



**SAME Seattle Post
Board Meeting Agenda September 7, 2023**

Date/Time: Thursday, 9/7/23, 8:00 am – 9:00 am

*** Voting Board member**

Name	Position	In Attendance
Scott Harm*	Post President	X
Allen Wycoff	Immediate Past Post President	
Faith Powell*	Post 1 st VP	X
Robert Schlesinger*	Post 2 nd VP*	X
William Shelton*	Young Professionals VP	X
Scott Kinney*	Secretary	X
Fred Barker*	Treasurer	X
Manny Bautista*	Post Director (2021-2024)	X
Terry McCann*	Post Director (2021-2024)/Engineering & Construction Camps POC	
Nancy Yee*	Post Director (2023-2026)	X
Ryan Peterson*	Post Director (2023-2026)	X
Andy Hough	Emergency Preparedness	
Kevin Stoll	Meet The Agencies Committee Chair	
OPEN POSITION	Outreach Committee Chair	
Zachery Pesicka	Programs Chair/STEM/Student Chapter	X
Nick Vlahovich	Programs Asst. Chair	X
Caroline Roberts	Leadership Development/Regional VP	X
Tim Pochop	Kitsap Chapter/STEM/Student Chapter	X
Kim Baker	Membership POC	X
Wendy Oresik	Professional Development/Energy & Sustainability	
Lydia Griffey	Strategy/Streamers/Awards POC	X
Ginette Chin	Mentoring	
John Souza	Scholarships	
OPEN POSITION	Nominations	
OPEN POSITION	SBPLO (Small Business Post Liaison Officer)	
Melissa Grasso	Communication/Post Web Master	X
OPEN POSITION	Community Outreach	
Michael Albone	Veterans Assistance	X
Manny Bautista	Post Fellows POC	X



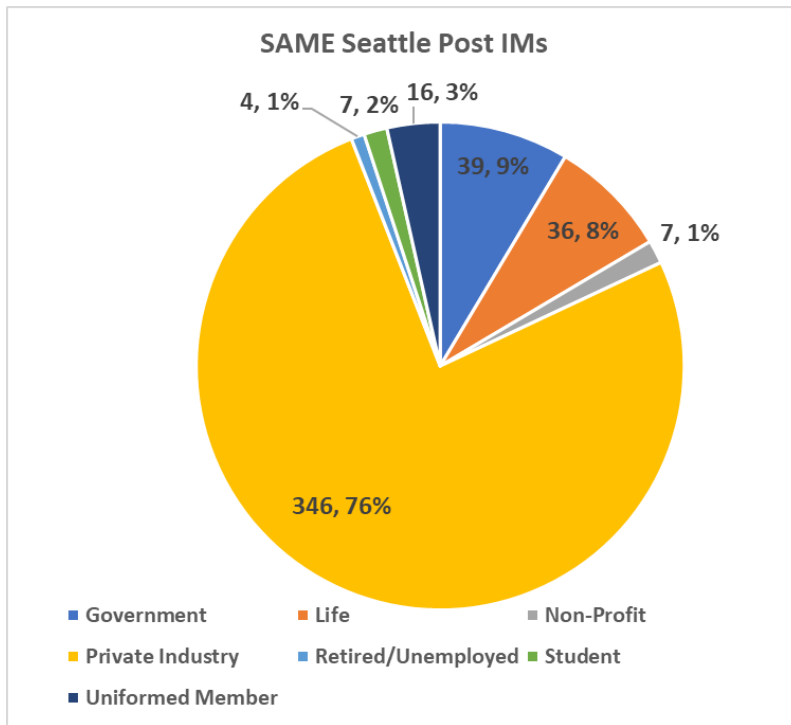
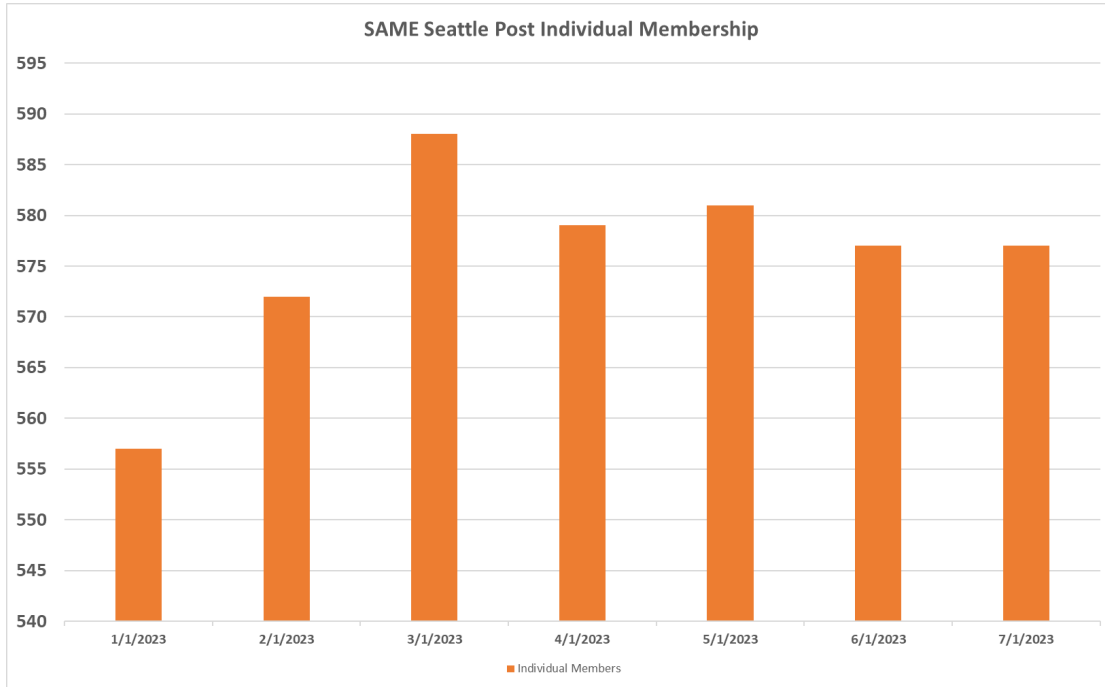
Meeting Start Time: 8:00

