Board Attendees: JA Rodriguez, Terry Schulte, Dan Lazorcak, Chris Adolfson, Jonathan Dyer, Brad Gibson, Stacy Thursby, Kristyn Grow, Sean Horne, Alice Tatro, Kimberly Watson

Welcome:
JA Rodriguez welcomed the audience and provided an overview of the meeting agenda. In addition, JA introduced the current board members.

Secretary Update:
- Dan Lazorcak reviewed the minutes from the 2018 Annual Meeting of the Membership and called for a motion to approve – Motion was approved by the Board.
- Dan also reviewed a motion to approve the wording (as seen below) for the By-Laws which allows a SHARP Alliance Board member to be considered for a Board of Directors position as per section 2.7.1.2. Motion was approved by the board.

2.7.1.2 Have a minimum of one year experience as a Region Chapter or SHARP Alliance Board member, Regional Committee member, or National Board Committee member at the time of said nomination, election, appointment, or tenure on the Board.

Member Services Update:
- Kristyn Grow provided a Member Services Committee update, highlighting recent accomplishments of the committee as well as a review of the benefits of becoming a member of the VPPPA.

Treasurer’s Report:
- Chris Adolfson provided an overview of the unaudited Financial Statement for Fiscal Year 2019. Revenue over expenses were $792,417.
- Chris asked for a motion to approve the unaudited Financial Statement for FY 2019. Motion was made and approved by the Board.
- Chris also made a motion to change the Financial Investment Policy asset allocations to have 95% of the associations assets be in Cash Equivalents/CD’s/US Government Notes and Bonds and 5% in equity funds. The allocation to cash equivalents and fixed income is to be structured to preserve capital and produce income with a broadly diversified mix of investments. As part of this process, a rebalancing procedure within the policy framework of the adopted asset allocation model will be established. Board approved the motion.

Award Winers:
- Recognition was given to the following members for winning various awards offered by the VPPPA:
  - 2019 Safety & Health Outreach Award:
    - CHPRC STEM Like ME! Program - CH2M HILL Plateau Remediation Company
    - East Tennessee Technology Park - UCOR, an AECOM-led partnership with Jacobs
    - Hanford Tank Operations Contract - Washington River Protection Solutions
2019 VPP Innovation Award

- Cintas Ergonomics Innovation – Cintas Corporation
- Savannah River Remediation – Savannah River Site

Mentors of the Year Award:

- Region I - Paul Ludington, Dominion Energy Millstone Power Station
- Region II - John Bawiec and Kevin Mihalenko- Tropicana JC
- Region III- Tom Ozog, Seward Power Station
- Region IV- Michael Perry, Daikin America
- Region V- Kimberly Cooper-Chevron Phillips(Orange, TX)
- Region VII- Sarah Van Meter- Bayer (St. Louis, MO)
- Region VIII- Rocky Mountain Arsenal
- Region X- Eileen Tanner, Covanta Marion Inc.

SGE of the Year: (Presented by Doug Kalinowski – Director of the Directorate of Cooperative and State Programs)

- Region I - Brad Bittenbender, Jacobs Engineering Group, Inc., Lynn, MA
- Region II- Raymond Robbins, Lockheed Martin Corporation, Owego, NY
- Region III- Tony Frazier, Sysco Northeast Redistribution Center, Front Royal, VA
- Region IV- Danny Province, General Electric (GE) Appliances, a Haier Company, Decatur, AL
- Region V- Deborah Krajicek, Marathon Petroleum Company LP, Findlay, OH
- Region VI- Les Ducote, Valero – Houston Asphalt Terminal, Houston, TX
- Region VII- Terry Bass, PlyGem Industries, Inc., Kansas City, MO
- Region VIII- Michael Courouleau, BakerHughes, a GE Company, St. Rose, LA
- Region IX- Danielle Heinze, Marine Corps Logistics Base, Barstow, CA
- Region X- Cliff Butler, Sherwin-Williams, Purdy, Portland, OR

Board of Director Elections:

- Alice Tatro, Nominating Committee Chairperson, reviewed open Board positions for the 2019-2021 term. 7 positions were reviewed and those nominated to fill those positions are as follows:

  o Vice Chairperson – Terry Schulte – NuStar Energy
  o Secretary – Dan Lazorcak – Honeywell International
  o Director from a Site with a CBA – Jack Griffith – CH2M Hill Plateau Remediation Company
  o Director from a DOE-VPP Site – Stacy Thursby – Navarro DOE Legacy Management Support
  o Director at Large – Shelly Ettel – AECOM
  o Director at Large – Bill Linneweh – Hendrickson
Director at Large – Andy Youpel – Brandenburg Industrial Services

- There was only one nomination from the floor (Director at Large) for the above positions. Since the remaining positions went uncontested, the Nominating Committee Chairperson asked the Board Secretary to cast one vote for each of the nominees for the positions in which they nominated.
- Due to the contested nomination for Director at Large, Alice communicated that there will be elections held for that position and reviewed election times with attendees.
- Alice welcomed all newly elected Board Members to the Board.

Meeting adjourned

NOTE: Election results were communicated on Friday August 30th with the following people winning the 3 Director at Large positions: Shelly Ettel, Bill Linneweh and Andrew Youpel