

Region X Chapter Minutes

BOD/Planning Meeting Feb 4th 2014.

Meeting Opened at 8:30.

Present: Bonnie Anderson, Michelle Steeler, Rocky Simmons, Jeff Carlson, Tim Taylor, Brian Stevens.

Absent: Liz Norton and Region X Treasurer, Don King.

Agency members present: Sharell Lien, Mark Hurliman, Darren James, John Geppert, Carol Henning, Jacob Ewer.

Planning Members: Jack Griffith, Eddie Larson, Max VanValey (Kerry Clark was absent).

Safety Share: Bonnie Anderson shared some information on frostbite, some guidelines to follow and some good PPE to use.

Chapter Minutes: From yesterday's meeting we tabled approving the minutes so everyone can have another overnight review. Brian Stevens motioned to accept all minutes provided by Rocky from June 2013 through today this was second by Jeff Carlson, pass unanimously. Bonnie will work with our webmaster to post the Region X minutes when time permits and when the website system supports the loading.

Region X report: All members bring any give a ways you can for the attendees bags and other activities.

Program Grid: Sharell Lien went through the grid with the team and secured what see needed to proceed. Sharell will provide updated grid when ready.

Pre-Planning Activities:

Michelle motioned for Tim to secure a bus for the Monday night activities Eddie Larson second, pass unanimously (4:30 – 9:00 approximate time use).

Jeff motioned for allowance of a rental car use by our prime speaker not to exceed \$350.00 second by Eddie Larson, pass unanimously.

A motion by Jeff was made to allow Tim to secure a photographer for the conference to cost will not exceed \$750.00 second by Mark Hurliman, pass unanimously Times are 8-1 Tuesday, 6:00-7:30 Wednesday night and 8-9:30 Thursday morning.

Motion by Tim to support travel for Sharell Lien and her helper in support of registration and other duties as assigned, second by Eddie Larson, pass unanimously.

Sponsors: Bonnie will get the list that was sent out to the sponsors already and share with everyone. Rocky and Jack will contact Newcore from Washington once Darren James provides the information. Jack will also contact Clearwater with Kent Lang to confirm support. Michelle will contact URS for the same.

Misc: Photos by Rocky/Eddie and Michelle/Bonnie). Voting process will be done by Time and Michelle. Reception committee is Michelle, Carol and Ella (we can't wait to see what Carol comes up with), theme is soaring high in Alaska. Brian is working with crafters 20/25 tables. Everyone please promote awards for this year's summit. Rocky and Michelle will send out a special email (post cards) on the Alaska activities once the registration is open and we have some information on email addresses.

3:00 Motion to adjourn by Tim Taylor and second by Mark Hurliman passed unanimously.

Rocky Simmons

Recording Secretary