



# PUGET SOUND SHIPBUILDERS ASSOCIATION EST 1945

## Meeting Information:

Date: 01/17/25,

Time: 11:00AM

Location: Fishermen's Terminal

### 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. Nigel Barron – Platypus
5. Ellison Linnabary – Platypus
6. Fan Hedberg – Central Welding
7. Nik Pfeifer – National Safety
8. Nate Clemons – Western Towboat
9. Spencer – Signal
10. Frank P. – Vigor
11. Shawn Mecallot – OSHA
12. Todd Zoy – Pac Fish
13. Don Sly – Sound Testing

## 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 changes to the emergency response and fire brigade 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

- 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

- group discussed 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.
- group 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

- group discussed 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

- group mentions the need to cover the cost of OSHA 10-hour certification cards for participants in the Governor's Safety Conference.
- 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 discussed 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.
- The group discussed the need to gather input and share concerns with OSHA and other regulatory bodies.



**Note: Next quarterly meeting will be April 18<sup>th</sup> at 11:00 am in the Nordby Conference Room (See below).**

