



REGION X VPPA BOD MEETING MINUTES

April 6, 2022

Safety Topic: Saprena Lyons

Situational awareness regarding your surroundings and how to possibly mitigate potential hazards.

Attendance:

Board of Directors: Max VanValey, Saprena Lyons, Jack Griffith, Margie Brice, Curtis Reece, Tim Taylor, Mike Welsh

Agencies: Carol Henning, Andrew Martinson, Mark Hurliman, Sharell Lien, Christian Hendrickson

Planning Committee: Mike VanWyhe, Jonathan Hagen

Agency Reports:

- WA - John Geppert/Darren James
 - None
- ID/Federal – Andrew Martinson
 - Andrew – New Federal VPP Manager for Region X introduced himself to the team.
- OR – Mark Hurliman
 - Two new sites in process of their 90 improvement report and waiting for final assessment
 - 1 new application received
- AK – Christian Hendrickson
 - No new updates
- DOE - Carol Henning
 - No new updates

Financial Report: Jack Griffith

- Financial Report
 - Status report
 - Filed tax report
 - Currently receiving sponsorship donations

Approve Prior Board of Director Minutes:

- March 2, 2022
- Motion made with changes to minutes from Tim Taylor to approve the minutes, motion seconded, and minutes approved

2022 Conference, Boise, ID

- Update to the grid & speaker status
- Moderator assignments
- Final planning and action items to complete before the May Safety Summit Conference

National Report:

- National Scholarship and awards are open
- VPP National Conference scheduled in Washington D.C.

2022 Region X BOD & Conference/Meeting Schedule

Conference Calls: (9:00 AK /10:00 PAC/ 11:00 MTN) 1-860-785-9628 ID#523971687

- Virtual Call May 4, 2022

Meeting Adjourned

Marjorie Brice
Secretary, Region X