

1/7/2015

Region X Board Meeting

Conference Call

Attendance: Bonnie Anderson, Michelle Steeler, Jeff Carlson, Liz Norton, Jack Griffith, Tim Taylor.

Absent: Rocky Simmons (sick), Max VanValey, Eddie Larson.

Guest: Darren James, John Geppert, Jacob Ewer, carol Henning, Sharell Lien.

Safety Share: Jeff Carlson discussed the hazards with 9v batteries. If batteries make contact with metal this can cause an arc and cause home fires. Tape the ends of the batteries when storing away. Related story is attached. Also Jack Griffith added as an additional source: Look up 9 volt battery starts house fire on the internet or also at "Kids and Character Fire Safety Introduction Video".

Newsletter: A few minor edits were submitted. Jack Griffith advised he will doing some special additions this year and will need some input from the team.

Website: Rob Thomas and Bonnie Anderson are working on the pictures from the conference but all the other information is done. We postponed the social media information section as no one was interested in doing that work right now. Bonnie Anderson would like us all to get on and review the website for content and style - if there are recommendations let Rob Thomas and her know.

2015 Summit: Sharell Lien reviewed the outstanding items from the grid. Michelle Steeler offered to contact Wendy Campbell @ BSU consultation program about coming to the summit to teach OSHA 10 for general industry and cost for materials. Oregon offers OSHA 10 at several local conferences. WA and Ak also have different avenues for this issue. A motion from Michelle Steeler to remove OSHA 10 from this year's summit, and poll attendees to see if there is a need for this class at future summits, 2nd by Tim Taylor - all in favor. Tim Taylor will check the availability of an AK rep for the opening session. Jeff Carlson cannot attend the summit this year. DOSH – Darren James stated that Ann Soysa should be able to attend. Carol Henning will represent the DOE sites. We still need a class description and BIO for Keni Thomas (Michelle Steeler is working tirelessly to get this information). Tim Taylor will obtain the session description for Kina Repp. The SGE session is still open for registration – we have no final count yet. Minimum number for the class is ten. Golf outing, Herron Hill is putting together a contract for us. Carts, golf balls are just under \$40 and we should keep the \$60 registration fee. Start time is 2:30 or 3:00. Artic Branding will be a sponsor of the event. Tim Taylor to get with Liz Norton to poll sponsors for gifts. Safety Break: Per Mark Hurliman the SHARP alliance wants to sponsor the session break at the summit. Slide show presentation, it was decided to keep this low key and NOT do the slide presentation.

Board Responsibilities: Bonnie Anderson will carve out some time (1 hour or so) to work on the newly form reference book at the February meeting.

National Update: Bonnie Anderson, send workshops to the national committee by Jan 16. Jack Griffith may be able to attend the national board meeting for Region X in Feb.

Summit Planning Committee: Michele Steeler will send appointments out to the group to review before the board meeting in February.

Sponsorship Letter: Jack Griffith will e-mail this letter out to the group this week. Bonnie Anderson asks that the mailing list be sent out to the group for follow up.

Michele Steeler is awaiting prices on table covers for registration desk and banners from Artic Branding. Michele also has shirt samples and will bring to the February board meeting to select.

Motion to adjourn at 10:15 by Michelle Steeler, 2nd by Jack Griffith – motion passed.