

Region X BOD Meeting

July 21, 2014

Heathman Lodge Vancouver WA

Attendance: Bonnie Anderson, Michelle Steeler, Don King, Rocky Simmons, Liz Norton, Tim Taylor, Jack Griffith.

Absent: Jeff Carlson (excused).

Agency: Carol Henning (DOE), John Geppert (WA), Darren James (WA), Sharon Perkins (WA), Mark Hurliman (OR), Jacob Ewer (OSHA), Sharell Lien (OR).

Safety Moment: Darren James talked about some fatalities with some workers recently (WA and Canada). The work place deaths can be avoided. In addition, work place fatalities affects many others like, families, friends and co-workers. We all should be more vigilant and step up the best we can to mentor companies and individuals for safe work practices, encourage appropriate training and work observations. Youth safety training needs to be improved for the safety of the younger workers.

Approval of Minutes: A motion by Jack Griffith to approve the previous meeting minutes (includes all minutes from February 2014). Second by Don King - motion approved unanimously.

Goals: Bonnie Anderson wants the team to be thinking about our 2014/2015 goals. This will be discussed at the October BOD meeting. One issue to discuss is our DOE representative's board service (rotation from site to site on a two year cycle).

Treasurer Report: Don King and Bonnie Anderson gave the team the report which included balance sheets and bank statements. Bonnie Anderson will transfer some accounts from the Idaho bank to the Richland bank for Don King to access and work with.

Open BOD Position: Jack Griffith received one nomination from Max Van Valey. Tim Taylor motioned to approve this nomination. Second by Michelle Steeler - motion approved unanimously. Max was contacted immediately and congratulated by the team. Max will provide a BIO and a picture to Bonnie Anderson so the website can be updated.

Planning Committee: All in attendance was encouraged to nominate deserving individuals to apply. The BOD team plans to select a candidate at the October BOD meeting.

Region X Update: Bonnie discussed some business close out items about the 2014 Summit. Some request came in on attendee refunds and booth compensation for next year. A motion was made by Tim

Taylor to refund an attendee from Monsanto and not charge an employee from Hollingsworth Vose that had emergencies and could not attend. Seconded by Don King – motion passed unanimously. A motion was made by Tim Taylor to have a onetime carry over for a vendor booth (Clearwater Env. Services) at a cost of \$400.00. This vendor can apply their 2014 booth cost to the 2015 Summit in Portland. Second by Don King – motion passed unanimously. Sharell Lien will work to close these issues out for the BOD.

BOD Committee reminder: Communication – Jack Griffith. Nominations - Tim Taylor and Jeff Carlson. Awards – Michelle Steeler. Outreach – Liz Norton and Tim Taylor. Membership – Rocky Simmons. Bylaws and Legislation/Regulations – Jeff Carlson. Mentoring – Jack Griffith and Max Van Valey. Planning – Bonnie Anderson. Committee members challenge: If you are new to a committee reach out to the previous assigned BOD and get a turn over. Also add a new member as part of your committee - you will be asked to share that information at the October BOD meeting.

Outreach: Liz Norton will receive all the potential outreach information for the Region X activities/support. All member will send the known activities ASAP. Liz Norton and Bonnie Anderson will assign BOD members and or others to support these activities.

Nationals Update: Bonnie Anderson reviewed the conference changes with the team. Some discussion on the BOD meeting and or sharing a night out – Bonnie will work on opportunities for the team. Bonnie will work with the team to create the Region X meeting content for nationals.

Region X BOD Work:

Vision: Promote and educate the benefits of membership.

Goals/Objectives: Increase Region X membership by 10%. Increase participation in the committee work by 40%.

Agency Updates:

Jacob Ewer reported they are working on ergonomic issues, slips/trips/falls. Jacob will be detailed to Anchorage Alaska for two months (September/Oct). Reviewed PMS inspection memo. Federal VPP – 6 renewals, 2 DOD new applications.

John Geppert reported issues with struck by/falls/overexertion. Working on logging initiatives. Aug 13 networking opportunities at Old Castle in Auburn. 2 new members – recertification's doing well, 5 new applications.

Mark Huliman – reported strains/sprains. Lost 3 sites (Georgia Pacific). 14 recertification's, 2 sites failed. Mark stated we need to do half day class on strengthening the star, prep and discuss on site review process. SGE support is lacking (Region X will support a new class in 2015 at the Summit). Mark presented a historical Region X package. Tim Taylor made a motion to accept Marks work as our history for the website. Second by Jack Griffith – motion passed unanimously. Mark will be the point of contact for this package on behalf of Region X until future notice.

Roles and responsibilities: Bonnie Anderson asked all BOD members to list and write out what you do. We will create a usable worksheet to pass on to future board members as they fill new roles. Please bring this information with you to the October BOD meeting.

Motion to adjourn made by Tim Taylor and was seconded by Don King – motion passed unanimously.
Meeting adjourned at 4:30

Rocky Simmons

A handwritten signature in black ink, appearing to read 'Rocky Simmons', written over the printed name.

Region X Recording Secretary

