



PUGET SOUND SHIPBUILDERS ASSOCIATION EST 1945

Meeting Information:

Date: 10/18/2024 ,

Time: 11:00AM

Location: Seattle Maritime Academy

BOARD OF DIRECTORS:

Robert Dearing

Will Yates

Alan Davis

[OPEN]

OFFICERS:

President – Robert Dearing

Vice President – Alan Davis

Secretary – Tim Dyasuk

Treasurer – Amy Liu

AGENDA:

- Call to Order – Robert Dearing 11:05 AM

- Introductions (members and guests)

Attendance:

1. Robert Dearing – Vigor
2. Alan Davis – American Seafoods
3. Tim Dyasuk – American Seafoods
4. Nik Pferifer – National Safety
5. Robert Gustafson – VRC Metal Systems
6. Tory George –
7. Robert Ahaya - SMIB
8. Nigel Barron – Platypus Marine
9. Greg Oehling - AEM

Action Items

- Set up a Survey Monkey account for member voting and decision-making.
- Procure promotional items and swag for PSSA events, up to \$1,500.
- Review OSHA's proposed emergency response and fire brigade standards changes standards and gather feedback from members and stakeholders.
- Reach out to the Department of Ecology and the Department of Labor & Industries (L&I) to understand the impact of their new regulations on the maritime industry.

Governor's Safety Conference Recap

- The Governor's Safety Conference went well, with PSSA being a silver sponsor.
- The OSHA 10 class had a diverse group of participants from various industries, including maritime.



- highlights the importance of PSSA's presence and the benefits of the conference, including CEUs for certified professionals.
- The conference's content has been upgraded to include more relevant information for maritime professionals.

Treasurer's Report

- provides a brief treasurer's report, noting the starting balance and expenses for the last meeting.
- The ending balance is \$8,306.58, with the main expenses being room rental and lunches.
- The organization is preparing for a membership drive, with new square notices being sent out.
- importance of focusing on membership and the need to reach out to smaller operations that may not be aware of PSSA.

Discussion on Membership and Attendance

- discusses the importance of attendance from government agencies like the Department of Ecology and the Department of Labor and Industries.
- There is a concern about the impact of regulatory changes on safety inspections and the need for clear communication with OSHA.
- plans to reach out to the Department of Ecology to understand their absence at recent meetings.
- The discussion touches on the importance of maintaining relationships with regulatory bodies and staying informed about changes.

Annual Meeting and Voting Procedures

- The group discusses the need to change the annual meeting date to avoid conflicts with summer vacations.
- The board of directors will explore options for email voting and representative voting to improve participation.
- A motion is made and approved to set up a Survey Monkey account for voting, with a budget limit of \$500.
- The first vote will be on moving the annual meeting to the January meeting, with the goal of increasing attendance.

OSHA 10 Hour Certification Cards

- The group mentions the need to cover the cost of OSHA 10-hour certification cards for Governor's Safety Conference participants.
- A motion is made and approved to absorb the \$110 cost for the cards.
- A motion is made and approved to set a budget limit of \$1,500 for purchasing promotional items.

Discussion on Emergency Response and Regulatory Changes

- The group raises concerns about new OSHA regulations affecting fire departments and industrial emergency response teams.
- The discussion includes the potential impact on volunteer fire departments and search and rescue groups.
- Group shares past experiences with OSHA regulations and the importance of staying informed and involved in the comment period.



- The group discusses the need to gather input and share concerns with OSHA and other regulatory bodies.