

## Region X Board of Directors/Planning Meeting

Oct 21 2014

Boise ID

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

Absent: Max Van Valey (excused).

Planning/Agency: Margie Brice, Eddie Larson, Carol Henning (DOE), Mark Hurliman (OR), Sharell Lien (OR).

Safety Share: Jack Griffith talked about traffic and motorist behaviors. Liz Norton shared commented when there is pressure to clock in at work behaviors make you rush while driving (distracting/mind set). Mark Hurliman shared the new ISO 45001 program (Safety and Health Management Program).

Resignation: Jeff Carlson motioned to accept a resignation by Jack Griffith as a director at large, Tim Taylor 2<sup>nd</sup> the motion, passed unanimously.

Treasurer Position: Jeff Carlson motion to accept Jack Griffith's request to become the new Region X treasurer, 2<sup>nd</sup> by Michelle Steeler, passed unanimously. Congratulations Jack Griffith.

Minutes: Tim Taylor made a motion to accept the outstanding minutes 2<sup>nd</sup> by Jeff Carlson, passed unanimously.

Action request: Bonnie Anderson challenged everyone to find a backup speaker for the 2015 summit and submit the name to her as soon as possible.

Speaker Fee: Jeff Carlson made a motion to increase the speaker fee to 15K 2<sup>nd</sup> by Michelle Steeler, passed unanimously.

Elections: The open positions for election this year are: Third Director at Large, Vice President, Secretary, Director from a Union Site, Treasurer.

Board of Director Opening: Jeff Carlson nominated Eddie Larson for the open position vacated by Jack Griffith, 2<sup>nd</sup> by Tim Taylor, passed unanimously. Congratulations Eddie Larson.

2015 Summit Grid: Sharell Lien walked everyone through the grid. The team worked on items listed to fill in the sections of the grid. Region X will use the mobile app as a primary device but will have a few hard copies as well. Discussed pre-planning activities and assignments were given. New business cards will be made as well. Marcie Brice will check on a photographer in the Portland area for the team and any other suggestions please send to Bonnie Anderson. Liz Norton will check on Liberty water bottles as a gift option. Michelle Steeler will review and update award forms and requirements. Tim Taylor will check on a summit coin for a hand out opportunity.

Action: Sharell Lien did send out the session description information and BIO form. Everyone please get these items prepared and sent back to Sharell as soon as possible.

Summit Feedback: Bonnie Anderson reviewed the 2014 summit feedback comments to ensure we have selected new sessions that our workers have ask for.

Committee Reminders/assignments (reminder to connect with your National Board parners):

Summit Planning Committee Chair – Region X President (Bonnie Anderson).

Communications Chair: Jack Griffith and Eddie Larson.

Nominations Chair: Tim Taylor and Jeff Carlson.

Awards Chair: Michelle Steeler.

Outreach/Exhibitors: Liz Norton.

Mentoring: Jack Griffith and Max Van Valey.

Bylaws: Jeff Carlson.

Membership: Rocky Simmons.

Finance: Jack Griffith.

Leg and Reg's: Jeff Carlson.

Next meeting; Conference call November 19<sup>th</sup>.

Adjourn: Motion made by Jeff Carlson to adjourn at 3:30, 2<sup>nd</sup> by Tim Taylor, passed unanimously.