



Region X Board of Directors Meeting

2/9/15

Heathman Lodge Vancouver WA

Attendance: Bonnie Anderson, Michelle Steeler, Jack Griffith, Rocky Simmons, Liz Norton, Eddie Larson, Time Taylor, Max VanValey.

Absent: Jeff Carlson (Excused).

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

Safety Share: Carol Henning suggested that when you arrive at your destination for meetings or other social events it's a good idea to be aware of your room set up and furniture being provided. Carol experience a staple prick in her fingers from her chair when she reach down to relocate the chair. Carol did notify the management team with her concerns. Bonnie Anderson shared there is a common theme with injuries in the region X area; sprains/strains especially with our older/maturing workforce also trips/slips and falls as well as hand injuries. These are some of the more urgent injuries issues that the general and construction industries are focusing on.

Finance Update: Bonnie Anderson and Jack Griffith provided a report to the board. There will be an audit done with our finance practices in the near future. Jack Griffith stated we will be better on our record keeping.

Treasurers Report: The region has three members who are now are allowed to write checks on our behalf, Jack Griffith, Bonnie Anderson and Michelle Steeler. This process will allow a smother and efficient way to pay our bills. A motion was made to adopt this as policy by Tim Taylor and second by Liz Norton – motion passed unanimously. Jeff Carlson will add this language to By-laws. The Region X organization switched banks to Wells Fargo Banking Services – this bank does business in all four states. Once the account is open all invoices will go to Jack Griffith.

Region X Update: Bonnie Anderson reminded everyone to review the website and if there are suggestions or needed changes contact our web master Robbie Thomas at Robbie.Thomas@gmail.com.

2018 Conference/Summit: A motion was made by Tim Taylor and second by Michelle Steeler for Sharell Lien to pursue a contract for the Marriott and the Dena'ina Civic and Convention Center center to hold the summit in Alaska – motion passed unanimously. Conference/Summit budget discussion – Sharell Lien went through the current budget issue with the board team – all seems to be in order at this point. Communications: Jack Griffith ask the group to send him ideas and pictures so he can create some fun and meaningful articles for us to use at the national level and other places of interest. Tim Taylor reported the golf outing will be staggered times starting at 2 pm on Tuesday, those who are still in class will have a priority tee time later in the day. Golfing will be at Herron Lakes golf course with Artic Brand as a major sponsor of the event.

National Update: A BOD meeting will be held in March and Jack Griffith will attend for our Board.

BOD Roles/Responsibilities: Eddie Larson will switch from communications committee and report to the outreach committee with Liz Norton.

Lewiston, Idaho Safety Fest	Feb 24-26	?
Post Falls, Idaho Safety fest	Feb 18-20	Michelle and John
Twin Falls, Idaho Safety Fest	March 24-26	Kerry
Pocatello, Idaho Safety Fest	April 7-9	Bonnie and Carol
Oregon Governor's Conference. Portland, Or	March 9-12	Darren, John
Washington Governor's Conference. Tacoma, Wa	October 7-8	

Roles and Responsibility Go Book: Rocky Simmons, Bonnie Anderson and Michelle Steeler will be primary contacts to create and advertise the go book. This effort is to illustrate how the roles are being conducted so future board members will have a good look at the work they will be involved with and expected to perform. Rocky Simmons, Tim Taylor and Michelle Steeler will work on some posters or other media to help illiterate what the committee work looks like so conference/summit attendees can understand what they are signing up for.

Conference/Summit Shirts: Michelle Steeler will take the lead to appropriate the shirts that are needed. The team did take a look at a couple styles and will let Michelle handle the ordering.

Planning Committee: We have two nominees for the planning committee Jessica Ferrick and William Turner, both from the Washington River Protection Systems company in Richland WA. A motion made by Tim Taylor and second from Eddie Larson to accept these two individuals to the planning committee - motion passed unanimously. Rocky Simmons notified both individuals of their acceptance.

Conference Back Drop/Table Top: A motion was made by Tim Taylor and second by Michelle Steeler to order a 4 piece back drop and an accordion type table top visual advertisement to use for pictures of the Region X VPP program and a welcome to the conference - motion passed unanimously.

Future Meetings: Conference calls - Mar 3rd, Apr 9th and 30th, 7am Alaska, 8am WA and 9am ID.

Meeting Adjourned: A motion by Eddie Larson to adjourn at 5:20 second by Jack Griffith - motion passed unanimously.

Rocky Simmons 
Region X Recording Secretary

2-17-2015