



Region X BOD Minutes

5/11/2015

Jantzen Beach Portland

Attendance: Bonnie Anderson, Michelle Steeler, Jack Griffith, Rocky Simmons, Max VanValey, Eddie Larson, Liz Norton.

Absent: Jeff Carlson and Tim Taylor (both on travel restrictions).

Guest: Sharell lien, Carol Henning, Mark Hurliman, Jacob Ewer, (No WA representation but excused).

Planning: Kerry Clark, Margie Brice, Billy Turner and Jessica Ferrick.

Safety Topic: Liz Norton shared a story of checking your appliance before leaving your house. A visitor placed an item on the stove and accidentally hit a burner start button and then left. Luckily Liz got home in time to resolve the problem with some smoke problems but had a good outcome. Bonne Anderson ask everyone to be aware of the weather changes in Portland this week and be prepared to adjust.

Region X report: Bonnie Anderson reminded everyone of the golf outing and due to Tim on travel restrictions Michelle will be in charge at the golf course. Bonnie will give her 90 day notice for retirement this summer around July.

National Report: Bonnie Anderson reminded everyone of the need to serve at the congressional outreach with VPPPA leaders the first week of June. If anyone is interested please let her know. Additionally the DOE members can use their previous attendee number to register.

Assignments: Bonnie Anderson discussed as a reminder to us: 50/50 raffle is Kerry Clark please help Kerry in any way possible. Terry Schulte, from the national office, will help us with nominations, elections and by-laws. Bonny did purchase three items for the raffle drawings, a go-camera, smart watch and a tablet. These drawing will be held Wednesday and Thursday. GE sent us a home security system for the close out conference evaluations/drawings. Pens/Pins for app work shop given to Jacob/Mark for the workshop. Jack Griffith will handle the sponsorship awards. On Tuesday morning Liz Norton and Jack Griffith will support the registration desk. Eddie Larson and Max VanValey will handle the gifts with Carol Henning as the backup. At the reception Jessica Ferrick and Billy Turner will greet everyone at the door and handle the ticket disbursement.

Conference Packet Review: Sharell Lien went through our packet for clarity and accuracy – all assignments were made and understood.

Meeting adjourned at 12:00 (noon). Motion by Eddie Larson and second by Liz Norton, motion passed unanimously.

Rocky Simmons

Region X Recording Secretary

5/18/2015