



**VPPPA Annual Meeting of the Membership  
Minutes  
August 11, 2020**

**Board Attendees:** Terry Schulte, Dan Lazorcak, Sean Horne, Kristyn Grow, Christina Ross, Jack Griffith, Shelly Ettel, Jonathan Dyer, Brad Gibson, Rocky Simmons, Andy Youpel

**Welcome:**

Terry welcomed the virtual audience and provided an overview of the meeting agenda and introduced current board members.

**Secretary Update:**

- Dan Lazorcak reviewed the minutes from the 2019 Annual Meeting of the Membership and called for a motion to approve.
  - Motion: Terry Schulte; Second: Kristyn Grow, motion approved by the board.

**Membership Report**

- Reviewed current membership benefits, new improved online experience and future member benefit to come.

**Treasurers Report**

- Terry presented the unaudited year end financial statements. Motion made to accept treasurer's report as presented.
  - Motion: Dan Lazorcak; Second: Kristyn Grow, motion approved by the board.

**Scholarship Winners**

- Recognition was given to the following VPPPA scholarship winners:
  - Karsyn Suhadolnik, Environmental and Occupational Safety, June Brothers
  - Lindsey Wooley, Occupational Safety and Health, Sergeant Safety
  - MacKenna Kalin, Nursing, Stephen Brown
  - Kristen Denney, Masters Occupational Safety and Health, William Sullivan

**SGE of the Year Presentation**

- Director of the Directorate of Cooperative and State Programs, Doug Kalinowski, presented the SGE of the Year Award to Kathy Spanjer, Shcneider Electric

**OSHA Video**

- Principal Deputy Assistant Secretary, OSHA, Loren Sweatt addressed VPPPA membership

**Board of Director Elections**



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- Andy Youpel, Nominating Committee Chairperson, reviewed open board positions for the 2020-2022 term. Seven positions were reviewed and those nominated to fill those positions are as follows:
  - Chairperson – Terry Schulte – NuStar Energy
  - Treasurer – Sean Horne – Valero
  - Director from a Site without a Collective Bargaining Agent – Jonathan Dyer – Shermco Industries
  - Director from a VPP Contractor/Construction Site – Brad Gibson – S&B Engineers & Constructors
  - Director-at-Large (three positions)
    - Kristyn Grow – Cintas Corporation
    - Christina Ross – Morton Salt
    - Rocky Simmons – Mission Support Alliance
- There were no contested positions, each was voted in as newly elected board members for the 2020-2022 term

**Meeting adjourned** – Motion: Dan Lazorcak Second: Andy Youpel