

Minutes from SAVE Chapter Meeting
February 13, 2008
Duke's Chowder House, Tacoma, WA

The following people were in attendance:

Steven Paget
Hank Ball
Laurie Dennis
Harvey Childs
Marlo Stebner
Rhami Kutsal

Steven Paget announced approval of a one-time extension of Officers/Directors terms to June 09.

The Board is also awaiting a final count on changes to the Chapter By-laws:

- Permitting electronic balloting
- Number of Board members
- Name of Chapter (Cascadia vs. Seattle)

Steven Paget led a discussion on standing committees in the Chapter:

- Program Committee -- Blane Long, VP, is soliciting volunteers.
- Communications/Outreach/Membership – Andrea Ball has volunteered to lead this effort. Hank Ball volunteered to assist.
 - o Harvey Childs suggested each member try to invite someone outside the Chapter to a meeting.
- Government Affairs – Joel Davis volunteered to lead this committee.

There was a general discussion on the state of Washington State VE efforts. Several possible initiatives were suggested:

- Education of key state employees
- Education of the A/E community
- Collect and distribute VE study results

Marlo Stebner provided a short background on a course he attended on using Visio for FAST diagramming.

Laurie Dennis provided a SAVE Conference pitch – June 9 – 12, 2008 in Reno.

Hank Ball presented a short presentation on using performance metrics in VE studies.