

Region X BOD Meeting

Mar 3 2015 Conference Call

Present: Bonnie Anderson, Michelle Steeler, Jeff Carlson, Tim Taylor, Jack Griffith, Max VanValey, Liz Norton.

Absent: Eddie Larson, Rocky Simmons (work commitment).

Agency/Guest: Sharell Lien, Darren James, Carol Henning, Sharon Perkins.



Safety Share: Jeff Carlson discussed winter storm warnings. Be prepared if traveling and make sure you have food, water, blankets. There was a North Slope storm and it took 24 hours to move all those that had to shelter in place due to a delayed winter storm, which caused a white out and temperatures dropped significantly.

National Update: Jack Griffith shared workshop selections have been made. OSHA needs help getting companies w/PSM's involved. Dr. Michaels reported OSHA administration resources are not available to do recerts. Mostly due to the fact that budget has not been approved. OSHA will have to reduce some staff. (Bonnie Andersons stated do not be alarmed as she feels this is pure speculation). Max VanValey has been approved to serve on the National Mentoring & Outreach Committee.


Region X: Regions 9/10 conference may combine in 2018 or sooner (Spokane Conference). This is in the discussion phase right now via a phone call from Terry Schulte to Bonnie Anderson. Jack Griffith reported two more sponsorships have been received. Jack will send a list of sponsors to Sharell Lien, Bonnie Anderson and Michelle Steeler. Jack Griffith stated that all the banking issues have been set up and satisfied with Wells Fargo. Award nominations – Michelle Steeler stated she has not received any award nominations at this time.

2015 Conference Grid: Terry Schulte will be coming to the conference and bring a helper. ConocoPhillips oil was over \$100 a barrel but now is \$50 a barrel, so profits cut in half reported Jeff Carlson. So the company now has cut backs and he and Tim will not be able to attend the conference. Sponsors – we need their art work for the conference program and their slide shows. We also still need Keni Thomas's title and description. Bylaws and elections – Bonnie Anderson will talk with Terry Schulte about working with Eddie Larson on the elections. Bonnie Anderson will also ask Terry Schulte to handle the by-laws. There has n=been a band identified and accepted to play at the conference. Welding class on Thursday (Jensen) – speaker cannot attend. We need a replacement speaker and Tom Hall was recommended by Jeff Carlson. Bonnie Anderson will contact him for availability. Sharell lien will check into speaker budget to help with expenses est cost appx. \$1,500.00. Jeff Carlson made a motion to pay for travel Max VanValey second the motion – unanimously approved. Jeff will contact Miles and ask him to coordinate with Tom. Golfing – Tim Taylor related Angela from Artic Branding will pretty much be running the show at the event, Michelle Steeler and Eddie Larson to assist as BOD members. Tim Taylor will continue to do the pre-event planning 4 people have registered so far. 36 individuals has signed up for the conference so far.

Meeting minutes. Ask rocky to include our Region logo on the minute's page also sign before scanning, and date of issue.

Next conference call meeting is April 10th. Rocky will send agenda and call information out on Monday Apr 6th.

Motion to adjourn made by Michelle Steeler at 10:06 and seconded by Jeff Carlson – motion passed.

Rocky Simmons 

Region X Recording Secretary

(3/5/15)