

# Minutes Northwest Area APDA 2016 Spring Meeting

May 3-5, 2016  
Twin Pine Casino and Hotel  
Middletown, CA  
Host: Calpine

\*\*\*\*\* Northwest Area Officers Present \*\*\*\*\*

President: Greg Rahn – AESO  
Vice-President: N/A  
Secretary: David Bennett – BCH  
Treasurer: Shelby Burchett - DCPUD  
Trustee: Tom Stewart – Avista

\*\*\*\*\* APDA Members Present \*\*\*\*\*

Robert Eubank-CHPUD	Ken Beishir-Calpine	Luke Yardy-Calpine
Rick Webb-AESO	Andreas Bucheler-CES	Mike Erb-DCPUD
Bobbie Roberts-NWE	Jackie Perlette-IncSys	Kenneth Sullivan-TPWR
Randy Shiman-AESO	Kevin Conway-Intellibind	

The NW area business meeting was called to order at 16:05, on May 3rd, 2016. 15 members were present.

\*\*\*\*\* Previous Meeting Minutes \*\*\*\*\*

Minutes of the previous meeting, the 2015 Spring meeting in Spokane, WA, May13-15, 2015, were read by Secretary David Bennett. The minutes were accepted as read.

\*\*\*\*\* Correspondence \*\*\*\*\*

None

\*\*\*\*\* Report of Area Secretary \*\*\*\*\*

None

**\*\*\*\*\* Report of Area Treasurer \*\*\*\*\***

Shelby Burchett reported the following NW APDA balances, as of May 3<sup>rd</sup>, 2016:

CD:	\$1,589.58
Checking:	\$5,723.63
Savings:	\$20,924.88
<b>Total:</b>	<b>\$28,238.09</b>

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Paid NW Area membership, as of May 3<sup>rd</sup>, was 235.

**\*\*\*\*\* Report of Area Trustee \*\*\*\*\***

Tom Stewart reported that the 2016 APDA National Meeting was held April 12-14, 2016, in Wisconsin Dells, WI. David Bennett attended the meeting on behalf of the NW Area Trustee. The National treasury reported a total balance of \$68,830.51, as of March 31, 2016. The contract for online NERC CEH training by Bismarck State College was extended for 3 years. The cost for a 5 hour NERC CEH course will be \$50.00. The WUMS area will hold the National office for one more year, at which time the SW area will take over, the first meeting being Fall 2017. The next National meeting will be held Nov 1-3, 2016, at the Stoney Creek Inn, Onalaska, WI.

**\*\*\*\*\* Report of Area President \*\*\*\*\***

None.

**\*\*\*\*\* Report from the Vice President \*\*\*\*\***

None.

**\*\*\*\*\* Report from the Committees \*\*\*\*\***

**Shirt Committee** – none

**Scholarship Committee** – Greg Rahn announced that there were 3 applications for the \$1000 NW APDA Scholarship, and, after careful consideration, Braden McDarment, son of Chris McDarment, CHPUD, was selected as the recipient.

**Nominating Committee** – Bobbie Roberts, David Bennett, Ron Roy (not present) - members were encouraged to consider putting their names forward for nomination for the NW Area offices.

**\*\*\*\*\* Election of Officers \*\*\*\*\***

None

**\*\*\*\*\* Unfinished Business \*\*\*\*\***

NW Area website upgrade review. Arlen Simon, Shelby Burchett – nothing to report - carry forward.

**\*\*\*\*\* New Business \*\*\*\*\***

Kevin Conway noted that Arlen Simon had retired – Shelby Burchett agreed to get him a Lifetime Member Plaque.

Greg Rahn thanked Ken Beishir, Calpine, and the NWPP for putting on a great meeting.

**\*\*\*\*\* Report of Accident and Sickness \*\*\*\*\***

3 members at AESO had all recently gone through bouts of cancer, and all have recovered nicely.

**\*\*\*\*\* Good of the Association \*\*\*\*\***

None.

**\*\*\*\*\*Time and Date of the Next Meeting\*\*\*\*\***

Date and time was set for the NW Area 2016 Fall Meeting:

Brisbane, NSW, Australia

Hosted by OZCORONET

August 29-31, 2016

**\*\*\*\*\* Announcements \*\*\*\*\***

Future planned meeting:

2016 Spring Meeting

Portland, OR

Location and dates TBA.

The meeting was adjourned by President Greg Rahn @ 16:23.

**REMEMBER TO ALWAYS**

**“Keep the light on and your feet up on the desk”**

Respectfully submitted

Dave Bennett - APDA NW Area Secretary