



Puget Sound Shipbuilders Association

July 20, 2018

ATTENDANCE:

- *Ron Sykes – Foss Maritime (Board Member and Vice President)
- *Will Yates – Lake Union Dry Dock
- *William Sage – Foss Maritime
- *Kyle McCleary – (Board Member and Vice President)
- *Cherie Berg – Pacific Fishermen Shipyard and Electric (PSSA Board Member and Secretary)
- *Tyler Adams – Pacific Fishermen Shipyard and Electric
- *Brandon Herrick – Fairhaven Shipyard
- *Dan Kelley – Western Towboat
- *Jaymie Hirsch – Stabbert Maritime
- *Marie Piper – Dakota Creek Industries
- *Martin Teachout – Trident Seafoods
- *Doug Hirsch – Signal Insurance

AGENDA:

- Call to Order – Ronald Sykes
- Crowley Maritime resigned from the PSSA
- Restructuring of the PSSA in process
- Financial Report – please refer to the attached
All 2018 dues have been paid
- Board of Directors (BOD) Elections:
The five (5) BOD members elected for the next 2-year term are: Ronal Sykes, Gina Facca, Jaymie Hirsch, Will Yates and Dan Kelly
- Next meeting is scheduled for Friday October 19, 2018. The five (5) Directors will nominate and elect the Officers - President, Vice-President, a Secretary and a Treasurer.
- Meeting adjourned.