



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

### **January 4, 2023**

#### **Safety Topic:**

Saprena Lyons: Be mindful, from a mental perspective, when returning to work and slowly center yourself and be observant of hazards within your workspace and weather conditions.

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

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

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

#### **Agency Reports:**

- WA- Darren James
  - Scheduling evaluations for 2023
  - Reviewing applications for new sites
- OR-Mark Hurliman
  - Conducting evaluations
  - Several reverification celebrations
  - Reviewing applications for new sites
  - SGE workshop progressing satisfactorily
- Federal: Andrew Martinson
  - Not available
- ID: Mike McAnulty
  - Posting to fill the agency advisor position
- Alaska: Elaine Banda
  - Goal not to lose sites.
  - Conducting evaluations
  - Reviewing applications for new sites

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

- Financial Report
  - Max gave review no issues

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

- None

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

- Saprena Lyons: Theme: “Coming Together for Safety”
  - Continuing to work on Logo-will send out when completed
- Discussion of planning grid and revisions/updates to the workshops.

### **Region X:**

- Alzheimer’s Association requesting a booth as a non-profit contribution from Region X
  - Motion made by Margie Brice to allow for a booth or table.
    - Seconded by Tim Taylor
    - Motion passed.
    - Sharell will communicate with the Alzheimer’s Association contact.

### **Region X Committee Reports**

- **Communication: Andy Foster**
  - No update
- **Nominations: Tim Taylor/Margie Brice**
  - Potential Director, Collective Bargaining Agent – Vacant Position
    - Review in process. Max VanValey will communicate status.
- **Awards: Max VanValey/Saprena Lyons**
  - Sharell will send out an e-mail and forms to attendees to promote the awards program 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.
  - Oregon Governor’s Conference March 5-8, 2023
  - GOSH: March 6-9, 2023, Comp Booth Convention Center-Spokane, WA
  - Mel James Honorary Lecture March 21, 2023
  - Alaskan Governor’s Conference April 4 & 5, 2023 in Anchorage, AK
  - SGE Training April 18-20, 2023
  - Safety Fest Pocatello – May 9-11, 2023
    - Saprena and Curtis to attend and will get items from Max for the booth.
  - Blue Mountain: June 5-6, 2023, Pendleton, OR
- **Mentoring:**
  - No update

### **National's:**

- Saprena communicated no new business to discuss.

### **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:**

- February 1, 2023
- April 5, 2023
- May 3, 2023

### **In-Person Meeting:**

- March 14-15, 2023- Kennewick, WA
  - Sharell will be sending out e-mail with link to reserve room.
- Review for potential July meeting locations
  - Potential meeting dates July 18-19, 2023
  - (What site for meeting)
- Discuss October 2023 trip to Anchorage, AK

### **Meeting Adjourned**