



REGION X VPPA BOD MEETING MINUTES February 7, 2024

Safety Topic:

Jared Davis: Be aware of changing weather for road conditions. Can change quickly and no warning. Be prepared, slow down, and if you have cameras put them in your vehicle to record incidents.

Attendance: Max VanValey, Saprena Lyons, Jack Griffith, Margie Brice, Curtis Reece, Tim Taylor, Dustin Caldwell, Billy Brown

Agencies: Stehanie Dovalina, Darren James, Hana Patterson, Mark Hurliman, Sharell Lien, Christian Hendrickson

Planning Committee: Jared Davis, Alesha Jorgensen

Agency Reports:

- WA-Darren James
 - Possible 3 new sites for 2024
 - Annual evaluation in progress
- OR-Mark Hurliman
 - One application under review
 - Scheduling audits
 - Annual evaluations in progress
 - Fourteen (14) SGE's will assist with the reviews
 - Sharp Alliance Meeting 2/8/24
- Federal: Hana Patterson
 - Annual evaluation in progress
 - Two (2) new companies in review
 - Onsite to start after April 2024
 - Outreach activity
- ID: Stephane Dovalina
 - Overview of activities
 - E-mailed list to Region X Board, Agencies, and Planning Committee members
- Alaska: Christian Hendrickson
 - One application in progress
 - Alaska Governor's Conference April 2-3, 2024

Financial Report: Jack Griffith

- Financial Report
 - Status updates of the checking and savings accounts
 - Annual tax reports submitted

Approve Prior Board of Director Minutes:

- None for this meeting

2024 Anchorage, Alaska:

- Discussion of planning grid and revisions/updates to the workshops.
 - Review the grid updated by Sharell Lien

Region X:

- Update the website with nomination form for 2023

Region X Committee Reports

- **Communication: Andy Foster**
 - Region X Website: Updates are in process to Region X organization and pictures
- **Nominations: Tim Taylor/Margie Brice**
 - Chairperson
 - 1st Director at Large
 - 2nd Director at Large
 - Labor Representative Non-Bargaining Unit
- **Awards: Max VanValey/Saprena Lyons**
 - No new update
- **Outreach: Vendor Opportunities & Assignment: Tim Taylor**

OUTREACH LIST:

- Cascade Occupational Safety & Health Conference March 4 & 5, 2024
Eugene, OR
- MEJ Seminar – March 19, 2024. Tukwila, WA Labor and Industries.
 - Darren will have a table setup with Region X VPPA information and promoting the conference
- Northwest Safety & Health Summit by Region X VPPPA May 14-16, 2024 • Anchorage, Alaska
- Safety Fest – Pocatello, ID May 2024

- Blue Mountain Occupational Safety & Health Conference June 3 & 4, 2024 • Pendleton
- Washington Governors Conference – Sept 2024 (TBD)
- Central Oregon Occupational Safety & Health Conference September 23 & 24, 2024 • Bend, OR
- Southern Oregon Occupational Safety & Health Conference October 15-17, 2024 • Ashland, OR
- Western Pulp, Paper, and Forest Products Safety & Health Conference December 3-6, 2024 • Portland, OR

➤ **Mentoring:**

- No new update

National's: Jack Griffith

- Labor Summit Schedule full for 2024

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:

- April 7, 2024

In-Person Meeting:

- March in-person meeting at Skamania lodge.
 - March 12 & 13, 2024

Meeting Adjourned

Marjorie Brice
Secretary, Region X