Welcome and Announcements

1. Roll call (*see page 1*).
2. Declare quorum.
3. Approval August 3, 2023; MINUTES. [APPROVED](#)
4. Approval September 7, 2023; AGENDA. [APPROVED](#)
5. Announcements.
 - i. We have a new officer position and three new committee positions to vote on today. Scott Kinney for Post Secretary, Kim Baker moving from Outreach Committee to Membership Committee, Manny Bautista for Post Fellows POC, and Michael Albone for Veterans Assistance. [All new officers approved.](#)
 - ii. Northern Tier RVP requests that we vote on financial assistance to the Lewis and Clark Post. Their Tri-Cities Field Chapter had to cancel an event last spring and the Post needs \$3000 to cover cancellation expenses. Our RVP is asking Seattle, Mount Tacoma, and Portland Posts to each kick-in \$1,000. The hope is that the Field Chapter recovers, holds their event, and reimburses us. Need a motion to approve. [The hope is that reimbursement occurs, but could be at risk. Approved unanimously.](#)
 - iii. Post Leaders Workshop Report out – Scott Harm [Good opportunity to compare notes and collaborate with other Posts](#)
 - iv. Steve Woolery Annual Golf Tournament August 10, 2023. [Good event, but fewer participants than past years. This event needs more support from the Seattle Post next year.](#)
 - v. Boots & Brews August 19, 2023 – great event! [10 participants for the hike, with more for the brews portion. Good avenue to bring in new members. Similar 'Walk the Lock' event in December. Discussion around future Top Golf Event](#)

Standing Reports

1. TREASURER (Fred Barker).
[Treasurer Report](#)
2. MEMBERSHIP (Bob Schlesinger/Kim Baker). Membership report posted to Google Drive.



