

International Society of Explosives Engineers  
Pacific Northwest Chapter

Board Meeting

Peper's Restaurant, Castle Rock, WA  
February 24, 2011

Jon Andrews called the meeting to order at 12:00 p.m.

**Those in attendance and constituting a quorum:** Jon Andrews, Debra Hanson, Rod Harding, Jeremy Miller, Quentin Rhoton, Robert Pumpelly, Jeff Voelker, Matt Higgins, and Rich McCallum. (Note: Rich McCallum was sitting in for board member Ramon Coronel, and Robert Pumpelly was deemed an acting board member)

**Old Business**

Student memberships discussed briefly.

**Treasurer's Report**

Checking account balance of \$3,884.58

**New Business**

MOTION by Jon Andrews

Move to adopt Articles of Amendment.  
Seconded and carried without dissent.

Articles of Amendment signed by chapter president, Jon Andrews

MOTION by Quentin Rhoton

Move to adopt position regarding HB1066 and SB5224 (Washington State Legislature) stated in letters previously sent by Jon Andrews to the House Judiciary Committee and to the Senate Labor, Commerce, and Consumer Protection Committee.

Seconded and carried without dissent.

**New Business (continued)**

- Forming a chapter by-laws committee was discussed. The chapter would like to reduce the quorum requirements due to absences and lack of participation, and possibly update, or edit by-laws to help the chapter run more efficiently .
- Chapter relations with the Washington State Department of Labor & Industry and other various government agencies.
- Planning for Annual Conference in April. (sponsors, logistics, sign-ups, etc)

Meeting adjourned at 2:00 PM. Notes submitted by Secretary, Jeremy Miller