



## REGION X VPPA BOD MEETING AGENDA May 1, 2017

### Safety Topic:

Rocky: Preparing for an emergency especially when a family death occurs and trying to help those. Berevment.

### Meeting Purpose: Rocky Simmons

Focus on final review of items for the NW Safety Conference

### Financial Report: Jack Griffith

- Financial Report
  - Closed out Wells Fargo account

### 2017 Conference Planning:

Rocky:

- BOD—lunch or dinner
    - Monday dinner with Board and Conference Call.
  - Do we need to pick-up anyone from the airport?
    - Available free rides for speakers. Contact Sharell to arrange.
  - Available computer loan for Terry Schulte at his table that would be great, he will have one but could use 1-2 more.
  - State VPP Flags (I have),
    - Notified hotel that we need to hang, get them laid out to flatten
  - 50/50 Hat (I have).
  - Team Shirts – yes. (I have will hand out Monday)
    - Rocky will bring prior conference shirts for planning committee members to obtain if needed.
  - Speaker Gifts – yes. (I have).
  - Bags and items – yes. (Bags will be shipped to hotel and I have the other items).
  - City of Spokane items – yes. (Will deliver on Monday the 15<sup>th</sup>).
  - Shirt attire – Margie sent out the notice – let's do our best to comply (I have some extra shirts in our inventory - I will bring if someone doesn't have the right color - mix of sizes).
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Max:

- Quilt
  - Available
- Awards-notified the winners-Rocky ordered these awards-deliver by 4/28.
- Anything else?

Jack:

- Sponsorship awards pickup Monday May 15 in Spokane.
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- Region X membership list for elections
- Opening presentation, membership power point (running before opening presentation), reception power point (runs during reception), sponsor awards, power point (Thursday morning), and closing power point. Anything else?

Sharell:

- Grid –complete and ready – other needs.
  - Sent out to VPP Members
- Cell/iPad charger hookup (SHARP Sponsorship)
  - Table setup with a few chairs
- Table for Terry Schulte HB 1444
  - Table with electricity
- Tickets for drawings (?),
  - Tickets available for the
- Evaluation prizes
  - \$600.00 in budget for of purchasing of items for this drawing.
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- Anything else?

Margie/Saprena/Jerome:

- Reception prizes and set up.
- VPP Back Drop (Saprena will send to Spokane)
- GE items (Marge has these).
- Anything else?

Tim/Eddie:

- Nominations complete
- Photographer:
  - Contact Jack for schedule of pictures
  - Will put all pictures on thumb drive and send to Jack
- Bowling prizes (?)
- Anything else.

Liz:

- Vendor items completed bingo cards etc.?

- Other needs? Anything else.

Table Skirts:

- Saprena and Darren will bring to Spokane.
- Anything else.

Other items/needs: Open

- Mr. Posse Comp for registration voted and approved by the Board.
- Mark Hurlman: Board members to work with National regarding how to improve footprint for Regions 9 and 10.

**2017 Region X Conference/Meeting Schedule:**

July 17-18, 2017 – BOD Meeting and Planning Committee Meetings at the Heathman Hotel 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 1<sup>st</sup>, 2017 – New Orleans  
BOD Meeting October 24, 2017- 25 & 26 outreach in Washington D.C.

**Around the Table**

**Adjourn**



Marjorie Brice  
Secretary, Region X