



## REGION X VPPA BOD MEETING MINUTES February 6, 2017

**BOD Attendance:** Rocky Simmons, Jack Griffith, Margie Brice, Eddie Larson, Tim Taylor, Cliff Butler

**Agency:** Carol Henning, John Geppert, Darren James, Sharon Perkins, Mark Hurliman

### **Safety Topic:**

Rocky Simmons: When involved with an emergency visit to the physician, remind yourself to create a list of questions or concerns so that you don't forget. Also, know or have a list of what medications you should be taking to ensure communication with the physician.

Cliff Butler: Clark County area is flooding due excess rain so be aware when driving on roads that are unfamiliar.

### **BOD / AGENCY / PLANNING COMMITTEE MEETING AGENDA**

#### **Agency Reports:**

- WA - John Geppert
  - Week of May 6<sup>th</sup> Safety Fall Protection Stand down for Washington State sites.
- ID/Federal – Derek Engard
  - Not able to attend meeting due to training
  - No updates to report as per e-mail
- OR – Mark Hurliman
  - Recertification recommended for Sherwin Williams.
  - Owens Corning, Roseburg Forest products, and Cintas scheduled
  - VPP application workshop – conducting for two VPP Regions
- AK - Krystyna Markiewicz
  - Michael Bowles communicated that he is no longer with Alaska OSH and informed Rocky of the new contact listed above.
- DOE -Carol Henning
  - CH2M Hill Plateau recommended to maintain Star.

#### **Financial Report: Jack Griffith**

- Financial Report
  - Communicated the current financial information to the Board and updated report for Region X.

- Two sponsors for the Safety Summit: Nustar and Washington River Protection Solutions.

### **Approve Prior Board of Director Minutes:**

- Review of January 11, 2017 meeting minutes.
- Motion made by Cliff Butler to approve minutes, Eddie Larson seconded. The Board approved minutes.

### **National Report – Rocky Simmons & Jack Griffith**

- February 17<sup>th</sup> deadline for the workshop proposals.
- Board Member from National will attend our conference in Spokane.
- Full page add created by National to advertise new conference name.
- Outreach for codification activities in process.
- National wants more participation for various activities from the VPP sites.
- Focusing on mediation services. If aware of any site that is on the verge of leaving VPP, contact through the website to request assistance.
- All Regions send in annual reports, which are uploaded into the National Report.
- Region chairs to review conference schedules so that each conference is not interfering with vendors who want to attend more than one conference.

### **Region X Report: Rocky Simmons**

- Tile IO Assignment Changes updated
- Website Updates
  - Send updates to Rob Thomas and CC Rocky and Jack.
  - History of Region X information updated by Mark Hurliman.
    - Cliff Butler assigned to continue updating the history. Rocky will review the process.
- March 1, 2017 for March BOD
- Scheduled the following meetings: April & June conference calls for BOD, and July BOD meetings.
- Rocky-Items or events that show case Region X should be sent to Jack for the Leader Magazine and information for other VPP sites.
- Jack Griffith: Non-profit incorporated through Idaho. Currently no address listed for the State of Idaho. Might have to get a PO box to keep the incorporation. Jack will be filing the documentation for the revisions for the Board and address.

### **2017 Conference Planning:**

- Discuss on Tuesday, February 7, 2017 with the Planning Committee Members.

### **Region X Committee Reports: All**

- Involvement opportunities: New Assignments
  - Communications-Jack Griffith/Cliff

- Nominations-Cliff/Tim/Eddie
- Awards-Max/Rocky
- Outreach-Liz
- Membership-Rocky
- Mentoring-Jack/Max
- Planning-BOD and Planning Committee
- Leg/Regs-Jeff/Rocky/Max
- L/M-Rocky/Jack

### **Vendor Opportunities and Assignment – Rocky**

- Update Outreach Schedule
  - Review of the current list and volunteers assigned
  - Rocky will send out list after he confirms who will be attending.
- Discussion of Conferences & volunteers to be assigned to the booths.
  - Discussion in June to review the conferences attended
    - Develop plan for which conferences to attend
    - Items for inventory
    - Exposure for VPP
    - Workshop on mentoring for VPP sites to potential sites
      - Checklist for assisting for the informal mentoring
    - Strategize to increase conference attendance & VPP membership
    - Pre-requisite for VPP Application Class – possible online class through Nationals before taking the VPP Application workshop

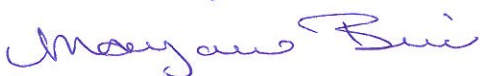
### **2017 Region X Conference/Meeting Schedule:**

March 1, 2017 - BOD Conference Call  
 April 18, 2017 – BOD Conference Call  
 July 17-18, 2017 – BOD Meeting and Planning Committee Meetings at the Heathman Hotel in Vancouver, WA

### **2017 National Board/Outreach Meetings:**

BOD Meeting March 7, 2017- 8 & 9 outreach in Washington D.C.  
 -Rocky and Jack to attend.  
 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.

Motion made by Eddie Larson and seconded by Jack Griffith to adjourn Meeting



Marjorie Brice  
 Secretary, Region X