

Region X Chapter  
VPPPA  
October 28, 2013 Minutes

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

Absent: Don King, Jeff Carlson.

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.

Safety Share: Michelle Steeler shared a story about PPE. When you engage a person with a question of PPE and see the problem again take the time to find out what is needed and hand deliver it. Then reinforce to the management the advantage of PPE and it's the right thing to do. Bonnie Anderson reminded everyone of some Halloween safe practices.

Financial Update: A report was made by the treasurer. Region X Chapter had an audit on the books with a great outcome. For a copy of the report please contact the treasurer. A motion was made to pay for cancellation insurance for the Northwest Safety Summit by Michelle Steeler and 2<sup>nd</sup> by Brian Stevens and unanimously approved. A motion to approve (July 1 – Oct financial report) made by Brian Stevens and 2<sup>nd</sup> by Tim Taylor – unanimously approved.

Region X Conference/Summit: Bonnie Anderson reminded everyone who is a committee chair for region X to register with the National office as well. Membership Rocky Simmons, Mentoring – Bonnie Anderson and Brian Stevens, Communications – Tim Taylor, Nominations – Jeff Carlson, Awards – Michelle Steeler, Outreach – Liz Norton, Bylaws – Don King, Financial/Sponsorships – Terry Schuebert, Regulations/Legislative - Jeff Carlson. There is an opportunity for the BOD's to participate in the congressional outreach November 10-14 with the national BOD office – anyone interested please contact Bonnie Anderson. A reminder of the request for a mission statement for your assigned committee – the deadline is now Jan 1 2014.

Speaker fee's for the Northwest Summit: A list was made for the current request to support this activity. Sharell Lien is collecting the necessary information and keeping track on the Summit spreadsheet for the team. The decision to vote on jackets was tabled. After the Summit the BOD will develop a letter, to the states, through the membership list and ask if there is anything we can do to support them and or if there is anything they would like to share with region X (this will be done at the July meeting with the team). Conoco-Phillips has resolved their differences with OSHA and will continue to participate in VPP.

Bonnie will provide some vendor information on a foldout display for possible consideration/use at the Summit to Tim Taylor, Brian Stevens and Jeff Carlson.

Calendar items: We will have a conference call once per month unless we have a sit down meeting. Our next year's schedule is as follows: Feb 3/4 Skamania Washington, May 11-16 Anchorage Alaska Region X Northwest Summit, July 21/22 Vancouver Washington, Aug 26-29 Washington DC (VPPPA Nationals), Oct 20/21 Boise ID. A motion to accept these dates was made by Michelle Steeler and 2<sup>nd</sup> by Terry Schuebert – unanimously approved. 2017 contract for the Region X Summit in Spokane was discussed with information and handouts shared by Sharell Lien. After some conversation and discussion by the group a motion was made by Tim Taylor to sign the contract for this date and location this was 2<sup>nd</sup> by Liz Norton – unanimously approved.

Vendor Booth opportunities:

Sharon Perkins provided a report from the WA State Governors conference.

Region X did not attend Lewiston Safety Fest.

Jan 21-24 Boise Safety Fest (Michelle Steeler)

Apr 21-25 Pocatello Safety Fest (Bonnie Anderson)


Feb 18-20 Post Falls Safety Fest (John Geppart)

Mar 4-6 AK Governors Conference (Tim Taylor, Brian Stevens and Jeff Carlson)

Mar 25-27 Twin Fall Safety Fest (Bonnie Anderson or Kerry Clark)

(BOD members who are attending these safety events will work with Liz Norton for outreach opportunities).

Brian Stevens motioned to adjourn the BOD meeting at 3:30 2<sup>nd</sup> by Liz Norton – unanimously approved.

Rocky J Simmons 

Region X Recording Secretary