

September 14, 2011
Rock Salt, Seattle, WA

Board Meeting

Present:

Rahul Nagalkar
Andrea Ball
Steven Paget (phone)
John Langer (phone)
Michael Schneider

Not present:

Lori Braase
Blane Long

Discussion:

The meeting began at 4:10

Rahul introduced the topic "What is the function of the chapter?" Are we following the National PACE (Promote Educate Certify Educate) program? Do we need committees? What are our short and long term goals?

Andrea recommended piggybacking on national efforts. How do we tell others what SAVE can do relative to the theme "Promote"? Board members may need to take responsibility for programs that support the theme. Our new website was noted as a resource for promotional information. We need to get on other mailing lists.

Steven asked for clarification. Rahul reiterated goals that need to be met by the board or committees. What is our function, how will we do it? Our expectations need to be modest to achieve success. We have resources to help - \$5,216 including Oregon's account. John Langer suggested that we have joint meetings with AACE, PMI, AASHTO.

Steven suggested developing themes for consensus. Michael suggested meeting together to develop a plan and John suggested a weekend workshop. Andrea suggested building a plan this fall for launch in 2012.

Michael suggested meetings with other organizations as hosts or guests to be able to promote VM.

Andrea indicated that she will stay involved as the Web Master and support Michael in his role as secretary.

Steven suggested opening up the planning meeting to membership; Michael agreed. Starting soon was recommended. Rahul will host the meeting at his office and will suggest several options for dates for a 4:00 – 8:00 meeting.

The meeting ended at 5:55.