Young Professionals: 44

Fellows: 23

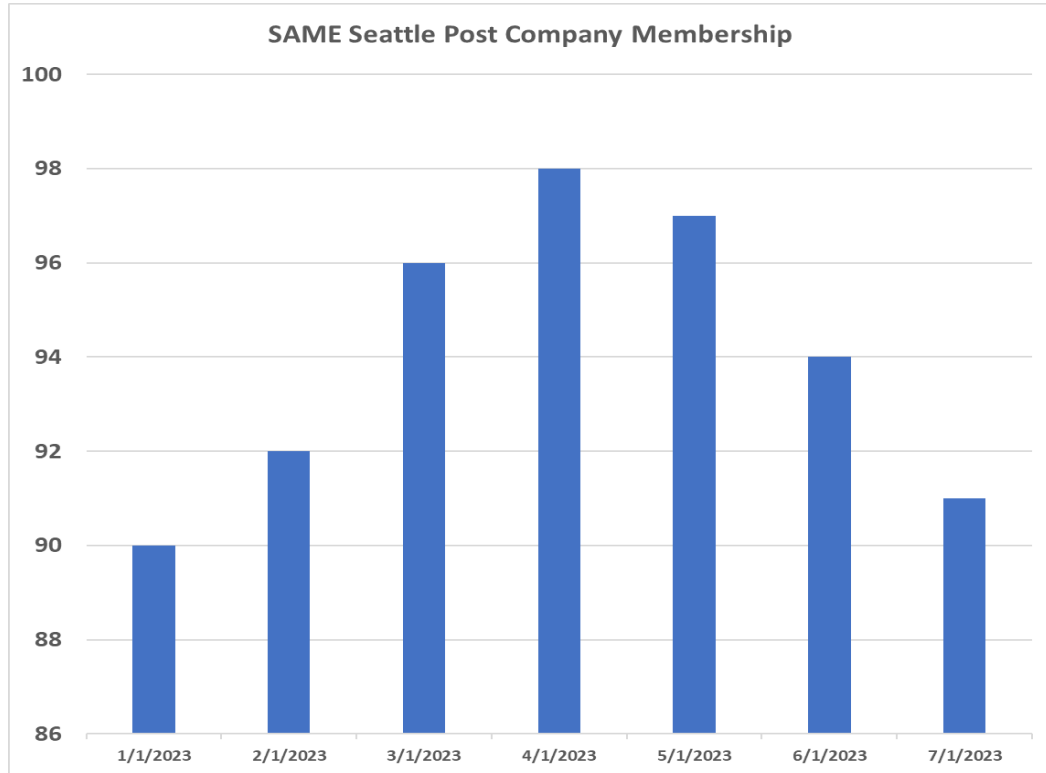
New IMs in 2023		
Chapter Join Date	Last First Name	Company Connection
9/5/2023	Albone, Michael	(blank)
8/24/2023	Fleming, David	TRS Group
8/23/2023	Fletcher, Tom	(blank)
8/2/2023	Petofalvi, Megan	Clark Construction Group LLC
8/1/2023	Farquhar, Marcus	WSP
	Leavitt, Marcus	Colas Construction USA Inc.
7/24/2023	Casem, Benjamin	Directorate of Public Works
7/1/2023	Haq, Mohammed	PAE Consulting Engineers
	Nodolf, Justin	NAVFAC
6/12/2023	Heffron, Ronald	COWI North America
6/7/2023	Shelton, William	AECOM
5/10/2023	Rodgers, Justin	BCE Engineers Inc.
	Smith, James	BCE Engineers Inc.
5/1/2023	Murphy, Ryan	US Coast Guard
	Stoll, Solden	(blank)
4/19/2023	Murphy, Jason	(blank)
4/17/2023	McCrea, Trygve	NAVFAC
	Sommer, Mark	(blank)
4/14/2023	Ellington, Dennis	Stanley Consultants Inc.
	Yates, Joseph	Stanley Consultants Inc.
4/13/2023	Ahn, Woosuk "Willy"	Reid Middleton Inc.
	Bishop, Erik	Reid Middleton Inc.
	Brawner, Katy	Reid Middleton Inc.
	Crocker, Paul	Reid Middleton Inc.
	Jenks, Jeff	Reid Middleton Inc.
4/4/2023	Berkowitz, Eric	Utility Mapping Services
4/1/2023	Claassen, Eric	(blank)
	McKay, Steven	DLR Group Inc.
	Werneth, Brad	Tepa Companies
3/28/2023	Fischer, Greg	Shannon & Wilson Inc.
3/16/2023	Sevigny, Malia	T1-RJS Joint Venture
3/1/2023	Crawford, Michael	MacDonald-Bedford LLC
	Fletcher, Charles	USAF
	Horvitz, Gary	Haley & Aldrich
2/8/2023	Benzina, Soumeya	EHS-International Inc.



