



REGION X VPPA BOD MEETING MINUTES

October 3, 2022

Safety Topic:

Saprena Lyons: Seasonal prevention due to suicides increasing. Fall and winter add to depression. Be mindful. Ask if the person is ok and be alert to changes. Take good care of your own mental health.

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

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- Darren James
 - Governor's Conference 1200 participants
 - Planning March 2023 Safety Event at the DOSH site in Tukwila, WA
- OR-Mark Hurliman
 - Continuing evaluations & new applications
 - Internal auditor training
 - April 18, 19, 20, 2023 SGE Certification Class
- Federal: Abby Lopez
 - Working on outreach for new sites
- ID: Mike McAnulty
 - No major changes

Financial Report: Jack Griffith

- Financial Report
 - Status report and budget review.

Approve Prior Board of Director Minutes:

- April and July Minutes: Tim Taylor made a motion and Curtis Reece seconded to approve both months. Minutes approved.

2023 Conference, Kenwick, WA:

- Discussion of planning grid on October 4, 2022.

Region X:

- Discussion of the two (2) open positions for the board and how to fill.
- Review of potential suggestions for the Planning Committee – 1 position open
- Mike Welsh resigned as Board Member due to new job position.
- Discussion of a booth or session at our 2023 Conference for members to learn about the Region 10 committees and Board involvement.
- Letter to be drafted to terminate the current website service.

Region X Committee Reports

- **Communication: Andy Foster**
 - Replicate the Region 6 Website
 - Website Template
 - Developing a new platform
 - Will be e-mailing to the Board for review of the process
 - Review the transition change with the current web service regarding keeping the URL address.
- **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 1st 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

2023 Region X BOD & Conference/Meeting Schedule

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

Conference Calls:

Note: First 30 minutes of the scheduled meeting on the calendar is for Board of Directors Business. Please join after the first 30 minutes.

- November 2, 2022
- December 7, 2022
- January 4, 2023
- February 1, 2023

In-Person Meeting:

- March 14-15, 2023- Kennewick, WA
- Review for potential July meeting locations
- Discuss October 2023 trip to Anchorage, AK

Meeting Adjourned