



REGION X VPPA BOD MEETING MINUTES

November 6, 2019

Safety Topic

Max VanValey: Winter maintenance for vehicles. Be ready for harsh weather, especially windshield wipers and adjust lights on your car.

Attendance: Max VanValey, Jack Griffith, Margie Brice, Eddie Larson, Tim Taylor, Saprena Lyons, Cliff Butler

Agencies: Carol Henning, John Geppert, Darren James, Justine Callahan, Mark E Hurliman Sharell Lien

Planning Committee: Mike VanWyhe, Cynthia Schultz, Jonathan Hagen

Chairperson Rocky Simmons unable to attend conference call. Max VanValey, Vice Chairperson conducted the meeting.

Agency Reports:

- WA - John Geppert
 - Darren: Completed an onsite review
 - Approval report for a new site in process.
 - Continuing recertifications and busy schedule for 2020.
 - Waiting on hiring new counterpart.
- ID/Federal – Justine Callahan
 - Reviewing a new application
 - Coast Guard from Alaska reached out to Justine regarding how to become a VPP site. Need assistance from the group to obtain information.
 - Jack to contact the military sites and get information to the Coast Guard contact.
- OR – Mark Hurliman
 - In the process of possible 4 new applications before the end of the year.
- AK – Christian Hendrickson
 - No updates
- DOE -Carol Henning
 - 2020, have three recerts and a new application scheduled for initial review.

Financial Report: Jack Griffith

- Financial Report
-Status report

Approve Prior Board of Director Minutes:

- October 2019 Board Meeting
-Tim Taylor made a motion to accept the minutes, Jack Griffith seconded the motion. Minutes approved.

National Report – Rocky Simmons & Jack Griffith

- VPPPA National Report
-Rocky had no information that was pertinent to report.
-Jack: Working on the 2020 National Conference and presented an overview of the current plans.

Region X Report/Actions: Rocky Simmons

- Cindy Schultz resigned position on the Planning Committee. Her site is closing, and she is being transferred to Phoenix, AZ.

2020 Conference Planning:

- Review of Program Grid & Updates to the individual tracks.
- Requested that all track leads get track information completed and communicated to Sharell no later than December 15, 2020.

Region X Committee Reports: All

- No new updates for listed committees below:
- 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/Sharon
- Leg/Regs-Rocky/Cynthia Schultz
- L/M-Rocky/Jack

2019 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**
- **Conference calls scheduled:**
 - December 4, 2019
- **Face to Face Meetings:**
 - January 22-23, 2020 – Heathman Lodge, Vancouver, WA
 - August 4-5, 2020 – Kennewick, WA
 - (NOTE) Planning Committee on August 4th, BOD on August 5th.

2019 National Board/Outreach Meetings:

- Announced during Board Meeting
- Regional information for the Leader Magazine, send to Jack Griffith before November 20, 2019.

Meeting Adjourned