



REGION X VPPA BOD MEETING MINUTES

December 7, 2022

Safety Topic:

Curtis Reece: Security/Safety Topic: Watch out for phishing. Curtis received an e-mail that had Max's name to issue a payment. This e-mail did not come from Max.

Jack Griffith added to report these issues to your company phishing process.

Attendance: Max VanValey, Saprena Lyons, Jack Griffith, Margie Brice, Curtis Reece, Andy Foster

Agencies: Mike McAnulty, Darren James, Nicholas Hall, Sharell Lien, Gina Agron

Planning Committee: Dale Combs, Melanie Keyes, Jared Davis, Dustin Caldwell

Agency Reports:

- WA- Darren James
 - In process of hiring a new Manager for multi-cultural outreach
 - Continuing recertification process
 - Reviewing new applications
- OR-Mark Hurliman
 - Potential for 2023 of a couple of mobile force sites interested in VPP
- Federal: Andrew Martinson
 - None
- ID: Mike McAnulty
 - Selected replacement for Industrial VPP/Safety Coordinator
- Alaska: Gina
 - VPP Ceremony for a reapproval in December
 - Meeting with Christian regarding roles and responsibilities

Financial Report: Jack Griffith

- Financial Report
 - Status report completed

Approve Prior Board of Director Minutes:

- November Minutes approved

2023 Conference, Kenwick, WA:

- Jack Griffith sending another e-mail requesting for sponsorship
- Discussion of planning grid and revisions/updates to the workshops.

Region X:

Region X Committee Reports

- Max communicated that Jeff Carlson will temporarily join the board to assist with 2023 Conference until vacant positions are filled.
- **Communication: Andy Foster**
 - Sent an e-mail to all the Board Members as a reminder to update your bios and pictures, if needed.
 - Updating forms to fill out online.
 - History 2013-2020 in PDF profile
 - Review the draft website from the link sent in the e-mail.
- **Nominations: Tim Taylor/Margie Brice**
 - None
 - Working on the vacant position
- **Awards: Max VanValey/Saprena Lyons**
 - Deadline Date for 2023
- **Outreach: Vendor Opportunities & Assignment: Tim Taylor**
 - All Board & Planning Committee members search your state for safety conferences to develop a list and discuss during the next Board meetings.
 - Oregon Pulp & Paper, November 29-December 1, 2023
 - Oregon Governor's Conference March 5-8, 2023
 - GOSH: March 6-9, 2023, Comp Booth Convention Center-Spokane, WA
 - Mel James Safety March 21, 2023
 - Blue Mountain: June 5-6, 2023, Pendleton, OR
- **Mentoring:**
 - Max communicating with Honeywell regarding their recertification.
 - Did not receive any communication from Westlake, however, Darren has been communicating.

National's:

- Region II has requested to dissolve their membership
- Some of the Regions are not conducting conferences in 2023.
- Conversations still in process of some of the Regions combining.

2023 Region X BOD & Conference/Meeting Schedule

**NEW LINK Conference Calls: (9:00 AK /10:00 PAC/ 11:00 MTN) 1-866-799-9419
ID#683739260**

Conference Calls:

- January 4, 2023
- February 1, 2023
- April 5, 2023
- May 3, 2023

In-Person Meeting:

- March 14-15, 2023- Kennewick, WA
 - Sharell working on specific
- Review for potential July meeting locations
 - Potential meeting dates July 18-19, 2023
 - (What site for meeting)
- Discuss October 2023 trip to Anchorage, AK

Meeting Adjourned