



**SAME Seattle Post  
Board Meeting Agenda - Thursday June 6, 2024**

Time: 8:00 am – 9:00 am

**\* Voting Board member**

Name	Position	In Attendance
Scott Harm*	Post President	X
Allen Wycoff	Immediate Past Post President	X
Faith Powell*	Post 1 <sup>st</sup> VP	X
Robert Schlesinger*	Post 2 <sup>nd</sup> VP*	X
William Shelton*	Young Professionals VP	X
Scott Kinney*	Secretary	
Fred Barker*	Treasurer	X
Justin Rodgers	Assistant Treasurer	X
Manny Bautista*	Post Director (2021-2024)	X
Terry McCann*	Post Director (2021-2024) Engineering & Construction Camps POC	
Nancy Yee*	Post Director (2023-2026)	X
Ryan Peterson*	Post Director (2023-2026)	X
Andy Hough	Emergency Preparedness	
Kevin Stoll	Meet The Agencies Committee Chair	
Zachery Pesicka	Programs Chair/STEM/Student Chapter	
Nick Vlahovich	Programs Asst. Chair	
Caroline Roberts	Leadership Development/Regional VP	
Tim Pochop	Kitsap Chapter/STEM/Student Chapter	
Kim Baker	Membership POC	
Wendy Oresik	Professional Development/Energy & Sustainability	
Lydia Griffey	Strategy/Streamers/Awards POC	
Ginette Chin	Mentoring	
John Souza	Scholarships	X
<b><u>OPEN POSITION</u></b>	<b><u>Nominations</u></b>	
<b><u>OPEN POSITION</u></b>	<b><u>SBPLO (Small Business Post Liaison Officer)</u></b>	
Melissa Grasso	Communication/Post Web Master	X
<b><u>OPEN POSITION</u></b>	<b><u>Community Outreach</u></b>	
Michael Albone	Veterans Assistance	
Mark Ohlstrom		X



## Board Meeting Agenda

June 6, 2024

PAGE 2

### Welcome and Announcements


1. Roll call (*see page 1*).
2. Declare quorum.
3. Approval May 2, 2024; MINUTES.
4. Approval June 6, 2024; AGENDA.


### Standing Reports

#### 1. Election of Incoming Officers

- a. To be distributed and voted on by membership at MTC
  - i. Faith is coordinating all election information
  - ii. Voting in the morning at MTC -> results announced at lunch
  - iii. Motion to approve slate of candidates by Manny/Zach -> Approved unanimously


#### 2. TREASURER [Fred Barker, Justin Rodgers]

- 2024 Approved Budget -  2024 Budget 2.0 Seattle SAME Post Budget.pdf
- Significantly more revenue than last year. Look to focus on: Social Events, Investment in Young Members, Scholarships
- Financial Audit [Allen, Justin, Michael Albone, Ryan Peterson]
- Need to swap payments with Mt Tacoma for joint events

 Treasurer Report May 2024.pdf

#### 3. MEMBERSHIP [Kim Baker]

#### 4. PROGRAMS [Zach Pesicka, Nick Vlahovich, and Faith Powell]

 SAME Seattle Post Event Calendar 2024.pdf

- a. Debriefs



## Board Meeting Agenda

June 6, 2024

PAGE 3

- b. Meet the Chiefs - Main POC Portland Post set [Kori]. Lydia is Seattle Post POC.
- USACE Portland, HDC, Seattle, Walla Walla, and Sacramento/San Francisco Districts
  - Naval Facilities Engineering Systems Command
  - US Coast Guard
  - Bonneville Power Administration
  - GSA Northwest Arctic Region 10
  - Veterans Administration
  - BPA

### Agenda:

- 7:30-8:00 Check In
- 8:00-12:00 Agency Presentations
- 12:00-12:45 Lunch
- 12:45-5:00 Agency Presentations
- 5:00-6:30 Mixer

- c. Summer Social - [Faith/Scott H/Lydia]
- i. Targeting Thursday July 25th
  - ii. Joint with Mt Tacoma; Julio Iguina (Post President 2024-25)
  - iii. Hyatt Regency at 1053 Lake Washington Blvd, Renton, WA -> Do we want a different venue? The estimate seemed high.
  - iv. Looking for 2 or 3 sponsors -> [\\$10 Post Members/Member Guests](#)
  - v. Utilize ABC Printing again for a few items (sponsorship boards)
- d. SAME Programs | Sip & Strategize [Faith, William, Zach]
- i. We have held a couple of these with no name specifically, but Zach will continue to hold them with Nick and whoever wants to come
  - ii. Thinking one every 6 weeks or so alternating between Seattle and Tacoma area
  - iii. [Boots and Brews August 31](#)
- e. Golf Tournament with Mt Tacoma [POC: [Scott H, Zach](#)]
- i. Set for August 8th
  - ii. Location Eagles Pride Golf Course
  - iii. Confirm payment from Julio at Mt Tacoma
- f. Do we have a September program?
5. YOUNG MEMBER PROGRAMS [William Shelton]
- a. Debriefs
    - i. Bowling
      - a. Tacoma
      - b. Chalet Bowling for Venue
  - b. Boots and Brews
    - i. August



