



REGION X VPPA BOD MEETING MINUTES November 30, 2016

Attendance: Michelle Steele, Rocky Simmons, Liz Norton, Max Van Valey, Margie Brice and Tim Taylor, Jeff Carlson.

Absent: Jack Griffith, Eddie Larson

Agency: Sharon Perkins, Mark Hurliman, Derek Engard,

Safety Topic

Cliff: Reminder -Reminder, this is the time of year to change tires to improve traction for weather conditions.

Vehicle safety: Liz – Reminder to check headlights and signals and ensure working properly. Remember to turn on taillights, new cars only turn on headlights and police can ticket.

BOD / AGENCY / PLANNING COMMITTEE MEETING AGENDA

Agency Reports:

- WA – Sharon Perkins
 - October 18th- Recertification ceremony for Solvay Chemicals in Longview, WA
 - November 7-10 - Initial onsite reviews for Cintas, Spokane Valley and Pasco January 24-27
 - Recertification onsite at Columbia Vista Sawmill in Vancouver February 15
 - Recertification ceremony for Nucor Steel, Seattle March 30
 - Fifth Annual Continuous Improvement Seminar: Melvin E. James Lectures on Safety
- ID/Federal – Derek Engard
 - Lost two sites
- OR – Mark Hurliman
 - Awards ceremony for new site
 - One new site to schedule
 - Three people signed up for SGE class
 - Will be presenting at the Region 9 conference in April.
- AK - Michael Bowles
- DOE -Carol Henning
 - No new information

Financial Report: Jack Griffith

- Financial Report

- Purchased insurance for the conferences
- Will be closing Wells Fargo accounts in 90 days.

Approve Prior Board of Director Minutes:

- October 25, 2016
 - Motion made by Jeff Carlson to approve, seconded by Tim Taylor. Minutes approved by the Board.

National Report – Rocky Simmons

- Abstracts due February 10th
- Annual full report sent by Region X to Nationals. If any Region X Board member wants a full copy, send a request to Rocky.
- Review dates for outreach participation.

Region X Report: Rocky Simmons

- Website Updates
 - Keep the website updated or add information.
- Election for Open Director position - Max Van Valey reported
 - Cliff Butler is a Nominee for Director at Large. The position will be open until end of day for November 30, 2016.
 - E-mail will be sent to all Board members to vote on December 5, 2016.
- Conference Feedback
 - No updates to report
 - Liz to send information for a potential VPP site and will forward to the agency.

2017 Conference Planning

- Costs for travel and hotel need to be sent to get final confirmation for expenses to be approved from Region X budget.
- Tim Taylor: Working on band and photographer.
- Develop list of items to order for the conference:
 - Note pad
 - Speakers gifts

Region X Committee Reports: All

- No Reports

Vendor Opportunities and Assignment – Liz Norton

- Updated Outreach Schedule
- Discussion of Conferences & volunteers to be assigned to the booths.

- End of January 2017 – Boise Safety Fest, Michelle Steeler has been approved to work the booth. An application for the space needs to be submitted. Michelle will send the link to Rocky to complete the application for the booth.
- Darren offered to man the Oregon Governors Conference in March 2017. Rocky will review the cost. Mark will be attending the conference.
- Liz to review the list and send out a request for volunteers to man the booths.
- Michelle purchased lanyards and other conference supplies and shipped to Rocky.
- Request business cards from Sherrill.

2016/2017 Region X Conference/Meeting Schedule:

December – No Meetings

January – conference call date/time – January 11, 2017.

February 6 & 7, 2017: Hilton, Vancouver

2016 National Board Meetings:

BOD Meeting March 7, 2017- 8 & 9 outreach in Washington D.C.

BOD Meeting June 6, 2017- 7 & 8 outreach in Washington D.C.

VPPPA Conference August 29 thru September 1st, 2017

BOD Meeting October 24, 2017- 25 & 26 outreach in Washington D.C.



Marjorie Brice
Secretary - Region X