



## **REGION X VPPA BOD MEETING MINUTES**

### **July 26, 2022**

#### **Safety Topic:**

Jack Griffith:

Discussion of heat stress and to stay hydrated at work and at home.  
Keep activities to the morning until you are acclimated to the weather.

Car Issues:

Be prepared for an emergency and unusual event due to increased road rage occurring.

#### **Attendance**

**BOD:** Max VanValey, Saprena Lyons, Jack Griffith, Margie Brice, Curtis Reece, Tim Taylor  
Mike Welsh, Andy Foster

**Agencies:** Mark Hurliman, Andrew Martinson, Mike McAnulty

#### **Agency Reports:**

- WA - John Geppert/Darren James
  - No updates
- ID/Federal – Andrew Martinson
  - No updates
- OR – Mark Hurliman
  - Sharp Alliance meeting quarterly
- AK – Christian Hendrickson
  - No updates to report
- DOE -Mike McAnulty
  - No updates

#### **Financial Report: Jack Griffith**

- Financial Report
  - Budget Status reported

#### **Approve Prior Board of Directors Minutes**

- None

## **2023 Conference, Kenwick, WA**

- Discussion of below to be conducted on July 27, 2022 during the Planning Committee Meeting
  - Review of budget
  - Outline of Grid
  - Recap discussion of 2022 Safety & Health Summit
  - Workshop development & leads

## **Alaska 2024:**

- Max VanValey made motion to move forward with contract with the Marriott and Denali Center in Alaska. Curtis Reece seconded. Motion made and approved.

## **Region X:**

- Growing the Region discussions to promote VPP.
  - Maintain the Sharp Alliance Association between VPP and Sharp for continual assistance.
  - Discussions to continue during future Board meetings for additional ideas to promote.
- Agencies will join the BOD after the Board Meetings are completed.
- Develop the mentoring committee to contact VPP Star sites to support within the region.
- Discussions of Regions 9 & 10 are still being discussed at the National level to reduce expenses and contract negotiations.
  - During review the board agreed that it does not seem practical to combine.
  - Max VanValey to communicate with Region 9 and National Headquarters.
- Board Shirts: Day one wear shirts
  - Put Board of Directors on shirts for the Board.
- Security protocols: Board members to be cross trained for issues at the conferences
  - Max VanValey to research the procedure from National regarding security procedure for the safety summits.

## Website Updates:

- Andy Foster and Curtis Reese researching options to discuss with the board.

## Mentoring:

- Companies that are mentored for VPP.

- Encourage to put an award for the mentoring site/person through the VPP association,

SGE:

- Discussion of separating the SGE class from the Safety Conference.
  - Sign-up for the sessions has reduced
  - Long week for all who are participating & teaching
  - Mark Hurliman and Sharell Lien to review dates and potential sites to sponsor the SGE class.
  - Continue to communicate the scheduled classes through the VPP Board and website.
  - Mark Hurliman will communicate with the SGE Coordinator to discuss the possibility of when and where to conduct the SGE classes.

### **2022/2023 Region X BOD & Conference/Meeting Schedule**

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

### **Note: Change of meeting structure for conference calls**

Agencies & Planning Committee join during first portion of the call.  
BOD Meeting will occur at end of the conference session

- September 7, 2022, Conference call
- October 3 & 4, 2022, Heathman Lodge, Vancouver, WA
- November 2, 2022, Conference call
- December 7, 2022, Conference call

**Adjourn**