



REGION X VPPA BOD MEETING MINUTES April 18, 2017

Safety Topic

Driving hazards in inclement weather and road rage. Don't confront other drivers who go into a rage because of the weather or that causes another driver.

BOD / AGENCY / PLANNING COMMITTEE MEETING AGENDA

Agency Reports:

- WA - John Geppert
 - No no information
 - Cintas-VPP approval
- ID/Federal – Derek Engard
 - Not at meeting
- OR – Mark Hurliman
 - No major program
 - Attended Region 9 Conference-has some improvement to share
- AK – Christian Hendrickson
 - Not at meeting
- DOE -Carol Henning
 - DOE

Financial Report: Jack Griffith

- Financial Report
 - Status report of closing of Wells Fargo Account

Approve Prior Board of Director Minutes:

- March 1, 2017
 - Approved minutes: Jeff Carlson made a motion and seconded by Eddie Larson.

National Report – Rocky Simmons & Jack Griffith

- Laptop computer at the conference for members to send an e-mail to their congress person for codification support of VPP 1444.
- Sherrell to have a table at the conference for the computer.

Region X Report: Rocky Simmons

2017 Conference Planning:

- Sharell Lien - Update on Program Grid
 - Exhibitors: 27 currently paid
 - Confirmation e-mails sent to presenters with supplied equipment.
- Jack:
 - Presenters gifts sent to Rocky
 - AIM supplying backpack items
- Tim:
 - DJ paid for the reception

Reception decorations and supplies

Bowling: Setup and need to report numbers by April 28th.

Region X Committee Reports: All

- Communications-Jack Griffith/Cliff
 - Work on newsletter after the conference
 - Working on the opening & reception presentations
- Nominations-Cliff/Tim/Eddie
 - Reviewing information
 - All current board memberships with VPP are current
- Awards-Max/Rocky
 - Nominations are being reviewed
- Outreach-Liz
 - Carole & Saprena
 - Blue Mountain Safety: Liz will man the conference
- Membership-Rocky
 -
- Mentoring-Jack/Max
 - Jack: Currently mentoring a couple of sites
 - Max: Continuing to monitor sites that have expressed interest in VPP and submitting applications.
- Planning-BOD and Planning Committee
- Leg/Regs-Jeff/Rocky/Max
 - Push to codify VPP
 - Outreach during first week of June
- L/M-Rocky/Jack
 - National workshops in process

Vendor Opportunities and Assignment – Rocky

- Update Outreach Schedule

2017 Region X Conference/Meeting Schedule:

July 17-18, 2017 – BOD Meeting and Planning Committee Meetings at the Heathman Lodge in Vancouver, WA

October 10-11, 2017 BOD Meeting and Planning Committee Meeting at the Heathman Lodge in Vancouver, WA

2017 National Board/Outreach Meetings:

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

VPPPA Conference August 29 thru September 1st, 2017 – New Orleans

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

Around the Table

No further information

Adjourn

Marjorie Brice
Secretary, Region X