

October 14, 2022, 11:00am to 1pm, Seattle Maritime Academy

AGENDA:

- Call to Order Robert Tinker 11:00am
- Introductions (members and guests)

Board of Directors: Robert Tinker Will Yates Alan Davis OPEN POSITION

 Officers: Secretary – Robert Tinker Treasurer – Jaymie Hirsch Vice President – Alan Davis President – Robert Tinker

> Attendance: No Virtual Attendance

In person Attendance:

1.TORY GERING / Core plus

2.Robert ANAYA / Stabbert

3. Christine Kimmel / Landau Associates

4.Will Yates / LUDD

5.Julie Howe /LUDD

6. Robert Purves / Boiler Makers Union Rep



7. Tyler Adams / Pac Fish

8.Kevin Sayler / PS&F

9.Brett Thompson/ Central welding

10. Jeff Brooks / Central welding

11.Jim Hedburg / Central welding

12.Jaymie Hirsch / Treasurer

13.Don Sly / Sound Testing

14.Allan Davis / American Seafoods

15.Robert Tinker / Trident seafoods

16.Chris Mercado /LNI 17. Doug Hirsch (Retired)

> • Lunch Take 5 Urban Market (Paid for by Member Dues) https://take5urbanmarket.com/menu

PRESENTATIONS

- <u>Tory Gering</u>: Program Manager, Core Plus Maritime Manufacturing Industrial Council
- <u>Tim Gellerson</u>: CEO Mid-America Aerotech & Stockton Propeller

President VRC Aerospace Group

- <u>Don Sly:</u> NFPA Certified Marine Chemist Emeritus No. 598E Retired – NFPA Certified Marine Chemist No. 598 Principle Maritime Consultant Industry Trainer Sound Testing USS Bonhomme Richard
- OSHA: Jesray Sario (not present)
- L&I: Christopher Mercado



-Chris Mercado Asked the group to give input on how the "Meat Axe "Blade on an Angle grinder was being used in the industry, and what kind of training is being performed. There have been multiple injuries regarding these recently, and the blade appears to be commonly used in Aluminum Boat Building.

-An email for input will be sent out to Industry Members and information will be gathered then the association will respond to Mercado with the information without naming any specifics on where the information was gathered.

- <u>Treasurer Update</u> MEMBERSHIP – Cash in Bank 8,904.17 # of Members – 21 # of Associate members – 17 # Government Partners - 3
- <u>PSSA Maritime Safety Day</u>
 - Governors Maritime Safety Day Scheduled for October 17, 2023
 - Member Representative requested to participate in GOV Planning Committee.
 - Doug Hirsch responded that he previously was on the planning committee, and it was only a few hours of an obligation mainly on conference calls
- <u>Future Meetings</u>:
 - January 20, 2023, Seattle Maritime Academy.
 - April 21, 2023, Seattle Maritime Academy.
 - July 21, 2023, Seattle Maritime Academy.
 - October 20, 2023, Seattle Maritime Academy.
- <u>Round Table</u>
 - Future Meeting Topics
 - Alan Davis I auditor experience/ Fish Expo safety seminar door prizes needed
 - Christine Kimmel brought up Copper Benchmarks for boatyards.
 - Brett Thompson with Central Welding offering 3rd party audits available through central.
 - Jeff Brooks Central welding opening new locations in Alaska
 - Doug Hirsch brought up the possibility of paying association dues by credit card.
 - 20 industry members and less than half are current on dues.



Join Zoom Meeting

https://us06web.zoom.us/j/83638919456?pwd=SzZFOGVkeVkxKzQ0K1Z2ZW45L1ZzUT09

Meeting ID: 836 3891 9456

Passcode: 845128

One tap mobile

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Meeting ID: 836 3891 9456

Passcode: 845128

