



## REGION X VPPA BOD MEETING MINUTES January 9, 2019

**Attendance:** Rocky Simmons, Max Van Valey, Jack Griffith, Margie Brice, Eddie Larson, Saprena Lyons, Cliff Butler

**Agencies:** Scott Damerow, Darren James, Anar Imin, Mark Hurliman, Sharell Lien, Derek Engard

**Planning Committee:** Mike VanWyhe, Brooke Cary

### **Safety Topic**

Max: Cleaning out home & work baseboard heaters. Can fill with dust and lint which has the potential to catch fire. Even if not using, either disconnect or clean when servicing the rest of the heating system of the house.

Scott: GPS locator attached to all their remote workers on the Alaskan slope. The locator has an emergency button included to track the employee.

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

#### **Agency Reports:**

- WA - John Geppert  
Darren James conducted the report:
  - Withdraw 1 site.
  - 2 applications
  - Preparing for 2019 recerts/application
- ID/Federal – Derek Engard
  - 1 withdraw in Alaska for Federal
  - Working on 2019 reviews and recerts
- OR – Mark Hurliman
  - 8 sites scheduled
  - Sharp Alliance training is on the website site.
- AK – Scott Damerow
  - Working on outreach to promote VPP
  - Actively communicating with local business to encourage participation
  - Working on Anchorage hospital & Air Force Base
- DOE -Carol Henning

-Out on medical

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

- Financial Report
  - Status report conducted

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

- December 2018 Board Meeting
  - Motion to approve and seconded, minutes approved.

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

- VPPPA National Report
  - December Report sent by Rocky to Region X Board and Planning Committee.

### **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
  - Review conducted by Sharell
  - Drum group, Cliff waiting for response
  - Leads provide Levels of class and finalize class descriptions and Bios.
  - Review and plan for the Board Lunch with dignitaries. (discuss at February meeting.)
  - Eddie's union sponsoring \$350.00 for bowling deposit to secure the lanes.
  - Cliff: Comping a booth for Wellness information. Review in February.
  - Margie: Working on reception
  - Max: Bring options for shirts to February meeting.

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

- Communications-Jack Griffith/Cliff
  - Blast to membership on the SGE class
  - Sent design on pins to AIM
  - Resending sponsorship e-mail for another reminder.
  - Need any updates to report to Nationals for the meeting

- Nominations-Cliff/Tim/Eddie
  - No responses have been received
- Awards-Max/Saprena
  - No awards submittals have been received
- Outreach- Vendor Opportunities and Assignment: Eddie/Rocky
  - Darren: Oregon Governors Conference – March
  - Saprena: Pocatello Idaho Annual Safety Fest - April
- Membership-Rocky/Curtis
  - New strategy being developed on membership and education.
- Mentoring-Jack/Max/Saprena
- Leg/Regs-Rocky/Cynthia Schultz
  - Review during February meeting on how to proceed.
- L/M-Rocky/Jack
  - Jack setting up monthly meeting

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

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

- February 12-13, 2019 – BOD & Planning Committee Meeting, Red Lion, Jantzen Beach
  - Setup a speaker phone to allow members who cannot attend to give their information.
- March 6, 2019 – Conference Call
- April 3, 2019 – Conference Call

**2019 National Board/Outreach Meetings:**

- Announced during Board Meeting
  - Jack:
    - Various positions filled due to vacancies
    - Workshop proposals have been sent out for the August National Conference

**Around the Table**

**Meeting Adjourned**



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Marjorie Brice  
Region X Secretary

