

Region X Meeting

May 1 2014

(Conference Call)

Present: Bonnie Anderson, Michelle Steeler, Rocky Simmons, Tim Taylor, Don King, Liz Norton, Brian Stevens.

Absent: Jeff Carlson.

Agency: Jacob Ewer, Sharon Perkins, Jill McConnell, Sharell Lien, Mark Hurliman, Carol Henning.

Planning: Jack Griffith, Kerry Clark, Max VanValey.

April meeting minute's approval: Brian Stevens motion to approve, Michelle Steeler 2nd the motion. Motion carried.

Safety Share: Brain Stevens shared the need to stay focused on your task. If you find yourself becoming frustrated or distracted please take a few minutes to regroup and start your refocus process again.

Region X Summit Update:

Sponsor plaques (12) – Brian Stevens will pick up for the team and bring to the hotel.

Michelle Steeler will order a banner from Artic Branding & Apparel.

Award plaques including Mr. Dan Miller – Sharell/Jeff will take care of.

Region X treasurer position was filled through the voting process. Don King is the new treasurer for Region X.

OSHA/Oregon/DOE flags Bonnie Anderson will bring, Sharon Perkins will bring Washington and Brian Stevens/Tim Taylor will obtain the Alaska flag.

VPP Application Workshop (pre-conference) – Bonnie Anderson will have 15 memory stick pens from the VPPPA National office for workshop attendees.

Tim Taylor is the Nominations Chairperson and will be leading the elections, there are four open positions: Charter Chairperson, Representative from a non-union site and 2 Director at large positions. Nomination forms received are Bonnie Anderson, Chairman, Jeff Carlson, Director at Large, Jack Griffith, Director at Large, and no nominations yet for Director at Large from a non-union site.

Sharell Lien shared the current grid information with the group. Everything is looking very good.

We have 13 folks signed up for the aviation pre-conference class and Tim Taylor will have 40-50 for the Tuesday night golf outing.

Handouts – Jill McConnell is working with Fed Ex for this material - this as an approximate \$913.00 cost.

Flip books are in printing.

Menus for the conference, we have a minimum cost of \$18,400.00 per day. The BOD voted to have Sharell Lien work out all the details for this issue.

Just a reminder: moderators advise your breakout groups to use the class code when filling out the evaluation - Example: TU 301 VPP Application Workshop. We will then be able to match this up when we do the feedback to the presenter's – refer to the grid for specific information.

Monday May 12th work starts promptly at 8:30, in the hotel lobby. Bonnie will direct the group throughout the day.

Dress: Tuesday any Region X attire, Wednesday “new polo shirts”, Thursday white shirt with vest.

For those who are participating in the North Slope trip on Sunday May 11, be in the lobby at 5:00 am.

The Monday May 12th night out trip will leave at 4:30 pm - everyone should be in the lobby at 4:15.

Motion to Adjourn at 9:00 am by Rocky Simmons, 2nd by Tim Taylor – motion carried.

Rocky Simmons



Region X Recording Secretary