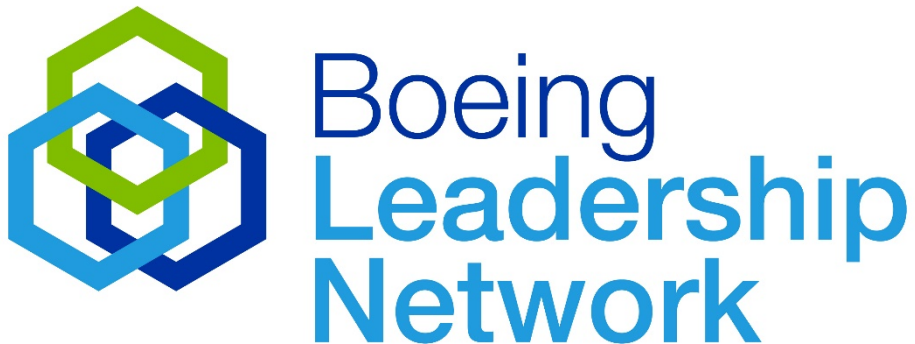


BLNR Board Meeting Report February 8, 2018

Hosted by Executive Board Liaison
Dennis Honey



BLNR Board Members



-
- Executive Liaison: Dennis Honey
 - Program & Activities Liaison: Robert Reichle
 - Treasurer: Guy McCarney
 - Secretary: DeeAngela Thomas
 - Membership & Communication: Curtis Benner
 - Mentoring: Quinten Sisco

Program Activities Leaders



-
- Program & Activities Liaison: Robert Reichle
 - Community Outreach: Robyn Garrison
 - Education & Finance: Pete Bailey
 - Health & Welfare: Dr George Gey
 - Recreation Activities: Eric St Paul
 - Social & Family: Marty Weisman
 - Travel & Tours: Denise Adair
 - Webmaster: Judy Roe

BLN Board Meeting Agenda



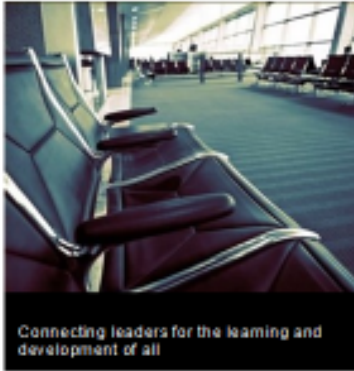
<u>Agenda Item</u>	<u>Presenter</u>	<u>Duration</u>
▪ Call to Order	Dennis Honey	
▪ Roll Call	DeeAngela Thomas	
▪ Approval of Minutes from Last Meeting	Dennis Honey	10 min
▪ Programs and Activities Liaison Report	Robert Reichle	10 min
▪ Finance Report	Guy McCarney	10 min
▪ Web Update	Judy Roe	10 min
▪ Membership & Communication	Curtis Benner	10 min
▪ Mentorship	Quentin Sisco	10 min
▪ Executive Board report	Robert Reichle	10 min
▪ Upcoming Topics Next Meeting	March 2018	
▪ Adjournment	Dennis Honey	

BLN Programs Committee

Regional Highlights



- **North Region** (Andie White)
 - ◆ Good News: Cathy LaBerta had 3 Health and Welfare events this month – Great work!
 - ◆ Upcoming Event Spotlight: Cross talk with BLN President Brian Baird: Aub 10/20, Evt 11/10, Renton 12/15
 - ◆ Issue: Continue to work with coordinators on the process (the new changes, room rentals)
- **Central Region** (Tracy Oden)
 - ◆ Good News: Change, Transition, Transformation was relevant & timely – great feedback 9/8-9/9
 - ◆ Upcoming Event Spotlight: Speed Networking With Leaders 10/3
 - ◆ Issue: Event: So you want to be a BLN Coordinator TBD
- **South Region** (Cheryl Nichelson)
 - ◆ Good News: Board looking at new event options and resources
 - ◆ Upcoming Event Spotlight: Disney on Ice Worlds of Enchantment 11/2, 4 & 5
 - ◆ Issue: Event: So you want to be a BLN Coordinator (working with Central Region)
- **Retirees** (Robert Reichle)
 - ◆ Good News: Nov 29 – Dec 3 Victorian Country Christmas, We 89 participants and this event was enjoyed by all.
 - ◆ Upcoming Event Spotlight: Challenge to all BLN-R Board to sponsor at least 2 events in 2018. Working event planning for 2018
 - ◆ Issue: Need all Retiree Board members involved in their Exec Board level committees.



Connecting leaders for the learning and development of all

Connecting Leaders for the learning and development of all

The Boeing Leadership Network (BLN) is a not-for-profit association chartered for the benefit of The Boeing Company and subsidiary employees. Founded in 1949 as the Boeing Supervisors Club, our goals are to share ideas and innovations for being outstanding leaders.

