



REGION X VPPA BOD MEETING MINUTES

January 22, 2020

Safety Topic

Tim Taylor: Weather and driving conditions, be careful.

Margie Brice: Flu and cleaning surfaces to avoid contracting.

Attendance: Max Van Valey, Jack Griffith, Margie Brice, Curtis Reece, Eddie Larson, Tim Taylor, Saprena Lyons, Cliff Butler

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

Planning Committee: Mike Welsh

Agency Reports:

- WA – Daren James
 - Nine recertifications for 2020
 - 2 Applications
 - 1 Possible certification
 - March 16, 2020 for the Melvin James Conference
 - Governor’s Conference planning in process. John Geppert attending planning meeting.
- ID/Federal – Justine Callahan
 - 4 Applications
 - 8 audits – Need SGE’s
- OR – Mark Hurliman
 - 6 Audits
 - 2 applications
 - March 12th, Sharp Conference in Tigard at the Field Office Improving your safety program.
 - May 13th, at the Safety Summit, conference-Safety Break for Oregon
- AK – Christian Hendrickson
 - No update presented

- DOE -Carol Henning
 - Safety Share – understand conditions of the road and are you comfortable driving and is it important enough to be on the road.

Financial Report: Jack Griffith

- Financial Report
 - Status report presented to the Board.

Approve Prior Board of Director Minutes:

- December 2019 Board Meeting
 - Eddie Larson made a motion to approve minutes, Tim Taylor seconded, Board approved.

National Report – Max Van Valey & Jack Griffith

- VPPPA National Report
 - Visit to Conference Center in Orlando, FL for the 2020 National Conference
 - Continuing to accept abstracts for presentations.

Region X Report/Actions: Max Van Valey

- Mark Hurliman & Cliff Butler approached Region X to co-sponsor a lunch for the Sharp Alliance for the conference in March as part of outreach program.
 - Tim Taylor made a motion to sponsor \$300.00 toward the lunch. Curtis Reese seconded the motion. Motion passed.
- Plaque for Sharon Perkins. Motion made and approved. Jack Griffith to order.
- Max introduced new Planning Committee Member Mike Welsh from Ownes Corning.
- **Action Item:** 2022 Alaska Conference – Sharrell research open dates at hotel and conference center for possible contract in Anchorage.
- Discussion of partnering with the Governor’s conference to hold the VPP Conference.
 - Future discussion to research for a Regions X VPP Board Member to contact the Advisory Committee for a possible blending of the two conferences.
- Region X Website: Saprena to contact Rob for updates and discuss issues.
 - All Region X members to review and get updates to Saprena by 1/29/20 for review with Rob Thomas.
- Registration funds: Complete documentation to obtain funds from the registration which will expedite funds to Region X account. Sharell and Jack to coordinate.

2020 Conference Planning:

- Review of Program Grid & Updates during Planning Committee Meeting on 1/23/20.
 - Sponsorship letters sent
 - Jack requested assistance to get the letter to the responsible person in your organizations and other organizations where members have contacts.

- Eddie Larson action item:
 - Matt Pomerinke. Company will pay for his expenses in exchange for a complimentary registration for one of their employees.
 - Steve Barham: Comp for a room and \$150.00 for expenses
 - Cliff Butler made a motion to approve, Tim Taylor seconded. Motion passed.
- Vendor Fee for Majestic Gloves comp for 2021 due to not being able to attend in 2020.
 - Motion made by Eddie Larson, Seconded by Saprena Lyons, motion passed.

Region X Committee Reports: All

- Communications-Jack Griffith/Cliff
 - No
- Nominations-Cliff/Tim/Eddie
 - Received a nomination form from Tim Taylor
 - Eddie & Cliff are responsible for elections
- Awards-Max/Saprena/Eddie
 - No nominations received yet
- Outreach- Vendor Opportunities and Assignment: Eddie/Rocky
- Membership-Rocky/Curtis
 - No updates
- Mentoring-Jack/Max/Saprena
 - No updates
- Leg/Regs-Rocky
 - Congressional outreach in Washington DC
- L/M-Rocky/Jack

2020 Region X BOD & Conference/Meeting Schedule:

Note: Time change for monthly conference calls:

- **Region X Board & Planning Committee Conference Meetings (9:00 AK /10:00 PAC/ 11:00 MTN)**
 - Toll-free number: +1 (866) 799-9419 Access Code: 363428870
- **Face to Face Meetings:**
 - August 3-4, 2020 – Skamania Lodge
BOD August 3, Planning Committee August 4th
 - October 5 & 6, 2020 BOD/Planning Kennewick, WA

2020 National Board/Outreach Meetings:

- No updates from Jack Griffith

Motion made by Eddie Larson and seconded Cliff Butler to adjourn.

Marjorie Brice
Secretary, Region X