



REGION X VPPA BOD MEETING MINUTES

February 2, 2022

Safety Topic:

Be careful, some areas are still very bad for driving due to weather conditions.

Be aware of other drivers and not stopping at stop signs.

Continue to monitor yourself for COVID-19 symptoms and stay home

Due to the COVID-19 be aware that employees might need additional mentoring to remind them of PPE requirements, safety processes, and reporting.

Attendance:

BOD: Max VanValey, Saprena Lyons, Jack Griffith, Margie Brice, Curtis Reece, Mike Welsh

Agencies: Carol Henning, Abby Lopez, Mark Hurliman, Sharell Lien, Christian Hendrickson

Planning Committee: Mike VanWyhe, Mike Bessler

Agency Reports:

- WA - John Geppert/Darren James
 - None
- ID/Federal – Abby Lopez
 - March to select VPP Manager
 - Nine site visits due for evaluation
 - Vaccine & Testing rule in the proposed rules
- OR – Mark Hurliman
 - Interim administrator for Oregon until position filled
 - Continuing to process evaluations
 - Two sites for pre-approval during Quarter 1
 - Issues with SGE participation
- AK – Christian Hendrickson
 - No major changes since last review
- DOE - Carol Henning
 - No Region X reviews for 2022
 - No status changes due to pandemic
 - In process of evaluating for replacement

Financial Report: Jack Griffith

- Financial Report
 - Status report

Approve Prior Board of Director Minutes:

- January 5, 2022
 - Minutes reviewed
 - Curtis Reece made a motion to approve the minutes, Abby Lopez seconded
 - Minutes approved

2022 Conference, Boise, ID

- Update to the grid & speaker status
 - Motion made by Max VanValey to have Cliff Butler's travel and hotel paid to assist the team with tracks.
 - Curtis Reece seconded, and motion approved
 - Max VanValey to contact Cliff Butler.
- SGE applicants
 - Mark reviewed and currently no applications
 - E-mailed coordinator and expects a response by 2/4/22.
- During March meeting, review the social activities and how to proceed for safety.
- Attendee Gifts: Jack Griffith provided inventory of items
 - Inventory of items bought for the 2020 Conference should cover attendee gifts.
 - Jack will contact AIM for possible resource for additional items
- Recommendation by Sharell to decrease rooms by additional 15% to reduce liability. The membership can add rooms but if participation is low this decision will reduce expenses
 - Motion made by Max VanValey
 - Seconded by Jack Griffith
 - Motion approved

Region X

- Location & storage of conference supplies – Max
- Saprena contacted Rob regarding issues with the VPP Regin X web page
 - In process of updating

Region X Committee Reports

- Nominations-Tim
 - Vacant Board positions
 - Director at Large
 - Director with Collective Bargaining Unit
 - Two positions open on the Planning Committee
- Awards-Max/Saprena

- No Update
- Outreach- Vendor Opportunities and Assignment: Vacant
 - No Update
- Membership-Curtis
 - No Update
- Mentoring-Jack/Max/Saprena
 - No Update
- Leg/Regs-Vacant
 - No Update
- L/M-Jack
 - No Update

National Report:

- Labor Summit webinar on February 3, 2022

2022 Region X BOD & Conference/Meeting Schedule

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

- March 2, 2022, Conference Call
- Possible conference onsite review in April 2022 with Sharell, Max and Board members that can attend.

Adjourn

Margie Brice made a motion to adjourn
Seconded by Mike Welsh
Meeting Adjourned