



SAME Seattle Post

Board Meeting MINUTES of July 6, 2023

Date/Time: Thursday, 7/6/23, 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
Scott Harm*	Post President
Faith Powell*	Post 1 st VP
Robert Schlesinger*	Post 2 nd VP
OPEN POSITION*	Secretary
Fred Barker*	Treasurer
William Shelton*	Young Member VP
Troy Alexander	Emergency Preparedness
Kevin Stoll	MTA Chair
Kim Baker	Outreach
Zachery Pesicka	Programs Chair
Caroline Roberts	Leadership Development / Regional VP (RVP)
Tim Pochop	Kitsap Chapter
OPEN POSITION	Membership POC
Nancy Yee*	Post Director
Manny Bautista*	Post Director
Terry McCann*-	Post Director/Kitsap Chapter
Wendy Oresik*	Post Director
Lydia Griffey	Strategy
Ginette Chin	Mentoring
John Sousa	Scholarship
Larry Toimil	Nominations – To Be Confirmed by Harm
Lori Revely	SBPLO (Small Business Post Liaison Officer)
Melissa Grasso	Communication/Post Web Master
Allen Wycoff*	Immediate Past Post President
Lydia Griffey	Streamers/Awards POC
Terry McCann	Camp POC



Meeting Start Time: 8:00

Welcome and Announcements

1. Roll call
2. Declare quorum –
3. Approval June 1, 2023 minutes First: Manny Bautista; Second: Nancy Yee
4. Approval July 6, 2023 agenda First: Allen Wycoff; Second: Lori Revely
5. Announcements – Need to add a Community of Interest Engagement to August Agenda

Standing Reports

1. TREASURER (Fred Barker) – Proceeds from MTC Portland: \$5,000 +/-
2. MEMBERSHIP (~~Scott Blount~~/CURRENT AN OPEN POSITION) – No report.
3. PROGRAMS (Zach Pesicka) –
 - a. November on Disaster Preparedness – Nick Vlahovich. to Contact King County
 - b. Summer Social 27 July 2023 – Hyatt Regency Lake WA Blvd Renton 4:00 – 6:00
 - c. Joint JBLM and Mt Tacoma Post coordinating with Dave Newkirk.
 - d. September 19, 2023; WA National Guard Program Update Federal Center South
 - e. Wendy on PDHs and send out an email to attendees.
 - f. ~~November 21 Emergency Operations Month~~—Location: TBD

Annual Event Updates (in calendar order)

1. August 10, 2023 | Steve Woolery Annual Golf Tournament | Eagles Pride Golf Course | Exit 116 Interstate 5 | Adjacent to JBLM
2. October | **Projects of Excellence** | Location TBD (Flatstick Pub Westlake Ave South Lake Union at Mercer)
 - i. “We have missed the boat on this event and should have been planned months ago. Do not want to go dark this period so need an inserted event to fill the void.”
3. December 6, 2023 | **Holiday Social** | Location: TBD
 - i. Should this be in November at the start of “Holiday Season?”
 - ii. Need to book soon as locations get very expensive
 - iii. Plan for 30 – 50 ppl
4. January 25, 2024 | **Meet The Agencies** | Crown Plaza SeaTac
5. April 18, 2023 | **Small Business Symposium** | Kitsap Convention Center
 - i. Speaker via Lori Revely.
6. June 7, 2023 | **Meet The Chiefs** | Location TBD | Duration TBD (one day/multiple day/social hour event)
 - i. Set up and social first afternoon/evening.
 - ii. Actual event on day 2
 - iii. Airport centric location might be nice for “out of towners?”
 - iv. Perhaps Crone Plaza Part II
 - v. Southcenter is an easy Ride Share Commute

Committee Updates

1. COMMUNICATIONS (Melissa Grasso) – Verification of using contact data from each member; Scholarship update; Summer Social
2. COMMUNITY OUTREACH (TBD) – **NO REPORT**
3. EMERGENCY PREPAREDNESS (Andy Hough / Troy Alexander) – **November meeting**
4. ENERGY AND SUSTAINABILITY (Wendy Oresik) – **NO REPORT**
5. ENGINEERING & CONSTRUCTION CAMPS (Terry McCann) – (3) students selected
6. KITSAP CHAPTER (Manny Bautista / **Tim Pochop**) – Briefed NAVFAC NW in May. Interest for Lunch and Learn in Kitsap. **SEPTEMBER Social**; **Building a growing list**
7. MEMBERSHIP:
 1. MEMBERSHIP – RETENTION AND NEW (~~Scott Blount~~) – **NEED NEW LEADERSHIP**
 2. MEMBERSHIP – SUSTAINER FIRMS (Zach Pesicka (Scott Blount)) – Sustainer firms are listed on luncheons.
 3. MEMBERSHIP – YOUNG MEMBERS (William Shelton) – Hiram Chittenden Locks Annual Maintenance (DRY) Inspection and Repairs | DATE:
 - i. Quarterly events
 - ii. Instagram post
 - iii. Lots of pictures (young members/participants)
 - i. LEADERSHIP DEVELOPMENT (Caroline Roberts) –
 1. There was a leadership track in Portland
 2. Post Leaders Workshop – **check funding for (2) participants.**
 - a. Faith Powell
 - b. Scott Harm
 - ii. STEM/UW STUDENT CHAPTER (Zach Pesicka/Tim Pochop) –
 1. Tim said reach out again next fall.
 2. Tim via NAVFAC connection
 3. Zach – Limited success via UW
8. NOMINATIONS (Larry Toimil)
 - i. **Zach nominated Bob S. for 2nd VP....Faith seconded nomination**
 - ii. **Voting body approved unanimous.**
9. PROFESSIONAL DEVELOPMENT (Wendy Oresik) – **NO REPORT**
10. SCHOLARSHIPS (John Souza) – Finalized all selections this week. PowerPoint for MTC next week.



11. SMALL BUSINESS COMMITTEE (Lori Revely) – Will need to fill this position in the near future.
 - i. Social Media posting Zach Pesicka & William Shelton ; Melissa as well
12. STRATEGIC PLANNING AND STREAMER AWARDS (Lydia Griffy) – tracking activities as we proceed through the year.....pivot to address lacking element....meeting next week to discuss as a group
13. VETERAN ASSISTANCE (TBD) Tim Pochop w/Kitsap & Lydia Griffey

New Business:

Meeting End Time: 9:00 AM

END OF MINUTES