Boeing Leadership Network
PO Box 3707, MC
Seattle, WA 98124

Recipient
Street Address
City, ST ZIP Code



<https://blnretires.org/>
Dennis_honey@bln.com

Tel 206-

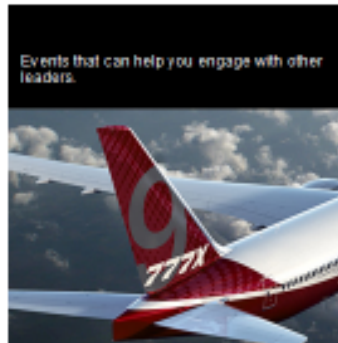
Boeing Leadership Network

A passion for
leadership



World class events and education for leaders

- Educational events that spark ideas
- Entertainment for you, your friends and family
- Learning that involves and engages



Enhancing and expanding your business network.



Opportunities for engagement and networking

Meeting your company and industry leaders.

Engaging with industry experts

Community Service

- Community service events and opportunities to keep you involved
- *Serving our communities and citizens*

Who we are

- **Boeing Company Leaders and associates, dedicated to lifelong learning and engagement.**

Who to contact

- **Brian Baird, President**
- Shannon Russell, Business Manager
- Christy King,

BLNR Luncheon Notes (Nov. 2017)



- Attendance:
 - ◆ Board Members that attended?
- Internal Operations Review
 - ◆ Current President reviewed projection charts
- Suggestions
 - ◆ Presentation
 - what Members are doing
 - List of attendees # of years retired from Boeing / home Organization
 - ◆ Board Members should be present (admission s/b free of charge)
 - ◆ Board Members could help with set up / mingle

Programs & Activities Liaison Report – Robert Reichle



- BLN-R Available Events – February 2018
 - * February 24 (Sat): Beatrice & Benedict (McCaw Hall)
 - * February 24 (Sat): Central Market Tour and Tasting
 - * February 25 (Sun): Proper Footware
 - * March 3 (Sat): Everett Silvertips Hockey
 - * March 4 (Sun): Seattle Sounders
 - * March 9 (Fri): Portland Trail Blazers
 - * March 16 (Fri): Chocolate and Vino–La Dolce Vita (Tulaip Resort Casino)
 - * March 25 (Sun): Proper Footware
 - * March 30 (Fri): Portland Trail Blazers
 - * March 31 (Sat): Seattle Sounders

Treasurer Finance Report

Guy McCarney



Category	Board Member	Revenue	Expenditures	Funded (\$1,000.00)	1Q17 (Actual)	2Q17 (Actuals)	3Q17 (Forecast)	Oct	Nov	Dec	4Q17 (Forecast)	Total
Total Forecast		\$ 1,776.90	\$ 2,109.48	\$ 332.58	\$ 117.99	\$ 266.35	\$ -	\$ 840.00	\$ -	\$ 885.14	\$ 1,725.14	\$ 2,109.48
Gold Card Liaison	Dennis Honey	\$ -	\$ 493.98	\$ 493.98	\$ 9.99	\$ 266.35	\$ -	\$ -	\$ -	\$ 217.64	\$ 217.64	\$ 493.98
Board	Dennis Honey	\$ -	\$ 217.64	\$ 217.64	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 217.64	\$ 217.64	\$ 217.64
Board	Dennis Honey	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Exec Board YR Christmas Party	Dennis Honey	\$ -	\$ 217.64	\$ 217.64	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 217.64	\$ 217.64	\$ 217.64
Mentorship Program	Quentin Sisco	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Membership / Communication	Curtis Benner	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Webmaster	Judy Roe	\$ -	\$ 276.34	\$ 276.34	\$ 9.99	\$ 266.35	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 276.34
Web Hoisting Hub - (5 Elements)		\$ -	\$ 276.34	\$ 276.34	\$ 9.99	\$ 266.35	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 276.34
		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Program & Activities	Robert Reichle	\$ 1,776.90	\$ 1,615.50	\$ (161.40)	\$ 108.00	\$ -	\$ -	\$ 840.00	\$ -	\$ 667.50	\$ 1,507.50	\$ 1,615.50
Luncheons	Dennis Honey	\$ -	\$ 108.00	\$ 108.00	\$ 108.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 108.00
Victorian Country Christmas	Robert Reichle	\$ 667.50	\$ 667.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 667.50	\$ 667.50	\$ 667.50
Tour of Luke AFB	Ron Robinson	\$ 53.40	\$ -	\$ (53.40)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Seattle Mariners Tickets	Dennis Honey	\$ 756.00	\$ 840.00	\$ 84.00	\$ -	\$ -	\$ -	\$ 840.00	\$ -	\$ -	\$ 840.00	\$ 840.00
Community Outreach	Robyn Garrison	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Education & Financial Seminars	Pete Bailey	\$ 275.00	\$ -	\$ (275.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Education & Financial Seminars	Pete Bailey	\$ 25.00	\$ -	\$ (25.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Health & Welfare	Dr. George Gey	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel & Tours	Denise Adair	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Social & Family	Marty Weisman	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Recreation Activities	Open	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Web Update



