

Board of Directors Meeting
Red Lion Hotel, Eureka, CA
Tuesday, October 2, 2007
1:00pm to 4:00pm

Approved January 14, 2008

Board Members

Ray Majeski, President - Ports and Harbors of Sitka
Tami Hayes, Secretary/Treasurer - Port of Friday Harbor
Giuseppe Alvarado, Immediate Past President – Port of Seattle
Lon White, Board Pos #1 – Port of Kodiak
Lou McCall, Board Pos. #2 - Port of Juneau
Hiltje Binner, Board Pos. #3 - Port McNeil Harbour Authority
Art Childs, Board Pos. #4 - False Creek Harbor Authority
Steve Slaton Board Pos. #5 - Port of Bremerton
Joe Jewell Board Pos. #6 - City of Des Moines Marina
Bud Shoemake Board Pos. #7 - Port of Toledo
Keith Pinkstaff, Board Pos. #8 - City of Warrenton
Suzie Howser, Board Pos. #9 - Humboldt Bay Harbor District

Board Members not present

Mike Endsley, Vice President – Port of Bellingham
Dave Shelley, Board Pos. #10 – San Francisco Bay Rep.

Training & Education Committee

Eric Olsson - Chair

PCC Staff

Cheryl Maynard - Executive Secretary

Call to Order

President Majeski called the meeting to order at 1:00p.m.

Approval of June 2007 Board Meeting in Olympia

Art made a motion to approve the June board meeting minutes as written, Keith second the motion and it passed unanimously.

Financial Report

Cheryl reported that the budget is strong. There was continued discussion regarding Membership. There were no questions regarding the budget.

T&E Conference Updates

Eric remarked that the sessions were strong and should bring value to the conference and the members that will be attending.

Also discussed was making a point of having all Board Members help at each meeting so the membership recognizes persons who can help them with questions and better get them involved in the conferences.

Conference Awards

The Host award is the only one set at this time.

Life Membership Nomination

The board discussed awarding Dean Shaughnessy a life membership for his contributions to the PCC. Lon made a motion to award Dean a life membership, Art second the motion. Motion passed unanimously.

Barbara Schwantes Scholarship Fund

There was much discussion regarding promotion of the Scholarship. It was suggested that applications be able to be downloaded from the PCC web-site. Also, there should be better presentation of the award itself and the scholarship at meetings so that members can promote it to their communities. The amount of the award should be consistent.

Art also suggested that the award be focused each year to go to an individual state or province in the membership to create a more focused distribution of the scholarship. Art will go over the guidelines and bring back to the next board meeting.

Alaska University Partnership update

Alaska University representative Mary Purvis came to update the Board with progress of the long distance learning online classes that are designed to help educate and train the marine industry. Ms. Purvis explained how students/staff can register for the classes themselves or their employers. There are currently 5 modules that will be online at the first of the year. Mary expressed that the University is eager for feedback to make sure the online course is easy to use and covering all the topics of interest to someone being introduced to the marine industry.

Other Business

Executive Secretary contract renewal for 2008-2009 to be brought back to the board at the January 2008 board meeting.

Meeting adjourned at 4:00.

Board of Directors Meeting
Red Lion Hotel, Eureka, CA
Tuesday October 2, 2007
8:00am to 12:00pm

Strategic Planning Session II

DRAFT

The meeting was called to order at 8:10. The Board reacquainted themselves with the proposed changes to the PCC Objectives from the last meeting. After reviewing, changes were made to update the objectives to better fit the times.

There was much discussion as to where PCC wants to be in the next ten years. The Board all agreed that PCC wants to stay in the forefront of marine professional networking through this group.

The board also saw as a key element to PCC success is the “Membership”. Important points made were that PCC is a premiere organization with several regional organizations that participate and PCC should greatly promote that. Also discussed was staying in touch with all members old and new by renewing those relationships. Most felt that bringing on new members was very important to our growth and potential.

All members who participate at PCC have something to offer with different ideas and different points of view and it is that different mix that makes the group unique and a great asset to us all.

A better understanding of the role of the board members to the membership and an honest inventory of the membership needs to be done to make sure the board and its members are aligned.

The strategic planning process is part of a five year plan and should have a “mid-term” check to ensure that successful and flawed strategies may be assessed and if need be changed.

These things will continue to be discussed at upcoming board meetings and with the general membership.

Meeting adjourned at 12.00.