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New IMs in 2023		
Chapter Join Date	Last First Name	Company Connection
<u>2/6/2023</u>	Hayes, Richard	Pond & Company
<u>2/2/2023</u>	Zimmerman, Mark	Burns & McDonnell
<u>2/1/2023</u>	Carlson, Mona	Nova Group Inc
	Christianson, Neil	RSP Architects Ltd.
	Erickson, Mackinley	RSP Architects Ltd.
	Goodrich, Clay R.	Floodproofing.com
	Hagemeier, Hannah	T1-RJS Joint Venture
	Hall, Kelsey	LRS Federal LLC
	Jarrell, Greg	Ahtna Solutions LLC
	Kless, Katy	Ahtna Global
	Leaman, William	Bering Straits Technical Services LLC
	Punsoni, Andrew	Allonnia
	Rhodes, William	Ahtna Global
	Valder, Kenneth	Weston Solutions Inc.
	Westra Johnson, Stacey	Nova Group Inc
	Yancey, Denise	Ahtna Solutions LLC
<u>1/31/2023</u>	DeSantis, Mark	HNTB
<u>1/30/2023</u>	Miller, Scott	(blank)
<u>1/27/2023</u>	Myers, Dan	NORESKO LLC
<u>1/24/2023</u>	Hoffman, Rachel	US Army
<u>1/19/2023</u>	Dobling, Michael	NAVFAC
		EA Engineering Science and Technology Inc.
<u>1/13/2023</u>	Martin Bouchard, Jennifer	PBC
<u>1/1/2023</u>	Armstrong, Dean	Akana
	Bell, Scott	Skookum Contract Services
	Carnahan, Jeff	Sealaska Government Services LLC
	Chester, Justin	Tepa Companies
	DeYoung, Damon	Geosyntec Consultants Inc.
	Dolven, Jeff	Skookum Contract Services
	Kaechler, Nick	CDM Smith
	Olson, Travis	Tepa Companies
	Smith, Scott	Skookum Contract Services
	Stroud, Linda	Atkins
	Townsend, Rich	Envirocon Inc.



New Companies in 2023				
Count of Company I				
Years	Join On	Company Name	Primary Contact Name	Total
2023	Jan	Skookum Contract Services	Mr. Scott Smith	1
	Feb	Ahtna Global	Ms. Lori A Kropidlowski	1
	Mar	Mott MacDonald	Mr. Derick McNally	1
		T1-RJS Joint Venture	Ms. Shannon Sevigny	1
	Jul	Haley & Aldrich	Ms. Sandy Willey	1
		PAE Consulting Engineers	Mr. Mohammed S. Haq	1
		Spees Design Build	Mr. Ray Spees	1
2023 Total				7
Grand Total				7

3. PROGRAMS (Zach Pesicka, Nick Vlahovich, and Faith Powell) –
 - a. September 19, 2023; WA National Guard Program Update Federal Center South.
 - i. Col Iwasuzuk (RET) has finally responded and we are set for this one
 - ii. Confirmation received for the Galaxy Room
 - iii. Since we are behind on the announcement, sorry, please support by reposting to LinkedIn profiles and distributing within your offices
 - b. October social update. October 19th from 5-7pm
 - i. Zach has reserved Jellyfish Brewing for ~40 people on the 19th

