

MINUTES:

DRAFT

When: Thursday, April 12, 2018 10:30 – 11:30 AM (Eastern Time)

Where: NBPPC in Orlando, FL

- I. There were 31 attendees to the WBPP regional meeting.
- II. Welcome/Introductions

Travis welcomed everyone to the meeting. Travis introduced all existing directors in attendance and then all remaining attendees introduced themselves.

- III. By-Laws and Proposed Changes

Travis had a presentation discussing the Partnership's by-laws and the changes that had been previously made. In summary, partnership's directorship is comprised of the following:

- 5 – State Agency Directors
- 1 – Academic Director
- 1 – Local Agency Director
- 4 – Industry Directors

Included in the directorship there are three State Agency Officers and an Industry Officer. State Agency Officers are intended to serve a three year term beginning with Secretary/Treasurer, Vice-Chair and ending at the Chair position. These three positions are limited to the State Agency Directors. List of existing officers were:

- Chair (Travis Kinney – State Agency)
- Vice-Chair (Becky Nix – state Agency)
- Secretary/Treasurer (Bert Hartman – State Agency)
- Vice-Chair (Clay Christiansen – Industry)

- IV. Treasury

In Bert's absence, Travis summarized that the WBPP's balance is around \$45,000 prior to the NBPPC meeting.

- V. Working Group Updates

Deck Patch Matrix – Most of the information has been gathered and entered into a spreadsheet. However the intent is to put the information into the national working group database. Expected delivery is before the next regional meeting.

Local Outreach – There was a discussion about putting together a system to include local agencies in the Preservation Partnerships. This will be worked on this year to generate the potential for more local participation in the Partnership moving forward.

VI. Elections.

Travis announced that he and Bert were stepping down from officer positions. Existing-Vice Chair Becky Nix stepped into the Chair role and conducted all further business.

There were two vacant State Agency Director positions open. In lieu of formal elections, nominations were made and Chris Hardan of Montana and Andrew Blower of Oregon accepted those roles. Additionally, Mike Bezner with Clackamas County, Oregon was nominated and accepted the Local Agency Director position.

Becky asked if there were any volunteers within the State Directors to fill the two vacant officer positions. Chris Hardan volunteered as the Vice-Chair and Herbert McDowell volunteered for the Secretary/Treasurer.

Officers are as follows:

- Chair – Becky Nix
- Vice-Chair – Chris Hardan
- Vice-Chair – Clay Christiansen
- Secretary/Treasurer – Herbert McDowell

Directors are as follows:

- Becky Nix – State Agency (Utah)
- Chris Hardan – State Agency (Montana)
- Herbert McDowell – State Agency (Idaho)
- Michael Collins – State Agency (Colorado)
- Andrew Blower – State Agency (Oregon)
- Mike Bezner – Local Agency (Clackamas Co, Oregon)
- Chris Higgins – Academic (Oregon State University)
- Clay Christiansen – Industry (Dayton Superior)
- Phil Benevides – Industry (EMSEAL)
- Matt Harlan – Industry (David Evans & Associates)
- Kevin Irving – Industry (AZZ Metal Coatings)

VII. Wrap-up

No additional business was discussed and the meeting was called to a close.