



## **REGION X VPPA BOD MEETING AGENDA October 2, 2019**

**Attendance:** Rocky Simmons, Jack Griffith, Margie Brice, Tim Taylor, Saprena Lyons, Curtis Reece, Cliff Butler, Eddie Larson

**Agencies:** John Geppert, Darren James, Mark Hurliman, Carole Henning, Sharell Lien

Motion made and approved to accept the agenda as published. Motion approved.

### **Safety Topic**

Cliff Butler: Driving around Portland, lots of bike riders with no reflective equipment and the riders have no problem with mixing with traffic. Be aware and watch out for their safety and yours.

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

#### **Agency Reports:**

- WA - John Geppert
  - A successful Governor's Conference - Very good attendance
  - L&I changing website on November 1<sup>st</sup>.
  - Ship Grants open for viable projects.
  - Overtime rules changing on July 1, 2020
  - Decrease is proposed for Worker's Comp rates
  - Planning for the March 16, 2020 for the Melvin James VPP Seminar is in process and requesting speakers.
- ID/Federal – Justine Callahan
  - No updates as communicated by Rocky Simmons.
- OR – Mark Hurliman
  - Southern Oregon Conference in Ashland
  - Spanish Conference in Salem
  - In process of VPP audits
- AK – Christian Hendrickson
  - 5 new applications in process as communicated by Rocky Simmons
- DOE -Carol Henning
  - Hanford site dealing with contract changes.
  - New contractors to make a decision on participating in the VPP program.

-Keep aware, at all your sites, of any changes that might be an issue for resolution before it effects your VPP program.

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

- Financial Report:
  - Status report as of June 30, 2019.
  - Region 10 audit in process.

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

- July 2019 Board Meeting
  - Motion made by Tim Taylor, seconded by Eddie Larson, minutes approved.

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

- VPPPA National Report:
  - Outreach focused on key representatives who are running committees or involved in committees.
  - Next outreach scheduled for the end of February 2020.
  - Communicated that national committees are reviewing additional changes for planning of the 2021 National Conference in Orlando. Researching options and scheduling criteria.
  - National Committee reviewing future locations for the conference.
  - Regional 10 committee members involved with International company meeting on how they use VPP practices. Encouraging continued communication for future conferences.

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

- Budget Review 2020 for NW Safety Summit and other expenses.
  - Developed a separation of budget for the conference and operating committee budget.
- Rocky and Saprena working with Rob on the updates for the websites.
  - Committees listed with leaders posted
  - Committee leads send the list of committee members to Rocky to add to the Region X website.
  - Working on library of workshops & Region X information.
  - Individual icons created to find specific information.
  - Send information that can benefit the Region for members and non-members.
- New committee for structuring the Region X website. Rocky and Saprena currently responsible.

### **2020 Conference Planning:**

- Review at the Planning Committee meeting scheduled for October 3rd.
- A new sponsorship category for \$10,000 is listed in the sponsorship letter.

- Jessica Ferrick announced to the Board & Planning Committee that she is resigning from the planning committee. She is moving and has a new job with an employer who is not a VPP site in Washington State.

### **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/Cynthia Schultz
- L/M-Rocky/Jack
- Website Committee: Rocky/Saprena

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

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

-Conference calls scheduled:

-November 6, 2019

-December 4, 2019

-Face to Face Meetings:

-January 22-23, 2020 – Portland/Vancouver area (TBD)

-August 4-5, 2020 – Kennewick, WA

(NOTE) Planning Committee on August 4<sup>th</sup>, BOD on August 5<sup>th</sup>.

### **2019 National Board/Outreach Meetings:**

- Houston, Texas - October 17, 2019.

### **Adjourn**

Motion made by Eddie Larson and seconded by Curtis Reece to adjourn the meeting.

Meeting Adjourned

---

Marjorie Brice  
Secretary, Region X