

Cascadia Chapter Meeting
MINUTES
April 13, 2011 / 6:00 – 8:00 PM
Joeseppi's – Tacoma, WA

Attendees:

Andrea Ball (D-Sec.)
Hank Ball
Ken Dyckman

Rod Kippen
John Langer (D-Treas.)
Marlo Stebner

Eric Trimble

- I. Welcome and introductions
- II. Committee Reports
 - a. Treasurer (JL)
 - i. Balance is \$2,954.00. This does not include the annual SAVE membership rebate, which should be \$950.
 - ii. John continues to work to retrieve the approximately \$2,000 held by the State of Oregon from the old Portland Chapter.
 - b. Nominating (HB) – Current Directors Steven Paget and Blane Long have elected to run for an additional term on the Board, and both have been nominated by the Chapter membership to do so.
 - c. 2011 Conference Planning Committee (AB) –
 - i. Chapter booth – The SAVE membership committee is offering each Chapter a free booth and Cascadia has elected to participate. Send suggestions for materials to have on display at the booth to Andrea Ball.
 - ii. Vendor Reception – The intent of the reception is to educate and stimulate interest in the methodology. All conference attendees are included and, in addition, guests are welcome for \$25 each. If guests are invited by Cascadia folks then they will get their first drink free.
 - iii. Keynote speakers – Help is needed to identify two keynote speakers for the morning sessions. Several potential speakers have been contacted but many have schedule conflicts or have had a change of plans.
 1. Marlo Stebner agreed to contact Boeing's Nancy McCutcheon to gauge her interest. She was on the 787 Interior Design team and is familiar with the value methodology.
 2. Send other ideas to Andrea Ball.
- III. Program – Rod Kippen with ProCost in Bellevue – Current Economic Situation
- IV. Adjourn