



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

### **April 14, 2023**

**Safety Topic:** Margie Brice

Tools: Always inspect electrical and hand tools for cracks, broken areas, guards, and power chords to ensure safe to use. Reminder that this should be a good practice for home tools.

**Attendance:** Max VanValey, Saprena Lyons, Jack Griffith, Margie Brice, Curtis Reece, Tim Taylor, Billy Brown, Andy Foster

#### **Post Board Meeting & Safety Conference Planning Committee Attendance:**

**Agencies:** Mike McAnulty, Darren James, Andrew Martinson, Elaine Banda, Mark Hurliman, Sharell Lien

#### **Safety Conference Planning Attendance:**

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

#### **Agency Reports:**

- WA- Darren James
  - Scheduled for two (2) new VPP sites evaluations
  - Continuing the review new applications
- OR-Mark Hurliman
  - Scheduling new site evaluations
    - Interest from Construction companies
  - SGE workshop in April. Continuing to prepare for the class.
- Federal: Hana Patterson & Andrew Martinson
  - Reviewing new evaluations
- ID: Mike McAnulty
  - Lost one site, but a new site currently approved
  - April 28, 2023, Worker Memorial Day
  - May is the Safety Stand down for Falls in Construction
- Alaska: Elaine Banda
  - Involved with preparing for the Alaska Governor's Conference

**Financial Report: Jack Griffith**

- Financial Report
  - Jack communicated status report of finances and sponsorship update.

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

- Motion made to approve minutes for January - March 2023 by Tim Taylor and seconded by Curtis Reece.
  - Meeting meetings approved.

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

- Discussion of planning grid and revisions/updates to the workshops.
- Sharell: Registration is open.
  - Andy Foster reported that the link to register for the safety conference is also available in the new website.
  - Reminder-get your reservations made at the hotels.
- Currently 35 exhibitors
- Jack Griffith:
  - Receiving products for conference participants.
- Jack Griffith: Bowling
  - Deposit paid for 8 lanes.
  - Continuing to work on transportation. Higher cost than have been historically.
    - Contacting the hotel for potential van usage or rent a van.

### **Region X:**

- Alaskan Governor's Conference April 4 & 5, 2023 in Anchorage, AK
  - Max VanValey and Tim Taylor attending the conference.

### **Region X Committee Reports**

- **Communication: Andy Foster**
  - Region X website 100% operational
  - Forms for scholarships and awards added to the website
- **Nominations: Tim Taylor/Margie Brice**
  - Received documentation for Co-Chair
- **Awards: Max VanValey/Saprena Lyons**
  - Continuing to solicit
- **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.
  - SGE Training April 18-20, 2023

- Safety Fest Pocatello – May 9-11, 2023
  - Saprena Lyons and Curtis Reece to attend and will request items from Max for the booth.
- Blue Mountain: June 5-6, 2023, Pendleton, OR

➤ **Mentoring:**

- No update

**National's: Jack Griffith**

- Discussion/Q&A on the Modernization of VPP and a Labor Summit conducted in March regarding the same topic
- Discussion of expanding role of SGE's

**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:**

- May 3, 2023

**In-Person Meeting:**

- Meeting dates July 18-19, 2023
  - Oregon OSHA Durham Training Office – Tigard, OR
- Discuss October 2023 trip to Anchorage, AK
  - October 3 & 4<sup>th</sup>-onsite meeting in Alaska

**Meeting Adjourned**

Marjorie Brice  
Secretary, Region X