

## REGION X VPPA BOD MEETING MINUTES February 5, 2020

**Attendance:** Max Van Valey, Margie Brice, Curtis Reece, Eddie Larson, Tim Taylor, Saprena Lyons.

**Agencies:** Carol Henning, Mark E Hurliman, Sharell Lien, Angelo Romano

**Planning Committee:** Don Slaugh, Mike Welsh

### **Agency Reports:**

No updates during meeting. Focus on activities and open items for Planning Committee for the NW Safety Summit.

- WA - John Geppert
- ID/Federal – Justine Callahan
- OR – Mark Hurliman
- AK – Christian Hendrickson
- DOE -Carol Henning

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

- Financial Report
  - Jack was unable to report due to traveling.

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

- January 2020 Board Meeting
  - Curtis Reece made a motion to approve the minutes and Eddie Larson seconded. Motion Approved by the Board.

### **National Report – Max Van Valey & Jack Griffith**

- VPPPA National Report – No Update

### **Region X Report/Actions: Max Van Valey**

- Region X Website Status: Saprena
  - All members, send updates to Saprena to discuss with Rob.

### **2020 Conference Planning:**

- Review of Program Grid & Planning Committee Minutes from January Meeting for Action items to discuss

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

No updates:

- 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
- 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**
  - Conference Calls:
    - March 4, 2020
    - April 1, 2020
- **Face to Face Meetings:**
  - August 3-4, 2020 – Skamania Lodge
  - October 5 & 6, 2020 BOD/Planning Kennewick, WA

### **2020 National Board/Outreach Meetings:**

- Announced during Board Meeting

### **Adjourn**

  
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Marjorie Brice

Secretary, Region X