



Region X BOD/Planning Meeting

Apr 30 2015

Conference Call

Attendance: Bonnie Anderson, Michelle Steeler, Jack Griffith, Eddie Larson, Liz Norton, Tim Taylor, Jeff Carlson, Max VanValey (Rocky Simmons called in late).

Agency/Planning: Kerry Clark, Jacob Ewer, Sharon Perkins, Marjorie Brice, Sharell Lien, John Geppert, Mark Hurliman.

Safety Topic: Bonnie Anderson/Michelle Steeler, reminder weather is bringing out motorcyclist and kids on bikes – be on the lookout for them.

Presidents report: Bonnie Anderson, Jack Griffith will attend the national outreach effort team, Rocky is also trying to go (meeting in D.C.). Virginia codifies VPP resulting in more interest.

Treasurer's report: Jack Griffith reported assurance letters sent – rebate check will be sent to us. Transfer made on Cd's, Keni Thomas paid. Receipts are important be sure to save them and give to Jack Griffith.

Conference Task Teams:

Marjorie Brice reported the photographer is confirmed for the conference. Color guard had to cancel so Marjorie Brice will be looking for another presenter.

Michelle Steller reports on gifts – all gifts ordered and on the way to the hotel. Table clothes and back drops are also on their way to the hotel.

Tim Taylor reported on golf – 25 have signed up so far. Artic Branding sponsored this events goodie bags, lunch with a beverage ticket, awards and trophies. Changed T-Time to 3:30 planning committee will help.

Jack Griffith reported we have \$15,950 in sponsorships, we expect more form Artic Branding agreed on sponsoring \$5,000.00, CH2 – Idaho---\$1,500, CH2 M HILL Plateau Remediation Company (CHPRC)- Richland WA---\$1,500, AECOM-Idaho---\$1,000, UniSea-Dutch Harbor Alaska---\$1,500, SHARP Alliance-Oregon--\$450, Washington River Protection Solutions (WRSP)-Richland WA---\$1,000, Clearwater Paper-Lewiston Idaho---\$1,500, ConocoPhillips-Alaska---\$5,000, Artic Branding & Apparel-Alaska---\$2,500.

Liz Norton reported on vendors – we are completely full. Bingo – One drawing and it was moved to lunch on Thursday. Liz Norton will bring Bingo cards with her.

Elections – Jeff Carlson has received paper work for Michelle Steeler – Vice Chair, Jack Griffith – Treasurer, Rocky Simmons – Recording Secretary, Liz Norton – Labor Rep from a Union Site. Max VanValey will submit his paperwork for director at large. Terry Shulte and Eddie Larson will help with the elections process. By-Laws, Jeff Carlson will get with Jack Griffith to make necessary edits. Jack Griffith will forward the edit version to bonnie Anderson.

Registrations – Sharell Lien reported we have 206 as of now also reviewed the program grid and reconfirmed Keni Thomas will perform the National Anthem at 8:00am, Q/A at 11:15 – 11:45 with his book session.

Vendor Opportunities: Blue Mountain (Pendleton OR) on June 1 is set up date June 2 open, Jack Griffith and Eddie Larson will man the booth.

Conference Attire: Tuesday – your choice VPP. Wednesday – new long sleeve, Thursday new short sleeve. New shirts will be handed out on Monday.

Duty Reminder: BOD members need to be present at 80% of all meetings including conference calls.

Adjourned meeting at 10am by consensus.

Rocky Simmons

Region X Recording Secretary

Apr 30 2015