

Region X Chapter VPPPA

March 4, 2014

Board of Director Planning Meeting

(Conference Call)

Attendance: Bonnie Anderson, Michelle Steeler, Tim Taylor, Don King, Brian Stevens, Liz Norton.

Absent: Rocky Simmons (work duties), Jeff Carlson.

Agency/Planning Members: John Geppert, Darren James, Sharon Perkins, Max VanValley, Jack Griffith, Mark Hurliman, Sharell Lien.

Absent: Carol Henning, Jacob Ewer, Eddie Larson, Kerry Clark and Dave Guinn.

Safety Share: Tim Taylor reminded everyone to watch driving conditions due to the weather. Bonnie Anderson stated her father is doing much better; her father's medication caused some low blood sugar problems. Lesson is to always be prepared and carry 4 oz of juice just in case folks get in a situation where they need some help with blood sugar issues.

Treasurer position: Don King has not confirmed he can fill this opening but it is a good possibility. Don is waiting for his company management to respond to the request.

Conference/Summit Update: Sharell has 23 registrations for the conference/summit (6 new vendors since last call). \$10,800 from exhibitors, budget goal was \$10,000 – looking good. 27 exhibits booths sold, (new exhibitors – Essilor Prescription Safety Eyewear, AVO Training Institute, Atwood-Prior, Inc, Elvex Corporation).

Registered attendees by company: Amerities West LLC (1), Carlisle (1), Carlisle – Insulfoam (1), Cascades Sonoco (4), Chobani (4), Conoco Phillips (1), River Road Generating Plant (2), Roseburg Forests Products (2), Trident Seafood (2), US ECOLOGY IDAHO (4).

Sponsors: We have received money from 8 companies. We are still waiting for money from Conoco Phillips and Artic Apparel \$5000.00 in sponsorships. Bonnie Anderson will follow up with sponsors who have not responded. (Sharell will need information for flip books within the next couple of weeks).

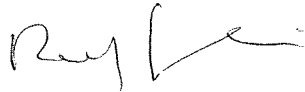
Portfolios: Tim Taylor will be meeting with the rep from Artic Branding on March 10 and will let us know if they are still interested in donating the portfolios and will let us know as soon as possible.

Opening Session: Can we start open session earlier due to the number of dignitaries? No Sharell stated, we just need to be organized and ready to go on time.

Bonding: Chris Adolfson stated the national office is looking at the bonding issue for us to add a 3<sup>rd</sup> person for Region X. Bonnie Anderson will keep us posted.

Meeting adjourned at 9:30.

Rocky Simmons

A handwritten signature in black ink, appearing to read 'Rocky Simmons', written in a cursive style.

Region X Recording Secretary