



REGION X VPPA BOD MEETING MEETING

Conference Call

June 16, 2016

Safety Topic: Presented by Max Van Valey

Review of an incident: Lower left amputation of foot.

Employee doing a routine task of cleaning an area that has three side walls with an opening. Employee will spray out the box and push material forward while a loader enters area to pick-up. Employee on loader came in to close, lost control, hit employee, and crushed leg between wall and bucket.

Routine tasks should be looked at and say what if?

Approve Prior Board of Director Minutes:

April 2016

May 2016 Membership Meeting

Motion made by Jack Griffith and seconded by Max Van Valey for approval of the minutes

Agency Reports:

- WA - John Geppart
- ID/Federal – Derek Engard
- OR – Mark Hurliman
- AK - Michael Bowles
- DOE-Carol Henning (Change to DOE only)
 - Hand injuries at the sites. Use of tools not authorized for the task. Tool should be configured for the job and routine tasks.

Financial Report: Jack Griffith

- Report of financial status.
- End of June is end of the fiscal year.
- July meeting to review final balance

National VPP Report & Outreach:

June 7- Board Meeting in DC Jack Griffith

June 8-9 – Congressional Outreach in DC-Jack Griffith

- Interest of several members to be on committees
- Reviewing spreadsheet of committee members before final approvals.
- Review of possible combining of various conferences to increase attendance and reduce the resources issues.
- Jack conducting an 8-hour class for labor management mediation.
- -Reviewing apps for new SGE's

Nominations Committee:

- May 27th nominations closed for the National office positions.

Membership Services:

- E-mails and phone messages being sent out to sites that have not renewed. Campaign push in process.

Legislative:

- Review, educate, and encourage Senate Bill 2881 to pass VPP as a line item in the OSHA budget. Bill must be passed in the next three weeks. Michelle Steeler will send out communication and template for letter to the Board and planning committee.

Region X Report: Michelle Steeler

- Discussion of Conference
 - Thank you letters sent to sponsors completed
- VPP Bill Update (see above for legislative)
- Appoint of Open Director at Large Position
 - Eddie Larson appointed
 - Jack Griffith made a motion
 - Max Van Valey seconded
 - Approved by Board
 - Bill Turner is only person on Planning Committee who is currently meets the requirements for election to the Board of Directors for open positions.
- Purchase of Flags
 - Michelle Steeler requested a quote from AIM.
 - Motion made by Jack Griffith, seconded Max Van Valey to purchase flags. Budget set at \$500.00.
 - Motion approved by the Board.
- Order new table cover for outreach
- Carole Henning to contact Bonnie Anderson and Saprena Lyons to inquiry about the table cover before ordering
- Outreach vendor fee approval for Central S&H Conference
 - Michelle Steeler communicated that Board might consider attending larger shows and pay for a booth space for improved visibility to larger groups.

- Conference at Central S&H in Bend at the convention center requires a \$350.00 fee. Conference is scheduled September 20th and 21st. Eddie to review if he can attend.
- Review at July meeting for final decision to attend.
- Region X Website Updates
 - Continue to review and suggest updates.
- Conference call date for August
 - Discuss during July meeting

Region X Committee Reports: All

- Jack Griffith: Communications
- Max Van Valey: Nominations committee
- Rocky Simmons: Awards
- Liz Norton: Vendor Opportunities
- Rocky Simmons: Membership
- Rocky / Jack: Mentoring:
- Jeff Carlson: Legislative
- Labor & Management: Jack Griffith and Rocky Simmons

2016/2017 Region X Conference/Meeting Schedule:

July 18 & 19, 2016: Tri-Cities, WA (7/18/16 Board Meeting - 7/19/16 Board/ Planning Committee)

October 24 & 25, 2016: Spokane, WA (10/24/16 - Board Meeting - 10/25/16 Board/Planning Committee)

February 21 & 22, 2017: Hilton, Vancouver

2016 National Board Meetings:

August 28-Gaylord Palms, Kissimmee, Florida during national conference (Michelle)

November 2- Board Meeting in Phoenix, AZ (Michelle)

No Congressional Outreach due to elections

Vendor Opportunities & Assignment

Washington Governor's Conference	September 27-29	Spokane, WA	Marjorie Brice Jack Griffith
Western Pulp, paper and Forest product Safety and Health Conference	TBD		Eddie Larson John Geppert Darren James

Motion made by Eddie Larson and seconded by Max Van Valey to adjourn meeting.

Marjorie Brice
Region X VPP Board Secretary