

11/05/2015

Region X BOD/Agency Meeting Minutes.



Attendance: Michelle Steeler, Rocky Simmons, Jack Griffith, Tim Taylor, Max VanValey.

Absent: Jeff Carlson, Liz Norton and Eddie Larsen.

Agency Present: Jacob Ewer, John Geppert, Mark Hurliman, Sharon Perkins, Darren James.

Safety Topic: Due to the limited amount of daylight we have in the winter months, Max advised to check the headlights on your car to make sure that they are clear and properly aimed. Also check tail lights.

National Board: Michelle reported there were no significant updates at this point other than Jack will be attending the National meetings this month in DC.

Graphic Choice: The board had a consensus agreement to use the top left figure on the graphics sheet as our 2016 Northwest Summit Logo. Michelle Steeler will submit to Sharell Lien as our final product.

Nominations for Region X BOD Secretary Position: Max VanValey presented the nominees. A motion was made by Tim Taylor to accept Marjorie Brice as the new secretary, 2<sup>nd</sup> by Max VanValey - the board voted unanimously for Marjorie Brice from Red River Generating Plant in Vancouver WA. Michelle Steeler will notify Margie of her selection. Rocky Simmons will work a transition plan with Margie. Rocky Simmons will also update the BOD document to reflect this change.

Region X Board Listing: Rocky Simmons will update the list as changes happen and send them out for review.

Speaker Bio's: Michelle Steeler reminded everyone to be on top of the bio information in the tracks for Sharell Lien. Sharell needs time to plug in all the information and produce the associated documents.

By-Laws Committee: Michelle Steeler reviewed the first meeting notes and advised the board the committee will meet three times, with an on call process, working on alignment to the national by-laws and other relevant changes. At the February BOD meeting the board will have a chance to comment - changes can be made during that review and approval of the membership will be at the 2016 Region X Summit in May.

Review of Planning Committee Nominations: We did receive a few nominations for this important committee. Max VanValey will review for the acceptance criteria. Michelle Steeler will get a clarification from the Region IX chairperson for Max. This item will be brought back at the Dec call-in meeting.

Alaska Summit: Michelle Steeler and Sharell Lien have received some materials on this site. Michelle Steeler will send out to the board for review. We will discuss more on this at a future date.

Committee Reports: Tabled until the Dec meeting.

Old Action: Jack Griffith is still working on the election protocol updates. Secretary position is filled/action completed. Artic branding - the team is still looking at this matter will report at a later date.

New actions:

Col. Mark Tillman is now being considered as a guest speaker. All - please go on the web and review his bio. Michelle Steeler will contact the national office to see if the regions are attempting to share cost on the Col. (Ty Carter is no longer being considered).

Pulp & Paper Fest (Portland Dec 2015): Sharell Lien did confirm Region X will have a booth. John Geppert and Darren James will be working the fest for us. The team has all the required materials at this point.

Next call in meeting Dec 3<sup>rd</sup> same time.

Adjournment: Motion made by Tim Taylor and 2<sup>nd</sup> by Jack Griffith – motion approved.

Rocky Simmons  
  
Region X Secretary

12/02/2015