



**SAME Seattle Post
Board Meeting Minutes
May11, 2023**

Date/Time: Thursday, 5/11/22, 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* -	Post 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 April 2, 2023 minutes - **Motion, Second, Approved.**
4. Approval May 11, 2023 agenda - **Motion, Second, Approved.**
5. Announcements –

Standing Reports

1. TREASURER (Fred Barker) –
 - a. Sent report last night Wednesday, May 10. Everything from SBS and netted over \$20K.
 - b. Lori and Fred to reconcile number offline.
2. MEMBERSHIP (Scott Blount) – **Not in attendance. Growing membership at 557 from last report.**
3. PROGRAMS (Nick Vlahovich) –
 - a. Zach Pesicka will be the new chair. Official hand off up coming next month.
 - b. Ray on Troy Robison at USCG Lt CMDR to speak on capital projects and Bear Room presentation on May 16.
 - c. FEMA coordination for fall meeting. Discussed with Snohomish County as an emergent group. They could be coming as backup plan for FEMA in November.
 - d. JBLM meeting and coordinate with Mt Tacoma Post.
 - i. Recommend lunch meeting to promote regional aspect and get to know some of the veterans and those that are actively serving at JBLM.
 - e. Troy will not be able to continue supporting Emergency Preparedness. Position is open for recruiting.
 - f. Met with Wendy for Professional Develop process now we are more virtual. Verify registration for PDHs and how to verify online attendance and start to promote this.
 - i. A recommendation to add a PDH check box to Eventbrite registration.
 - g. Mark Ohlstrom – Requested a few minutes at a lunch meeting for transition announcement to Caroline.

Annual Event Updates *(in calendar order)*

1. MAY 2023 | LUNCHEON PROGRAM 5/16 - United States Coast Guard – Facilities Design and Construction Center (FDCC) Detachment Seattle
 - a. Larry will not attend for election and need help to fill in for planned event. It will be a voice vote. Larry will reads off nominees names and asked for a voice vote.

2. JUNE 2023 | MEET THE CHIEFS 6/5 through 6/7 (Scott Harm)
 - b. Event in Portland. Pricing is adjusted.
 - c. Catherine is organizing an onsite meeting, pushing it later in the day to make time for attendees from Seattle.
 - d. Catherine relies on email transmission of the event instead of the national SAME website. Registration is open.
 - e. Event agenda shows a board swearing in on Wednesday. Seattle Board swear in set for Tuesday and confirm with Catherine.

Committee Updates

1. COMMUNICATIONS (Melissa Grasso) – not in attendance
2. COMMUNITY OUTREACH (TBD) -
3. EMERGENCY PREPAREDNESS (Andy Hough / Troy Alexander) – No update other than what Nick provided. Troy will not be able to continue this role. Position is open for recruiting.
4. ENERGY AND SUSTAINABILITY (Wendy Oresik) – not in attendance.
5. ENGINEERING & CONSTRUCTION CAMPS (Terry McCann) – not in attendance.
Sponsor 3 candidates.
 - a. Hank Brown – U.S Air Force Academy Camp
 - b. Melissa (Luca) Curtis – U.S. Air Force Base Scott Field Camp
 - c. Troy Hancock – U.S. Air Force Academy Camp.
6. KITSAP CHAPTER (Manny Bautista / Tim Pochop) –
 - a. Tim confirming attendance for NAVFAC NW next Friday.
 - i. Bob S. was interested but got a complication and may not be back in time for the event.
 - ii. Preparing presentation slides based on Manny's briefing example.
 - b. Event in September – social splash in Kitsap area.
7. MEMBERSHIP:
 1. MEMBERSHIP – RETENTION AND NEW (Scott Blount) -
 2. MEMBERSHIP – SUSTAINER FIRMS (Jamie Fleek) –
 3. MEMBERSHIP – YOUNG MEMBERS (Zach Pesicka) – Open position as of next month. Plan some event over the summer - Gather ideas of what kind of content value to the younger engineers.
 - i. Potential event idea from Mark Ohlstrom is USACE has a tour of the Ballard Lock in November where they will drain the lock for a week for maintenance.
 - i. LEADERSHIP DEVELOPMENT (Caroline Roberts) – not in attendance



- ii. STEM/UW STUDENT CHAPTER (Zach Pesicka/Tim Prochiop) – Jacob has transitioned out and Tim and Ray to try to stand up a student chapter. It has been difficult to get engagement from UW. Continue looking for a teacher to commit. US Navey on SeaBee program. Tim said stalled out.
- 8. NOMINATIONS (Larry Toimil) Larry reads off the nominations and asks for a voice vote.
- 9. PROFESSIONAL DEVELOPMENT (Wendy Oresik) – not in attendance
- 10. SCHOLARSHIPS (John Souza)
 - a. In the process of reviewing. Received 135 total application total. Present at MTC program for award winners.
- 11. SMALL BUSINESS COMMITTEE (Lori Revely) – 195 match matching appointments, 25 matchmaking tables, 24 sponsors, and 180 attendees. The expenses were \$22,564, \$10,000 over the expenses last year. Total sales \$40K, Nancy raised over \$900 in raffle sales.
 - i. Schedule a Small Business Mixer in July.
- 12. STRATEGIC PLANNING AND STREAMER AWARDS (Lydia Griffy) –
- 13. VETERAN ASSISTANCE (TBD)

New Business:

Promote Meet the Chief event in Portland.

Recruiting for: Assistant Treasurer, Assistant Secretary, Young Member VP, Small Business Symposium Organizer, Emergency Preparedness.

Meeting End Time: 9:00 AM

END OF AGENDA