



REGION X VPPA BOD MEETING MINUTES June 10, 2020

Safety Topic

-Rocky: Knowing your health. Be aware of how you feel and question testing. Don't take no for an answer.

-Mark Hurliman: Outbreaks in Region X of COVID-19 in food processing plants. Concerning due to no PPE or distancing being taken seriously.

ATTENDANCE: Rocky Simmons, Max Van Valey, Jack Griffith, Margie Brice, Curtis Reece, Tim Taylor, Saprena Lyons. Cliff Butler

AGENCY: Carol Henning, Darren James, Mark E Hurliman, Sharell Lien,

PLANNING COMMITTEE: Mike VanWyhe, Mike Welsh

Agency Reports:

- WA - John Geppert
 - Darren reported: John working with the State Emergency Center for the next month.
 - Working with the Digital education group
 - Revising the State VPP Plan Manual.
 - Sites on hold for recertification or certification
- ID/Federal – Justine Callahan
 - Not able to attend
- OR – Mark Hurliman
 - Best Practices for COVID-19 document created
 - Sites on hold for recertification or certification.
 - Revising the State VPP Manual
- AK – Christian Hendrickson
 - Not able to attend
- DOE -Carol Henning
 - Slow migration back to operations & offices
 - DOE onsite reviews have been cancelled

Financial Report: Jack Griffith & Sharell Lien

- Financial Report

- Status report conducted
- Exhibitors refund or transferring to 2021
 - Issued refunds to the exhibitors & attendees who requested. Remaining have elected to roll-over for 2021 conference.
- Audit of financials to occur summer of 2020.

Approve Prior Board of Director Minutes:

- March 4, 2020
- March 17-18, 2020
- April 2, 2020

Saprena Lyons made motion to approve all the above listed Board Minutes, Curtis Reece seconded the motion and Board approved.

National Report – Max Van Valey & Jack Griffith

- VPPPA National Report
 - Max: No updates due to no meetings being conducted.
 - No report from the National Chair
 - Cancelled National Conference due to COVID-19
 - A virtual business meeting will be scheduled due to requirements for the annual review of the Bylaws and elections
 - Regions to manage how to conduct annual business meetings

Region X Report/Actions: Max Van Valey

- Plaque for Sharon Perkins: Jack Griffith
 - Order the plaque
 - Rocky & Max to schedule with Darren for date to travel to DOSH.
- Region X Website Status: Saprena
 - Saprena will be the primary contact for the website changes.
 - Continuing to upload pictures

2020 Conference Cancellation Review

- Status of speakers transferring tracks from 2020 conference to 2021.
- Protocol for Bylaws & Elections for 2020
 - Mirror the process that National will develop. Rocky will send out information as decisions are made and discuss during the August conference call.
- SGE Refunds
 - None
- Awards submitted
 - Max received a submittal for the VPP innovation award.
 - Process and do a presentation, if possible
- Additional communication regarding the 2020 Safety Summit Cancellation

2021 Conference – Kennewick, WA

- Conference Grid
 - Sharell has the updated grid and will send out for review.
 - Continue to monitor the covid-19 and the 2021 conference.
 - Kennewick has a large area to accommodate the social distancing.

2020/2021 Region X BOD & Conference/Meeting Schedule:

Conference Calls:

- August 5, 2020: Conference Call (2-hour meeting) 10:00-12:00
 - Possible use of Microsoft Teams.
- October 5 & 6 Cancelled for face to face meeting. Review for 2-hour Conference call.
- Kennewick site review. May need to change dates depending on travel situation.
- Sharell will contact Alaska event center/hotels and possible schedule dates for 2023 Safety summit.
 - Communicating with the Event center. No solid plans due to potential future issues with Region X Conferences.

Meeting Adjourned



Marjorie Brice
Secretary, Region X

