



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

### **April 3, 2024**

#### **Safety Topic:**

Margie Brice: Springtime and potential risk of animals in open buildings or spaces.

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

**Agencies:** Stehanie Dovalina, Darren James, Abby Lopez, Mike Johnson, Mark Hurliman, Sharell Lien,

**Planning Committee:** Jared Davis, Alesha Jorgensen

#### **Agency Reports:**

- WA-Darren James/John Geppert
  - Maritime and Construction Safety Day completed
  - Campaigns have begun
  - Translation Management program staffed
  - Receiving applications for new VPP sites
- OR-Mark Hurliman
  - Receiving applications
- Federal: Hana Patterson
  - Not available for meeting
- ID: Stephane Dovalina
  - Not available for meeting
- Alaska: Christian Hendrickson
  - Not available for meeting

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

- Financial Report
  - Status updates of the checking and savings accounts
  - Review of received sponsorship donations for 2024 Safety Conference

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

- None

## **2024 Anchorage, Alaska:**

- Discussion of planning grid and revisions/updates to the workshops.
  - Review the grid updated by Sharell Lien
- Payments:
  - Bus Fees for activities scheduled
  - Entertainment for the Reception
- Sharell working on the conference hotel for additional rooms blocked for the conference
- Items are starting to ship to Conoco Phillips for storage

## **Region X:**

- Discussion of how to promote VPP membership with the VPP sites in Region X and have the sites meet the Board. Discuss with the State Agencies to promote with their VPP sites.
- Openings for two members on the Planning Committee. Max has been contacting several of the VPP sites to add to the Region X group.
- Discussion of promoting membership benefits at the various Region X safety conference.

## **Region X Committee Reports**

- **Communication: Andy Foster**
  - Region X Website: Updates are in process to Region X organization and pictures
  - Update dates on forms from 2023 to 2024.
  - Set an annual date in January of each year to update the dates on the website
  - Discussion of one person collecting the website updates and forwarding for updates.
- **Nominations: Tim Taylor/Margie Brice**
  - Chairperson
  - 1st Director at Large
  - 2nd Director at Large
  - Labor Representative Non-Bargaining Unit
- **Awards: Max VanValey/Saprena Lyons**
  - Currently reviewing
- **Outreach: Vendor Opportunities & Assignment: Tim Taylor**
  - Tim Taylor at the Governor's Conference in Alaska to promote the Safety Conference for exhibitors and participants.

## **OUTREACH LIST:**

- Northwest Safety & Health Summit by Region X VPPPA May 14-16,

- 2024 • Anchorage, Alaska
- Safety Fest – Pocatello, ID May 2024
  - Curtis and Saprena attending
- Blue Mountain Occupational Safety & Health Conference June 16-17, 2024, - Pendleton
  - Jack Griffith
- Washington Governors Conference – September 25-26, 2024
- 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**

- Reviewed the tours scheduled for the National Conference in Colorado

**2024 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 1, 2024

**In-Person Meeting:**

- July Meeting – In process of selecting dates and location
- October 22-23, 2024 Try to schedule at the Holiday Inn-Jantzen Beach

**Meeting Adjourned**

Marjorie Brice  
Secretary, Region X