



**REGION X VPPA BOD MEETING AGENDA-Conference Call
April 7, 2016**

Attendance: Michelle Steeler, Rocky Simmons, Marjorie Brice, Jack Griffith, Liz Norton, Tim Taylor, Jeff Carlson

Absent: Eddie Larson, Max Van Valey

Agency Present: Carol Henning, Sharon Perkins, Jacob Ewer

Safety Topic: Jack Griffith

Temperature changes are occurring very quickly and could cause issues due to mid eighty temperatures and no time to accustom body to extremes. Keep hydrated and cool.

Approve Prior Board of Director Minutes:

Rocky Simmons made a motion to approve minutes for the Board meetings conducted during February and March 2016. Jeff Carlson seconded for approval and motion passed. Margie Brice will forward the approved minutes to Rob Thomas for incorporation into the Region X website.

Financial Report: Jack Griffith

Jack Griffith provided a detailed financial report to the board.

National VPP Report & Outreach: Jack Griffith / Rocky Simmons

Rocky Simmons:

- Concern of losing sites. Several VPP sites have not renewed membership.
- Outreach: Action to follow-up to encourage sponsorship activity

Jack Griffith

- Workshops have been selected and notifications sent out.
- Currently 350 vendors registered for Nationals
- Region X is updating their bylaws to better align with the National Bylaws
- Mentor of the year: Region X has not has not issued this award in many years, we do not have to follow the National criteria due to our State plan programs.
- Legislative meetings: Reminded Terry Schulte to communicate dates for the meetings.
- Mike Maddox is retiring and won't be running for his current National VPPPA Chairperson position

- Vice Chair Mike Guillory will be running for the National VPPPA Chairperson position
- The board will fill the vice chair position
- Several positions are open during the 2016 session
- Jack Griffith running for National Board position

Region X Report: Michelle Steeler

- By-Laws Review Update
 - Completed all revisions ready to present to Region X membership
- Region X Website Updates
 - Continue to monitor for improvements, suggestions, and updates
- Future Meeting - Visit the Vancouver Hilton - meeting proposal for February 2017. New dates for meeting and tour. Scheduled February 21-22, 2017

Region X Committee Reports: All

- Jack Griffith: Communications
 - Draft of Newsletter completed and e-mailed to Board members
 - Developing slide show for conference membership presentation
- Rocky Simmons: Awards
 - 4 submittals for innovation
- Liz Norton: Vendor Opportunities
 - Three boxes of VPP supplies will be shipped
- Rocky Simmons: Membership
 - Working with Nationals to maintain current membership
- Jeff Carlson: Legislative
 - No meetings have been scheduled

Jeff Carlson made a motion, which was seconded by Jack Griffith to adjourn Board meeting. Motion passed to adjourn meeting.



Marjorie Brice
Region X Secretary