



## **REGION X VPPA BOD MEETING MINUTES**

### **December 4, 2019**

#### **Safety Topic**

Winter Season: Holiday safety, tree trimming and putting up lights/decorations during slick conditions as well as using ladders could cause injuries.

**ATTENDANCE: Rocky Simmons, Max Van Valey, Jack Griffith, Margie Brice, Eddie Larson, Tim Taylor, Cliff Butler**

**AGENCIES: Carol Henning, Darren James, Junstine Callahan, Mark Hurliman, Sharell Lien**

**PLANNING COMMITTEE: Mike VanWhye, Brook Cary**

#### **Agency Reports:**

- WA - John Geppert  
Darren James reported
  - Open Position to replace Sharon Perkins.
- ID/Federal – Justine Callahan
  - Three (3) applications in process
  - Requesting additional SGEs for audits
- OR – Mark Hurliman
  - Attending the Pulp Paper Conference in Portland, OR with Eddie Larson and John Geppert
  - Two (2) new applications in process
- AK – Christian Hendrickson
  - Justine communicated that Alaska has open VPP Coordinator/representative
- DOE -Carol Henning
  - DOE scheduled posted for 2020 no new updates.

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

- Financial Report
  - Status report
    - Rock communicated that Jack is working with the National office for the financial reports (Rocky reported)

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

- November 2019 Board Meeting

Tim Taylor made a motion to approve minutes, Cliff Butler seconded, and Board approved.

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

- VPPPA National Report
  - In progress actions with the planning committee for the National Conference in Florida for 2020.
  - New coordinator for the National Conference.
  - National is requesting volunteers from Region X to submit articles for the Leader Magazine

### **Region X Report/Actions: Rocky Simmons/Jack Griffith/Sharell Lien**

- Planning Committee application for Don Slaugh was reviewed to fill open position.
  - Cliff Butler made a motion to nominate Don to the Planning Committee.
  - Eddie Larson, seconded  
Board approved nomination.
- One open position available for the Planning Committee.
  - Rocky forwarded to all Board members the application from Mike Walsh.
  - Board reviewed and accepted nomination. Board voted and approved Mike Walsh to Planning Committee.
- Updates or information for the annual report should be sent to Rocky or the quarterly reports will be consolidated and forwarded to the National office.

### **2020 Conference Planning:**

- Review of Program Grid & Updates

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

- Communications-Jack Griffith/Cliff
- Nominations-Cliff/Tim/Eddie
- Awards-Max/Saprena/Eddie
- Outreach- Vendor Opportunities and Assignment: Eddie/Rocky
- Membership-Rocky/Curtis
- Mentoring-Jack/Max/Saprena
- Leg/Regs-Rocky
- L/M-Rocky/Jack

### **2020 Region X BOD & Conference/Meeting Schedule:**

➤ **Region X Board & Planning Committee Conference Meetings (7:00 AK / 8:00 PAC / 9:00 MTN)**

- **Toll-free number: +1 (866) 799-9419 Access Code: 363428870**

➤ **Face to Face Meetings:**

-January 22-23, 2020 – Heathman Lodge, Vancouver, WA-

-August 4-5, 2020 – Sharell reviewing options in the Portland/Vancouver area.

(NOTE) Planning Committee on August 4th, BOD on August 5th.

**2019 National Board/Outreach Meetings:**

- Announced during Board Meeting

**Adjourn**