- ii. We held an M2D2 event there and depending on how we plan to do it, we can either sell tickets or keep it simple and say pay your way.*
- iii. No pre-pay necessary from the event venue*
- iv. Food trucks are available. Look to get drink tickets/appetizers. Seek sponsors; robert.d.schlesinger@gmail.com to help with sponsors*
- c. November 14th Emergency Operations Month – Location: Jackson Federal Building.
 - i. The format will be a panel of the counties and hopefully someone from the USCG.*
 - ii. The topics will center around what do emergency managers do and the context will be fire safety.*
 - iii. We will have questions set up with a back and forth between the agencies to create and approve the questions, if we have time we can add some from the audience.*
 - iv. The format will be 10 min of up-front material, 40 min of panel and 10 min of back end.*
 - v. Zach will send out a draft agenda as we get a bit closer to the meeting.*
 - vi. Andy will initiate discussions on the questions.*
 - vii. The intent of this is an ongoing relationship between SAME and the agencies to keep emergency management on a recurring basis (TBD).*
- d. Young Professionals Event at the Ballard Locks December 6th.
- e. Holiday Social December 5th or 7th, 6-9 pm @ Elysian Fields in SODO.
 - i. Need confirmation that we can put down the \$500 deposit*
 - ii. Need to decide date between the 5th and the 7th, I have held both since the current date of the 6th is going to be the Locks visit.*
 - a. Preference for the 7th*
 - b. Gives option of honoring Pearl Harbor*
 - iii. Seeking sponsors at \$300*
 - iv. Toys for Tots drive*
 - v. Motion to approve \$70 member price and \$500 deposit. Approved.*



		Est. Attendee		
Member Price	\$	60.00		26
Non-Member Price	\$	75.00		4
Government Price	\$	30.00		6
Young Members	\$	30.00		4
Sponsorship	\$	300.00		
Student Price	\$	-		
Average Price	\$	54.00		
Estimated Sponsors			3	
Estimated Attendees			40	
Appetizers	\$	250.00		
Printing	\$	100.00		
Cost/person food	\$	25.00		
Open Bar (Limited)	\$	1,000.00		
Sales Tax		10.25%		
Service Charge		20%		
Total Base Venue	\$	2,250.00		
Taxes/Fees Venue	\$	680.63		
Total Est. Price	\$	3,030.63		
Scenario		Potential Attendee	Est. Revenue	Est. Net "Profit"
"Worst Case" (2022)		20	\$ 1,980.00	\$ (1,050.63)
Break Even		39	\$ 3,006.00	\$ (24.63)
Expected		40	\$ 3,060.00	\$ 29.38

- f. Meet the Agencies (Zach reported for Kevin Stoll)
 - i. Venue is reserved – SEA Crowne Plaza (Thu, 1/25/24)
 - ii. Proposed Format – In-person only, with the option to view a recording for those who don't attend (same price as in-person?)
 - iii. Planned Agencies:
 - a. Sound Transit
 - b. Port of Seattle
 - c. WSDOT
 - d. WA State DES
 - e. University of Washington
 - f. PTAC
 - g. American Indian Chamber Education Fund Procurement Technical Assistance Center (AICEF PTAC)
 - h. Pierce Co and/or Port of Tacoma (possible options)
 - i. Mt Tacoma – Emcee, AV & marketing support to be requested



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- j. King County not attending. Can we get them back? Bob Schlesinger will call Tony Wright.
- k. UW
- g. SAME Programs | Sip & Strategize
 - i. We have held a couple of these with no name specifically, but Zach will continue to hold them with Nick and whoever wants to come, next one was going to be mid-October, but with the fill in social, wondering if folks would prefer a September meetup
 - ii. Thinking one every 6 weeks or so alternating between Seattle and Tacoma area
- h. Joint JBLM and Mt Tacoma Post coordinating with Dave Newkirk. Awaiting response to Dave Newkirk from the JBLM DPW deputy– may not work. Push to Feb 2024?
- i. Wendy on PDHs and send out an email to attendees. Wendy will work on this after taking care of some personal issues.
- j. Small Business Symposium 2024, April 15th and 16th, 2024, Kitsap Conference Center, Bremerton
 - i. Kitsap Conference Center again, we are reserved.
 - ii. Total price quoted is \$23,850 for now.
 - iii. Next steps will be reach out to speakers and start getting sponsorship information out. There is another meeting on this with Lori and Jessica on the 21st.
 - iv. Keynote will be about SIOP from NAVFAC, either the program manager or the commander speaking on that topic.
 - v. Will need authorization for deposit, will be about \$5,500 based on last year's.

