



## REGION X VPPA BOD MEETING AGENDA November 7, 2018

**Attendance:** Rocky Simmons, Max Van Valey, Jack Griffith, Margie Brice, Curtis Reece, Eddie Larson, Tim Taylor, Saprena Lyons

**Agencies:** John Geppert, Sharon Perkins, Anar Imin, Mark Hurliman, Sharell Lien,

**Planning Committee:** Jonathan Hagen, Brooke Cary

### **Safety Topic**

Margie Brice: Flu Shots- Reminded everyone to get flu shots and to protect by washing hands constantly and wiping down surfaces.

Mark Hurliman: Slick driving conditions due to weather changes. Be aware and keep focused of the daily changes.

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

#### **Agency Reports:**

- WA - John Geppert
  - In process of a Website update for DOSH
  - Annual Fall networking session at Honeywell on 11/6/18.
  - Bigger presence for the OSHA Safe & Sound Campaign
  - DOSHS to have a table at the safety summit
  
- ID/Federal – Derek Engard -Not able to attend but sent an e-mail
  - Eric Harbin has been extended in Region 6 until early December.
  - Barbara Goto continues as acting RA.
  - Lost last VPP federal site in Alaska.
  - Continuing to work on the DOD bases in Alaska.
  
- OR – Mark Hurliman
  - Seven evaluations in process
  - 22<sup>nd</sup> site in review
  - Two recertifications are scheduled for 2019. Seven sites need to be scheduled.
  - VPP training for OR OSHA staff in January

- AK – Scott Damarow  
-No Report
- DOE -Carol Henning  
-No Report

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

- Financial Report  
-Status report as of November 2018.

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

- October 2018 Board Meeting  
- Motion to approve and seconded, minutes approved.

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

- VPPPA National Report  
-Review of the highlights.  
-Rocky made an inquiry on what National's will sponsor Region X for 2019.  
-Discussion of more activity at National's for the construction committee.

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

- Continue to meet with Rob regarding website.  
-Met with Billy and presented him with the Region X coin to recognize his participation.  
-Rocky sent an e-mail communicating the date for the Region 9 Safety Summit and
- Outreach 1-page VPP Flyer: Saprena  
-Flyer has the standard information regarding Region X VPPA  
-Remaining portion will be customized for safety messages.
- Jerome Jackson resigned position on the planning committee.  
-Cindy Schultz, Don Slaugh, Mike Van Wyhe applied for a spot on the Planning Committee.  
-Motion made by Tim Taylor and seconded by Max Van Valey for Cindy & Mike to be elected to the Planning Committee. Motion approved  
-Margie Brice will e-mail informing of acceptance to the Planning Committee.

### **2019 Conference Planning:**

- Pin Design  
-Margie will e-mail the designs for voting and forward to Rocky/Jack.
- Review of the Program Grid.
- Actions: Confirmed  
-Gene Balsmeier and Elaine Banda lodging will be comp.

- Bruce Madeson - Wellness 2000, comp booth
- Sherwin Williams will be sponsoring the SGE session during the conference.
- Joe Esty for leadership class – Rocky (Day long class)
- ROTC & Choir confirmed – Rocky

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

- Communications-Jack Griffith/Cliff
- Nominations-Cliff/Tim/Eddie
  - None
- Awards-Max/Saprena
  - None
- Outreach- Vendor Opportunities and Assignment: Eddie/Rocky
  - Pulp & Paper in Portland, OR
- Membership-Rocky/Curtis
  - Scheduling meeting
- Mentoring-Jack/Max/Saprena
  - No update
- Leg/Regs-Rocky/Cynthia Schultz
  - Continue work on the codification
  - Push for letters and e-mail blasts to try and complete by year end.
- L/M-Rocky/Jack
  - Three new members on the committee.

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

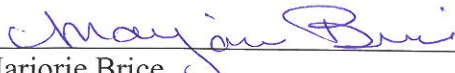
Conference Calls (7:00 AK / 8:00 PAC / 9:00 MTN) Telephone 18667999419 Access Code #49697426

- December 5, 2018 – Wednesday
- January 2, 2019?

### **2018 National Board/Outreach Meetings:**

- Listed on Minutes from the National's

### **Adjourn**

  
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Marjorie Brice  
Region X Secretary

