



REGION X VPPA BOD MEETING MINUTES February 12, 2019

Attendance: Rocky Simmons, Max Van Valey, Margie Brice, Curtis Reece, Tim Taylor, Saprena Lyons, Cliff Butler

Agencies: John Geppert, Sharon Perkins, Anar Imin, Derek Engard, Mark E Hurliman, Sharell Lien

Planning Committee: Mike VanWyhe, Cynthia Schultz, Brooke Cary

Safety Topic:

Rocky: Being prepared for emergencies such as snow storms. No trucks getting through and stores running low on food supplies. Take warnings serious for weather incidents.

Curtis: Check forecast before leaving and have proper weather gear.

BOD / AGENCY / PLANNING COMMITTEE MEETING AGENDA

Agency Reports:

- WA - John Geppert
 - No new information
- ID/Federal – Derek Engard
 - Derek Engard moving to the consultation offices and no longer VPP Coordinator
 - Justine Callahan will be replacing Derek and introduced herself during the conference call.
- OR – Mark Hurliman
 - Seven (7)- Audits scheduled
 - SGE's will be assisting with the evaluations.
- AK – Scott Damerow
 - No Information
- DOE -Carol Henning
 - No Information

Financial Report: Jack Griffith

- Financial Report
 - No report, Jack unable to attend

Approve Prior Board of Director Minutes:

- January minutes 2019 Board Minutes approved.

National Report – Rocky Simmons & Jack Griffith

- VPPPA National Report

Region X Report/Actions: Rocky Simmons

- Conference Table Presentation:
 - Table cover/skirting – Inventory
 - Ideas for banners
 - Order a couple of the roll ups and skirting
 - Final decision at the February meeting.
 - Table rollups for conferences: Send designs to Saprena to create and Board to approve.

2019 Conference Planning:

- Program Grid Review
 - Reviewed Action items
 - Cliff Butler: Request to Board to comp a booth for Steve McKendrick who will be presenting wellness information.
 - Vendor is a local business in Portland
 - Motion made by Cliff Butler and seconded by Saprena Lyons. Motion approved.

Region X Committee Reports: All

- Communications-Jack Griffith/Cliff
- Nominations-Cliff/Tim/Eddie
- Awards-Max/Saprena
- Outreach- Vendor Opportunities and Assignment: Eddie/Rocky
 - GOSH
 - Pocatello, ID
- Membership-Rocky/Curtis
 - Combined Committees in review. Rocky will have more information available in future meetings.
- Mentoring-Jack/Max/Saprena
- Leg/Regs-Rocky/Cynthia Schultz
 - New National Board in charge of this program
 - Rocky and Jack to visit representatives while in Washington DC. Get a list to them to contact.
- L/M-Rocky/Jack

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

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

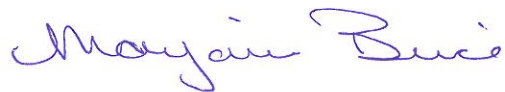
- March 21, 2019 – Oxford Suites Portland – Jantzen Beach
- April 3, 2019 – Conference Call

2019 National Board/Outreach Meetings:

- Announced during Board Meeting

Adjourn

Meeting adjourned

A handwritten signature in blue ink that reads "Marjorie Brice". The signature is written in a cursive, flowing style.

Marjorie Brice
Region X Secretary

