

Board of Directors Meeting
Red Lion Hotel, Olympia, WA
Thursday and Friday June 15, 2007

Approved October 2, 2007

Board Members

Ray Majeski, President - Ports and Harbors of Sitka
Tami Hayes, Secretary/Treasurer - Port of Friday Harbor
Giuseppe Alvarado, Immediate Past President – Port of Seattle
Lou McCall, Board Pos. #2 - Port of Juneau
Hiltje Binner, Board Pos. #3 - Port McNeil Harbour Authority
Art Childs, Board Pos. #4 - False Creek Harbor Authority
Steve Slaton Board Pos. #5 - Port of Bremerton
Joe Jewell Board Pos. #6 - City of Des Moines Marina
Bud Shoemake Board Pos. #7 - Port of Toledo
Keith Pinkstaff, Board Pos. #8 - City of Warrenton
Suzie Howser Board Pos. #9 - Humboldt Bay Harbor District

Training & Education Committee

Eric Olsson - Chair

PCC Staff

Cheryl Maynard - Executive Secretary

Call to Order

President Majeski called the meeting to order at 8:30

Approval of April 2007 Board Meeting in Friday Harbor

Keith made a motion to approve the April board meeting minutes as written, Lou second the motion and it passed unanimously.

Financial Report

Cheryl reported that the budget is strong. There was continued discussion regarding Membership. There were no questions regarding the budget.

T&E Upcoming Agenda Draft Discussion

Eric presented the Board with the agenda for the upcoming conference at Humbolt Bay Marina. It was suggested that for each conference a member of the Host Port be a part of the T&E Committee for that meeting only to help with logistics and setting the agenda.

Also discussed was making a point of having all Board Members help at each meeting so the membership recognizes persons who can help them with questions and better get them involved in the conferences.

There was also discussion regarding how certification of agenda items is distributed to the membership after each conference.

Lou moved to approve the agenda for the upcoming conference, Steve second the motion and it passed unanimously.

Conference Awards

The Host award is the only one set at this time.

Barbara Schwantes Scholarship Fund

There was much discussion regarding promotion of the Scholarship. It was suggested that applications be able to be downloaded from the PCC web-site. Also, there should be better presentation of the award itself and the scholarship at meetings so that members can promote it to their communities. The amount of the award should be consistent.

Art also suggested that the award be focused each year to go to an individual state or province in the membership to create a more focused distribution of the scholarship. Art will go over the guidelines and bring back to the next board meeting.

Alaska University Partnership update

Ray updated the Board on progress of the online classes. If the U of A is going to involve the PCC in course planning or distribution of the online classes they need help from the PCC. Discussion of a committee to help with this was discussed.

Hiltje commented that she had gone through the first course. She stated that it was fairly basic, but that it showed good promise. She also stated that she had some of her staff try the course as well and that they would be eager to take more such online courses.

Other Business

Art made a request to have the Spring 2008 Conference in Vancouver and would partner with the HAABC. This was suggested to Art by the President of the HAABC.

It was also suggested that there be a member on the T&E Committee from the BC Association.

Art also made a motion to have a T&E chair at all board meetings, however non-voting. Giuseppe second the motion and it passed unanimously. It will be taken to the membership at the next meeting for a vote since it is a change to the by-laws.

Meeting adjourned at 12.00.