Estimate to paying out to Kitsap \$23,000.**
 - c. **22 matchmakers with 26 tables filled over 2 days - 9 government agencies and 17 large businesses.**



- d. 24 sponsorships sold. 16 sponsorship raffle prizes coming in from sponsors. Jackie Corley volunteer with Nany to sell raffle tickets and welcome for more volunteers.
 - e. Nick and Zach to support Match making. Work offline to coordinate schedules.
 - f. MickJames is helping with AV, we do have an AV team, additional meeting with Mike and AV team to follow to make sure that all goes smoothly.
 - g. Scott Harm's group at the check in table – Alison B. Melissa G., Nick, and Sebastian D.
 - h. Meeting with Jackie to go over meal tickets in the name badges.
 - i. Platinum sponsors will talk for couple minutes on day two. Icebreaker sponsors will talk for a couple of minutes. Thank sponsors at Ice Breaker Allen. Color Guard can present.
 - j. Bag stuffing is at about 10 – 10:30 am. We want to be done before people start flowing in at 12:30pm.
 - k. Booth can be set up after 8am on the 17th.
 - l. Lori is transitioning out next year.
2. JUNE 2023 | MEET THE CHIEFS 6/5 through 6/7 (Scott Harm)
 - a. Event in Portland. Recent emails on event pricing and was for the full event and was adjusted. No registrations yet and event is not yet posted.
 - i. Seattle attendees is likely will only be interested in only 1 day.
 - ii. Catherine Thomas has reinvented the pricing structure.

Committee Updates

1. COMMUNICATIONS (Melissa Grasso) –
2. COMMUNITY OUTREACH (TBD) -
3. EMERGENCY PREPAREDNESS (Andy Hough / Troy Alexander) -
4. ENERGY AND SUSTAINABILITY (Wendy Oresik)
 - a. PDH for SBS – coordinating with Jessica on the program. Wendy will provide to Lori for the SBS event classrooms. Need a sign in sheet.
5. ENGINEERING & CONSTRUCTION CAMPS (Terry McCann)
 - a. Seattle post is sponsoring 4 camps – Marine Corps, two for the Air Force and Navy. These are for HS students. Notice went out in February and March 15th was the deadline. Received two applicants and we we're sponsoring both – one is aiming for the Air Force Academy and the other was aiming for the Air Force based at Scott Field. Typically, we sponsor three so SAME National may submit one more for Seattle Post.
6. KITSAP CHAPTER (Manny Bautista / Tim Pochop)



- a. Met last week with some junior officers NAVFAC Northwest. Original plan for mixer social event in May, instead they asked to attend April 28th officer meeting btw 10-12pm for 10-15min wardroom introduction.
 - i. Allen will attend.
 - ii. Seattle SAME brief for presentation online to be located by Larry and Manny.
 - b. Social event and PE in September timeframe.
7. MEMBERSHIP:
1. MEMBERSHIP – RETENTION AND NEW (Scott Blount) -
 2. MEMBERSHIP – SUSTAINER FIRMS (Jamie Fleek) –
 3. MEMBERSHIP – YOUNG MEMBERS (Zach Pesicka) –
 - i. LEADERSHIP DEVELOPMENT (Caroline Roberts)
 - ii. STEM/UW STUDENT CHAPTER (Zach Pesicka) – Jacob Perkins has transitioned out. Tim and Ray to try to stand up a student chapter. Looking for connection to the Navy students
8. NOMINATIONS (Larry Toimil)
9. PROFESSIONAL DEVELOPMENT (Wendy Oresik)
10. SCHOLARSHIPS (John Souza)
- a. Collecting applications. About 20 received for each side of the scholarship. Numbers are on track with historical records. No applicants yet on Ray's scholarship and he will follow up.
 - b. Awardees meet at a lunch. With MTC in Portland this year not feasible to have them there.
11. SMALL BUSINESS COMMITTEE (Lori Revely) – see above under Annual Event.
12. STRATEGIC PLANNING AND STREAMER AWARDS (Lydia Griffy) –
13. VETERAN ASSISTANCE (TBD)

New Business:

Recruiting for: Assistant Treasurer, Assistant Secretary, Young Member VP

Meeting End Time: 9:15 AM

END OF AGENDA