



REGION X VPPA BOD MEETING MINUTES September 2, 2020

Safety Topic

Rocky Simmons: Be aware of fires and smoke in your areas. Low visibility and not good air quality.

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

Agencies: Carol Henning, John Geppert, Darren James, Justine Callahan, Mark E Hurliman, Sharell Lien, Elaine Banda

Planning Committee Members: Mike VanWyhe, Mike Welsh, Mike Bessler

Agency Reports:

- WA - John Geppert/Darren James
 - John-VPP Manual completed
 - Nicholas Hall to replace Sharron
 - Working on projects and Covid Issues
 - Virtual Governor's Conference September 23 & 24, 2020.
- ID/Federal – Justine Callahan
 - Currently No onsite evaluations scheduled
 - Federal issued modified procedure, possible to start audits in November
 - Need SGE's to assist with future onsite evaluations.
- OR – Mark Hurliman
 - No onsite evaluations due to Covid-19
- AK – Elanie Banda
 - Lost two VPP sites.
 - VPP Manual sent and approved
- DOE -Carol Henning
 - DOE complex annual meeting via webx

Financial Report: Jack Griffith & Sharell Lien

- Financial Report
 - Status report

Approve Prior Board of Director Minutes:

- August 5, 2020
 - Curtis Reece made a motion to approve, Saprena Lyons seconded, minutes approved.

Region X Report/Actions: Rocky Simmons/Max Van Valey


- 2020 Virtual Business Meeting
 - Use of Teams
 - Send out invite (Margie/Jack)
 - Put date on website
 - Conduct the annual business meeting. (30-45 minutes max)
 - Rocky opening of business meeting
 - Jack Bylaws (no updates)
 - Jack Financials
 - Max present the two awards
 - Justine SGE of the year
 - Elections – Cliff
 - Notification for Eddie Larson open position
 - Communicate how elections are conducted.
 - Margie-record minutes and log elections
 - Schedule for 10:00 AM PST on September 30th.
 - Member to monitor the comments and hand raise on teams

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

Conference Calls: **(9:00 AK /10:00 PST/11:00 MTN) 1-866-799-9419 Conference ID: 281765579#**

October 7, 2020: Topic - Conference 2020- 2 hour meeting

Meeting Adjourned



Marjorie Brice
Secretary, Region X