



**SAME Seattle Post
Board Meeting Agenda August 3, 2023**

Date/Time: Thursday, 8/3/23, 8:00 am – 9:00 am

**CALL-IN MEETING ONLY: Join via Teams link in calendar invite, or
call-in 1-504-321-1781; Phone Conference ID: 551 450 622#**

Attended

*** Voting member**

In Attendance	Primary Position
Scott Harm	Post President
Faith Powell	Post 1 st VP
Robert Schlesinger	Post 2 nd VP*
OPEN POSITION	Secretary
Fred Barker	Treasurer
William Shelton	Young Professionals
Troy Alexander	Emergency Preparedness
Kevin Stoll	MTA Chair
Kim Baker	Outreach
Zachery Pesicka	Programs Chair
Caroline Roberts	Leadership Development/Regional VP
Tim Pochop	Kitsap Chapter
OPEN POSITION	Membership POC
Nancy Yee*	Post Director
Manny Bautista*	Post Director
Terry McCann*-	Post Director
Wendy Oresik	Post Director
Lydia Griffey	Strategy
Ginette Chin	Mentoring
John Sousa	Scholarship
Larry Toimil	Nominations
OPEN POSITION (Lori Departure)	SBPLO (Small Business Post Liaison Officer)
Melissa Grasso	Communication/Post Web Master
Allen Wycoff	Immediate Past Post President
Lydia Griffey	Streamers/Awards POC
Terry McCann	Camp POC



Meeting Start Time: 8:00

Welcome and Announcements

1. Roll call
2. Declare quorum –
3. Approval July 6, 2023; MINUTES
4. Approval August 3, 2023; AGENDA
5. Announcements –

Standing Reports

1. TREASURER (Fred Barker) – Summer Social?
2. MEMBERSHIP (OPEN POSITION) –
3. PROGRAMS (Zach Pesicka and Faith Powell) –
 - a. November on Disaster Preparedness.
 - b. Nick contacting King County.
 - c. Young Professional at the Ballard Locks?
 - d. Summer Social 27 July 2023 – Hyatt Regency Lake WA Blvd Renton 4:00 – 6:00
 - e. Joint JBLM and Mt Tacoma Post coordinating with Dave Newkirk.
 - f. September 19, 2023; WA National Guard Program Update Federal Center South
 - g. Wendy on PDHs and send out an email to attendees.
 - h. November 21 Emergency Operations Month – Location: TBD

Annual Event Updates (in calendar order; NOTE: Some Dates are Moving)

1. August 10, 2023 | Steve Woolery Annual Golf Tournament | Eagles Pride Golf Course | Exit 116 Interstate 5 | Adjacent to JBLM
2. October | **Celebration of Projects of Excellence** | Location TBD (Flatstick Pub Westlake Ave South Lake Union at Mercer)
3. December 6, 2023 | **Holiday Social** | Location: TBD
4. January 25, 2024 | **Meet The Agencies** | Crown Plaza SeaTac
5. April 18, 2023 | **Small Business Symposium** | Kitsap Convention Center
6. June 7, 2023 | **Meet The Chiefs** | Location TBD (Suggested SeaTac Crown Plaza for easy access | Duration TBD (set up and evening social the night before the actual event
7. Late July “Summer Social Returns with a BLAST”
8. **NOTE: Needed to Add a Community of Interest into the working calendar**



Committee Updates

1. COMMUNICATIONS (Melissa Grasso) – We need to pare down the email list and create 2 listings or “group mailings”
2. COMMUNITY OUTREACH (TBD) -
3. EMERGENCY PREPAREDNESS (Andy Hough / Troy Alexander) – **November meeting**
4. ENERGY AND SUSTAINABILITY (Wendy Oresik) –
5. ENGINEERING & CONSTRUCTION CAMPS (Terry McCann) – (3) students selected
6. KITSAP CHAPTER (Manny Bautista / Tim Pochop) – Briefed NAVFAC NW in May. Interest for Lunch and Learn in Kitsap. QUESTION; Can this be confirmed and Booked?
7. MEMBERSHIP:
 1. MEMBERSHIP – RETENTION AND NEW (VACANT POSITION) -
 2. MEMBERSHIP – SUSTAINER FIRMS (Zach Pesicka) – **Sustainer firms are listed on luncheons.**
 3. MEMBERSHIP – YOUNG MEMBERS (William Shelton) – Hiram Chittenden Locks Annual Maintenance (DRY) Inspection and Repairs | **DATE:**
 - i. LEADERSHIP DEVELOPMENT (Caroline Roberts) –
 - ii. STEM/UW STUDENT CHAPTER (Zach Pesicka/Tim Pochop) – **Tim said reach out again next fall.**
8. NOMINATIONS (Larry Toimil) – Post President to confirm Larry’s intent: A work in Progress
9. PROFESSIONAL DEVELOPMENT (Wendy Oresik) –
10. SCHOLARSHIPS (John Souza) – Finalized all selections this week.
11. SMALL BUSINESS COMMITTEE (Lori Revely/VACANT POSITION OR POC)
12. STRATEGIC PLANNING AND STREAMER AWARDS (Lydia Griffy) –
13. VETERAN ASSISTANCE (TBD)

New Business:



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Targeted Meeting End Time: 9:00 AM

END OF AGENDA