



## **REGION X VPPA BOD MEETING AGNEDA**

### **March 2, 2022**

#### **Safety Topic**

Jonathan: Safety Work Groups developed. Remind leaders to lead the charge for safety and involve employees in the corrective actions

#### **Attendance:**

**Board Of Directors:** Max VanValey, Jack Griffith, Margie Brice, Curtis Reece, Tim Taylor, Mike Welsh

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

**Planning Committee:** Mike VanWyhe, Jonathan Hagen

#### **Agency Reports:**

- WA - /Darren James/Nichols Hall
  - March 16<sup>th</sup>, virtual seminar reminder-Registration is open
  - Completed Agricultural Virtual conference
  - Virtual Construction Conference the end of March
- ID/Federal – Abby Lopez
  - Continuing to interview for VPP Manager
- OR – Mark Hurliman
  - Oregon has completed their backlog of evaluations
- AK – Christian Hendrickson
  - Two renewals scheduled
  - Completed one evaluation
  - One new site scheduled to be complete by end of summer
- DOE - Carol Henning
  - No change in DOE Headquarters at current time for evaluations
  - New contractor at the Idaho site has submitted their intent to join VPP.
  - DOE advisor to VPPA selected and will be at the conference in May.

#### **Financial Report: Jack Griffith -Marjorie Brice communicated information**

- Financial Report

- Status report
- Checks for vendor registration are arriving

### **Approve Prior Board of Director Minutes:**

- February 2, 2022
  - Motion made by Mike Welsh; Curtis Reece seconded
  - Motion passed

### **2022 Conference, Boise, ID –**

- Update to the grid & speaker status
  - Registration to open shortly. Confirming final schedule for workshops.
- Moderator revisions
- SGE applications
  - Cancelled for conference no applications received
- Social Activity Safety Plan
  - Sharell will forward DOD list to Abby Lopez to track for the Armed Forces Meeting
  - Include bowling and reception in the registration.
- Reviewed speaker gifts and supplies for attendee gifts.

### **Region X Communication and Committee Reports**

- Nominations-Tim
  - Positions Open for May Election:
    - Chairperson
    - (2) Director at Large
    - Director-Labor Representative Non-Union
  - Vacant Board positions
    - Director at Large
    - Director, Collective Bargaining Unit
  - Two vacant positions on the Planning Committee
- Awards-Max/Saprena
- Outreach- Vendor Opportunities and Assignment: Vacant
- Membership-Curtis
- Mentoring-Jack/Max/Saprena
- Leg/Regs-Vacant
- L/M-Jack
  - Labor Summit March 10, 2022, at 10:00 PST. Discussing Women in the Workplace.

### **National Report:**

- No updates to communicate

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

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

- April 5, 2022, is scheduled date for reviewing the facility for the conference and logistics.
  - Max & Sharell will be traveling to the facility
  - If any addition Board or Planning Members can join the facility review, contact Sharell for lodging.
- April 6, 2022, Virtual Conference Call

Meeting adjourned

Marjorie Brice  
Secretary, Region X