



## **REGION X VPPA BOD MEETING MINUTES December 5, 2018**

### **Safety Topic**

Margie Brice: Parking Lot Safety – During holiday season more people out shopping and at restaurants. Distracted individuals in vehicles and walking with cell phones or not concentrating and assuming they are being seen.

Eddie Larson: House Fires - Extra plugs, space heater awareness.

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

#### **Agency Reports:**

- WA - John Geppert  
-No additional updates
- ID/Federal – Derek Engard  
-No Available
- OR – Mark Hurliman  
-Approved newest site in November  
-Conducted a Webinar for OSHA and is available on the website  
-Sharp webinar available
- AK – Scott Damarow  
-Mark stated that changes will occur due to elections.
- DOE -Carol Henning  
-No additional updates

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

- Financial Report  
-Status report of current balances and expenses

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

- November 2018 Board Meeting  
-Tim Taylor made a motion to approve minutes, seconded and approved.

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

- VPPPA National Report  
-Nothing new to report

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

- Conference Table Presentation:
  - Table cover/skirting – Order additional cover.
  - Ideas for banners – send to Rocky for review and consolidate for discussion.
- Conference Flyer: Saprena/Carole
  - Rocky: Add to the website for use during the conferences.
  - Any changes to the VPP information needs to be reviewed by the Board.

## **2019 Conference Planning:**

- Pin selection completed  
Design #5-Pin selected through vote. The design was sent to Jack.
- Program Grid Review
  - Review of the tracks confirmed and openings to the schedule.

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

- Communications-Jack Griffith/Cliff
  - Communication for Leader sent to Nationals
- Nominations-Cliff/Tim/Eddie
  - No candidate forms have been received.
- Awards-Max/Saprena
  - Meeting to be setup
- Outreach- Vendor Opportunities and Assignment: Eddie/Rocky
  - No updates.
- Membership-Rocky/Curtis
  - No updates
- Mentoring-Jack/Max/Saprena
  - No updates
- Leg/Regs-Rocky/Cynthia Schultz
  - Cynthia: Continue letters for the VPP codification
- L/M-Rocky/Jack
  - New members on the National Committee, trying to encourage participation.

## **2018/2019 Region X BOD & Conference/Meeting Schedule:**

Conference Calls (7:00 AK / 8:00 PAC / 9:00 MTN) Telephone 18667999419 Access Code #49697426

- January 9, 2019 next Conference call.
- February 12-13, 2019: BOD and Planning Committee – Jantzen Beach, Red Lion

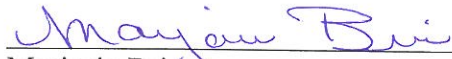
**2019 National Board/Outreach Meetings:**

**Around the Table**

- National is changing National LOGO to avoid confusion VPPPA with VPP.
- Eddie has touched base with the bowling alley, was told to contact after the first of the year for planning.

**Adjourn**

Motion made to adjourn and seconded.

  
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Marjorie Brice  
Region X Secretary