Annual Event Updates (in calendar order; NOTE: Some Dates are Moving)

1. December 6, 2023 | **Holiday Social** | Location: TBD . POC is Zach Pesicka.
2. January 25, 2024 | **Meet The Agencies** | Crown Plaza SeaTac. POC is Kevin Stoll.
3. April 18, 2024 | **Small Business Symposium** | Kitsap Convention Center. POC is Zach Pesicka.
4. June 7, 2024 | **Meet The Chiefs** | Location TBD (Suggested SeaTac Crown Plaza for easy access | Duration TBD (set up and evening social the night before the actual event. Needs a lead to start planning.
5. Late July "Summer Social Returns with a BLAST". Needs a lead to start planning.
6. August xx, 2024 | **Steve Woolery Annual Golf Tournament** | Eagles Pride Golf Course | Exit 116 Interstate 5 | Adjacent to JBLM. Dave Newkirk POC?
7. October xx, 2024 | **Design Excellence** | Location TBD (Flatstick Pub Westlake Ave South Lake Union at Mercer) POC is Faith Powell

Committee Updates



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1. COMMUNICATIONS (Melissa Grasso)
 - i. Eventbrite notice for September luncheon 9/14
 - ii. New website is online
 - iii. Events from other Posts on the new website enables regional approach

2. COMMUNITY OUTREACH (TBD) –

3. EMERGENCY PREPAREDNESS (Andy Hough) –

4. ENERGY AND SUSTAINABILITY (Wendy Oresik) –

5. ENGINEERING & CONSTRUCTION CAMPS (Terry McCann)

6. KITSAP CHAPTER (Manny Bautista / Tim Pochop) –
 - i. Event 9/28 Horse and Cow in Bremerton. NAVFAC focus. \$1100 in sponsorships. Request for \$500 from Seattle Post for contingency. 2 drink tickets. Motion for \$500 approved.

 - ii. Brownbag format with the navy. 11/9. Naval base Kitsap Banger. 11:00-12:30 Looking for new topics. New technologies.

7. MEMBERSHIP:
 1. MEMBERSHIP – RETENTION AND NEW (Kim Baker) –
 2. MEMBERSHIP – SUSTAINER FIRMS (Zach Pesicka)
 3. MEMBERSHIP – YOUNG MEMBERS (William Shelton) –
 - a. *Hiram Chittenden Locks Annual Maintenance (DRY) Inspection and Repairs*
DATE: December 6th.

8. LEADERSHIP DEVELOPMENT (Caroline Roberts) –.

9. STEM/UW STUDENT CHAPTER (Zach Pesicka/Tim Pochop) –

10. NOMINATIONS (Vacant Position) –

11. PROFESSIONAL DEVELOPMENT (Wendy Oresik) –.

12. SCHOLARSHIPS (John Souza) –.
 - i. \$70,000 in scholarships offered in 2023
 - ii. Moving onward to 2024 scholarship year

13. SMALL BUSINESS COMMITTEE (VACANT POSITION) -

14. STRATEGIC PLANNING AND STREAMER AWARDS (Lydia Griffey) –

15. VETERANS ASSISTANCE (Michael Albone).



- i. Potential hiring opportunities*
- ii. Look at credentialling*

New Business:

- President's discretionary fund \$1,000 per year (50/50)
 - President decides reimbursements; prior approval and concurrence with leadership team.
 - Form small group develop structure to fund. Motion is approved.