



Puget Sound Shipbuilders Association

January 19, 2018

ATTENDANCE:

- *Will Yates – Lake Union Dry Dock (Board Member and President)
- *Cherie Berg – Pacific Fishermen Shipyard and Electric (Board Member and Secretary)
- *Kyle McCleary – Duwamish Shipyard
- *Larry Ward – Pacific Fishermen Shipyard and Electric
- *Lurilla Lee - iWorkWise
- *Brandon Herrick – Fairhaven Shipyard
- *Mike Guidon – Fairhaven Shipyard
- *Eric Hjort – National Safety, Inc.
- *Scott Hjort – National Safety, Inc.
- *Gina Facca – Vigor (Board Member)
- *Alan Davis – American Seafoods Company
- *Marie Piper – Dakota Creek Industries
- *Dan Kelly – Western Towboat
- *Ron Sykes – Foss Maritime (Board Member and Vice President)
- *Corey Wilson – FLOYD | SNIDER

AGENDA:

- Call to Order – Will Yates
- Introductions
- Will Yates announced he was stepping down as Board of Director and President of the PSSA. Ron Sykes, Board Member and Vice President, will head the PSSA until the current term ends in July 2018 when elections will take place. The election of Officers will take place in October 2018. There are currently four (4) acting Board Members.
- Speaker – No Guest Speaker
- PSSA Website – To be discussed
Currently shut down. Review the practicality and worth of continuing with the website.
- PSSA Proxies Voting -
Proxy voting approved. PSSA By-Laws need to be updated accordingly.
- PSSA Insurance – To be discussed
Procurement of D&O and CGL insurance approved.



Puget Sound Shipbuilders Association

January 19, 2018

Page 2

- PSSA Dues – To be discussed
As decided last year, Members will be required to pay dues in 2018; Associate Members: \$250; Industry Members \$150.
- PSSA Direction & Future – To be discussed
At this point in time, the PSSA still has worth and will continue.
- Future Topics and Speakers – To be discussed
Speakers to discuss current events.
- PSSA Financial Report – Kyle McCleary
*Please refer to the attached Financial Report.
- Roundtable – All
Recommendation: to request more participation by members at the quarterly meetings.
Recommendation: to develop a non-collusion agreement.
- Call to adjourn – Will Yates

*The next PSSA meeting to be held on Friday, April 20, 2018. Please mark your calendars.