



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

### **November 2, 2022**

#### **Safety Topic:**

Jared Davis: Safe and at-risk behaviors: Conditions are changing. Always be aware of your surroundings.

#### **Attendance:**

**Agencies:** Darren James, Abby Lopez, Mark Hurliman, Mike, McAnulty, Sharell Lien

**Planning Committee:** Melanie Keyes, Jared Davis, Dustin Caldwell

#### **Agency Reports:**

- Discussion of the Agency liaison and interaction with the Region X Board.
- WA- John Geppert
  - Governor's Conference 737 participants
  - February scheduled for Agriculture Day
  - Planning March 2023 Safety Event at the DOSH site in Tukwila, WA
- OR-Mark Hurliman
  - Continuing evaluations & new applications
- Federal: Andrew Martinson
  - Two evaluations completed
  - A mobile worksite is interested. Requesting information from Region X on mobile work force sites to assist.
- ID: Mike McAnulty
  - No major changes or updates
- Alaska: Gina
  - New VPP Coordinator

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

- Financial Report
  - None for November – Jack Griffith unable to attend.

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

- October Minutes:

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

- Discussion of planning grid and revisions/updates to the workshops.

### **Region X:**

#### **Region X Committee Reports**

- **Communication: Andy Foster**
  - Replicate the Region 6 Website
    - Continue to work on new platform and testing
    - Working on the various sections/tabs
    - Potential upload within the next month after Board review
- **Nominations: Tim Taylor/Margie Brice**
  - None
- **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.
  - Pulp & Paper: November 29, 30 December 1<sup>st</sup> holiday Inn Portland, Columbia River Front - Free Table
    - Exhibitor Link on the website
    - Darren James & Max VanValey will participate
  - GOSH: March 6-9, 2023, Comp Booth Convention Center-Spokane, WA
  - Blue Mountain: June 5-6, 2023, Pendleton, OR
- **Mentoring:**
  - Max working with Darren on Honeywell & Westlake chemical.

#### **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:**

- December 7, 2022
- 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
- Discuss October 2023 trip to Anchorage, AK

**Meeting Adjourned**