

VPPPA

November 26, 2013 BOD Meeting

(Conference call)

Region X Board: Bonnie Anderson - Chair, Michelle Steeler – Vice Chair, Rocky Simmons - Secretary, Chris Adolfson (acting) - Treasurer, Tim Taylor - Director, Jeff Carlson - Director, Don King - Director, Liz Norton –Labor Rep/Union Site, Brian Stevens –Labor Rep/Non Union.

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

Absent: Dave Guinn, Mark Hurliman, and Sharon Perkins (vacation).

Safety Share: Bonnie Anderson – Bonnie shared a story with a demo site that caved in killing three workers. This is a story folks can read then talk about accountability for each other's safety and the safe plan that is in place.

Region X BOD Update: Treasurer Position update – due to the departure of Terry a motion was made by Jeff Carlson to accept Chris Adolfson as our acting treasurer and second by Michelle Steeler, unanimously approved.

Region X Conference/Summit: By consensus all approved the new flyer for the summit. A discussion and acceptance by consensus for Brian Stevens to pursue ordering the backpacks for the summit (speakers gifts will be the backpack). A motion by Tim Taylor and second by Brian Stevens was made to take the balance of (backpack) funds to add additional note paper to the flippy books, approved unanimously. The flash drives will be offered to a vendor to support and hand out. Michelle will order the polo shirts. Sharell Lien reviewed the grid for updates and will send out a refreshed copy to everyone. A reminder to send in the forms with topic and bio's to Sharell - ASAP. Tim Taylor is still working out the golf outing for the summit and will update the team at our next meeting.

Committee reports/Discussion: Planning committee open position - by consensus this item was tabled until the next meeting (please ask around if anyone is interested). A reminder to submit mission statements by committee leads – deadline is Jan 1, 2014. Bonnie Anderson, region X Chair, has a conflict and cannot attend the March national VPPPA BOD meetings – possible volunteers to fill in for her are to submit that request to her via email. Jacob Ewer will follow up with the national OSHA office on the new application process. Bonnie discussed the conversation/rumors about combining regions and stated the regions will stay as is however there may be one chair over region's (1 / 2), (3 / 4), (9 / 10). At this time no decision has been made on this possibility.

Motion to adjourn made by Rocky Simmons and 2nd by Tim Taylor, unanimously approved (9:20).

Rocky J Simmons

Handwritten signature of Rocky J Simmons in black ink, featuring a stylized 'R' and 'S'.

Region X Recording Secretary