



REGION X VPPA BOD MEETING MINUTES

January 5, 2022

Safety Topic

Topics discussed by the group:

- Safety during snow and ice driving
- Shortage in areas of snowplows
- Be aware of areas that you live of flooding issues and driving hazards
- Covid is still very active and so is the flu season. Continue to protect yourself.

Attendance

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

Agency: Carol Henning, Darren James, Nicholas Hall, Abby Lopez, Mark Hurliman, Sharell Lien, Christian Hendrickson, Elaine Banda

Planning Committee: Mike VanWyhe

Agency Reports:

- WA - John Geppert/Darren James
 - One site has withdrawn from VPP
 - Continuing with onsite evaluations. Goal to be current by end of 2022
 - Six applications for new sites in review
 - March 16, 2022 for Melvin James Safety & Health virtual seminar
- ID/Federal – Abby Lopez
 - One site has withdrawn from VPP
 - Reviewing possible applications
 - Posted for the VPP Manager position
- OR – Mark Hurliman
 - Continuing with onsite evaluations
 - Requesting help from SGE's
- AK – Christian Hendrickson & Elaine
 - Continuing to promote VPP and onsite evaluations
 - New application in process
- DOE - Carol Henning
 - In process of reviewing who will replace as a VPP representative from DOE

-Max VanValey will call and discuss with Carol Henning

Financial Report: Jack Griffith

- Financial Report
 - Status report

Approve Prior Board of Director Minutes:

- December 1, 2022
 - Motion made to approve by Curtis Reece, Saprena Lyons seconded
 - Minutes approved

2022 Conference, Boise, ID

- Update to the grid & speaker status
 - Review of the open items on the grid
 - Reduced the block of rooms and will continue to monitor for additional reduction
 - Currently no mask mandate in Idaho, vaccine is encouraged but no mandates
 - Exhibitor from 2020 who rolled application over has requested refund for the 2022 conference. Jack Griffith will send refund.
 - Sharell reviewed the detail regarding the Boise Centre room rent reduction:

Boise Centre is pleased to offer an earned credit based upon the parameters outlined below. Full facility rental is due in advance; any credits will be applied to the final invoice at the conclusion of the event and upon proof of hosted food and beverage spend with the Boise Centre (exclusive of service charge, tax, and cash sales) and total room nights picked up for the Voluntary Protection Program Participants Association Region X Annual Conference. Client is responsible for providing hotel-generated room night pickup reports to the Boise Centre by May 23, 2022, in order for credit to apply.

The earned credit offer is as follows:

- If \$50,000 or more in food & beverage is consumed, and 500 or more room nights are picked up, a credit in the amount of 60% of the total facility rental will be applied to the final invoice
- If \$40,000-\$49,999 in food & beverage is consumed, and 400 or more room nights are picked up, a credit in the amount of 50% of the total facility rental will be applied to the final invoice
- If \$30,000-\$39,999 in food & beverage is consumed, and 300 or more room nights are picked up, a credit in the amount of 40% of the total facility rental will be applied to the final invoice
- If \$20,000-\$29,999 in food & beverage is consumed, and 200 or more room nights are picked up, a credit in the amount of 30% of the total facility rental will be applied to the final invoice
- If less than \$20,000 in food & beverage is consumed and fewer than 200 room nights are picked up, a credit will not apply.

User has paid \$13,100 toward the deposit payments.
Any credit comes on the final bill from the Boise Centre at the conclusion of the event.

Region X

- Location & storage of conference supplies – Max
 - Reviewing
- Vacant Board position – Don Slough

Region X Committee Reports

- Nominations-Tim
 - Chairperson
 - Director – Labor Rep Non-Union
 - Director – Labor Representative Union – Open
 - Director at Large – Open
 - Tim has an individual interested in joining the Planning Committee. Will submit application for review.
- Awards-Max/Saprena
 - No awards
 - Date for deadline (Max will send out)
- Outreach- Vendor Opportunities and Assignment: Vacant
- Membership-Curtis
 - No information from the National office
- Mentoring-Jack/Max/Saprena
 - No updates to discuss
 - Concerns regarding companies that are withdrawing and what actions to mitigate.
- Leg/Regs-Vacant
- L/M-Jack

National Report: Saprena Lyons

- Discussion of revitalization of committees and mentoring

2022 Region X BOD & Conference/Meeting Schedule

- Final decision on in-person conference or virtual by end of February.

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

- February 2, 2022 Conference Call
- Boise In-person Meeting: Discuss during February meeting.

Adjourn

Tim Taylor made a motion to adjourn
Meeting adjourned