## Board Meeting Agenda

June 6, 2024

PAGE 4

- ii. I am debating making this a family friendly event but I am not sure yet.
- iii. Similar to last year, but better planning this time to prevent having it on day of city event
- iv. Cost to SAME: \$500 for food and drink tab similar to last year.
- c. Karaoke
  - i. November
  - ii. Rock Box at Pike/Pine
  - iii. Plan for two hours during “Happy hour”
  - iv. Cost to SAME: \$350 (Assume 13 attendees for two hours at \$5 per person per hour. Two drinks per person at \$7 per drink)

Proposed budget: \$3,000 for 2024 YP activities.

### Annual Event Updates

1. January 25, 2024 | **Meet The Agencies** | Crown Plaza SeaTac. *POC is Kevin Stoll.*
2. April 18, 2024 | **Small Business Symposium** | Kitsap Convention Center. *POC is Zach Pesicka.*
3. June 11, 2024 | **Meet The Chiefs** | Location: **SeaTac Hilton Conference Center** for easy access | Duration 1 day. POC is Lydia Griffey
4. July 25th | **Summer Social** | Faith/Scott H. are POC
5. August 8, 2024 | **Steve Woolery Annual Golf Tournament** | Eagles Pride Golf Course | Exit 116 Interstate 5 | Adjacent to JBLM. Dave Newkirk
6. October xx, 2024 | **Design Excellence** | Location TBD (Marriot SeaTac?) [[Jason \(HDR\) is new POC](#)]


### Committee Updates

1. COMMUNICATIONS (Melissa Grasso)
  - Reminder to plan to allow for a couple of weeks to process communications requests.
  - [Update website with new Board positions](#)
2. COMMUNITY OUTREACH (TBD) – Will this committee continue operating? Some on Board recommended to delete since responsibilities overlap other committees.
  - i. Do we want to keep this position?
  - ii. We would need to partner with a sister org (i.e. ACEC/ASCE/ASME/IEEE, AGC, etc.)
  - iii. We would need someone passionate about this -> Put out the call to membership
3. EMERGENCY PREPAREDNESS (Andy Hough) –

## Board Meeting Agenda

June 6, 2024

PAGE 5

4. ENERGY AND SUSTAINABILITY (Wendy Oresik) –
5. ENGINEERING & CONSTRUCTION CAMPS (Terry McCann) - Camps to be held June/July 2024. Have 3 campers. Allen is going to be a counselor at the camps! [2 out of 3 campers were not able to attend. We are looking to sponsor local campers.](#)
6. KITSAP CHAPTER (Manny Bautista / Tim Pochop) – Set up quarterly lunch and learn sessions. Develop an annual schedule.
  - i. Navy looking for Brown Bags at Naval Base Kitsap - Bangor
  - ii. How else to engage NAVFAC
  - iii. NAVFAC NW Junior Officer Forum
7. MEMBERSHIP:
  1. MEMBERSHIP – RETENTION AND NEW (Kim Baker)
  2. MEMBERSHIP – SUSTAINER FIRMS (Zach Pesicka)
  3. MEMBERSHIP – YOUNG MEMBERS (William Shelton)
  4. GENERAL TOPIC: Outcome of interested parties post Small Business Symposium and other events
8. LEADERSHIP DEVELOPMENT (Caroline Roberts) –
9. STEM/UW STUDENT CHAPTER (Zach Pesicka) – *Sam Lee*
  - i. *Zach has potential contact with a grad student to supplement that (Thank you Sam Lee!)*
  - ii. *Zach working on getting engagement from a junior professor*
10. NOMINATIONS (Vacant Position) –
11. PROFESSIONAL DEVELOPMENT (Wendy Oresik) –
12. SCHOLARSHIPS (John Souza) – Firms can sponsor individual scholarships. See John's Powerpoint below. Board has approved \$20,000 budget for Scholarships. [We have made selections - working on agreements. Briefing for MTC.](#)  
 PSESSF 2023\_07Dec2023\_Version 1.pptx
13. SMALL BUSINESS COMMITTEE (VACANT POSITION) -
14. STRATEGIC PLANNING AND STREAMER AWARDS (Lydia Griffey) – Allen attending camp as a mentor will help with our streamer points
15. VETERANS ASSISTANCE (Michael Albone).
16. YOUNG MEMBERS PLANNING



## Board Meeting Agenda

June 6, 2024

PAGE 6

### New Business:

-