- Total number of members: 2,684
- Total number of members with profession: 259
- Newsletter emails sent (January 31st): 1,558
 - Three invalid emails
 - Two unsubscribed
- Golf schedule for 2018 added to web site (19 events and 18 courses starting March 18th)
 - Golf events (click to see web page)
 - Tom Boone requested the 2017 BLNR golf schedule
 - He is the coordinator for the Boeing Platinum golf league
 - Email: tommyboo@comcast.net
 - Phone: 206-683-0628
- Pending (more dynamic content is needed):
 - Announcements from Board members for BLNR events, **BLN Board notes**, bio/photos for Board members, mentoring events, classes for Retirees (BCC for instance)
 - Need additional links for “More Links” web page (<https://blnretirees.org/useful-links>)
 - Content from Board members for monthly email to members: message from President, upcoming event info, request for help
 - Dennis provided a letter and it will be sent to the members soon via MailChimp
 - The last newsletter email announced the 2018 golf events (and provided a link to the golf web page)
- 2018 statistics for the web site:

Month	Unique visitors	Number of visits
Jan 2018	1,817	2,647
Feb 2018	542	640
Total	2,359	3,287

*By: Judy Roe
(2018)*

Mentoring Program Report

Quentin Sisco



- 11/1/2017 GEM meeting with Catie McCready & Melissa Downum to provide:

- Overview presentation of GEM to share with interested mentors
- Schedule of when the GEM activities are planned for 2018 (ECD 1/12/18)
- Expectations of the mentors (BLNR) *what do we "Active Boeing" want of them*
- Activity locations with times
- Key topics for the mentors to talk about
- One page GEM template like the "Meet your Teammate" example

- 12/7/2017 Quentin Sisco - PSD Session "Building an Inspiring Workplace Culture"
- Held a 1/24/2018 Session (2-5 PM) at Fabrication's Workforce Readiness Center (WFRC) in Auburn

Conversations around crosstalks, panel discussions, single person/topic or speed mentoring sessions

Crosstalk is an open ended session where the retirees would respond to any and all questions/topics
Panel discussion is where a panel would respond to predetermined topics/questions and possibly a few follow-on questions from employees
Single person/topic is where one or more retirees would speak on a topic
The speed mentoring would be the GEM mentoring process

- Five retirees attended the 1/24 session

Black - Old Item
Blue - New Item

Mentoring Program Report

Quentin Sisco



- Continuing to partner with Antonio McCloud of BLN

 - Partnering with BLN / BLN-R / GEM

 - ◆ Issues being addressed (by GEM administrators)

 - Mentoring Program(s) Consolidation w/in Boeing – Questions of the Viability of the GEM Program
 - Need Go-a-head by 3/1/2018 to maintain annual cycle schedule
 - Will BLNR mentors need NDA's, are they contractors?
 - Mentor alignment to current direction, vision, mission, policies, culture, Boeing Behaviors (used to be Management Attributes) etc.
 - Mentor training requirements

- Beginning to explore 1 on 1 mentoring with current BLN members

Mentoring Program Report

Quentin Sisco

Total Profession Field: 181

As of: 2/08/2018



Profession	<2015	2015	2016	2017	1Q18	2Q18	3Q18	4Q18	Total
Business Scheduling and Control		1	1						2
Business Support Services	1			2					3
Communications			1						1
Contracts & Pricing				2					2
Environment, Health and Safety									
Facilities		1		1					2
Finance	2	1	1	2					6
Flight and Flight Operations		1							1
Human Resources				1					1
Information Technology	3		3						6
Manufacturing	2	3	2	1					8
Marketing and Sales			1						1
Materials Management	1								1
Product Engineering and Technology	5	2	1	3					11
Product Support	1								1
Program Management	1	1	1	2					5
Quality	1		3						4
Supplier Management - Procurement	2		1	1					4
Null (No Profession)	122								122
Total	141	10	15	15					181

Membership & Communication's Report

- Total Membership increased by 4 from last report
- Five (5) new members since the first of the year
- Two (2) applications from individuals who were not BLN members when they were active employees

Membership & Communication's Report

	2015	2016	2017	1Q18	Total
Members	148	130	80	5	363
Travel	127	112	65	4	308
Tours	106	87	54	3	250
Golf	44	40	27	1	112
Bowling	21	15	4	0	40
Coordinators	5	11	9	0	25
Social	88	81	58	2	229
Board Member	3	4	2	0	9
Board Support	3	8	5	0	16

BLNR Members: **2,684**

January 2018: 4

February 2018: 1

Upcoming Topics Next Meeting

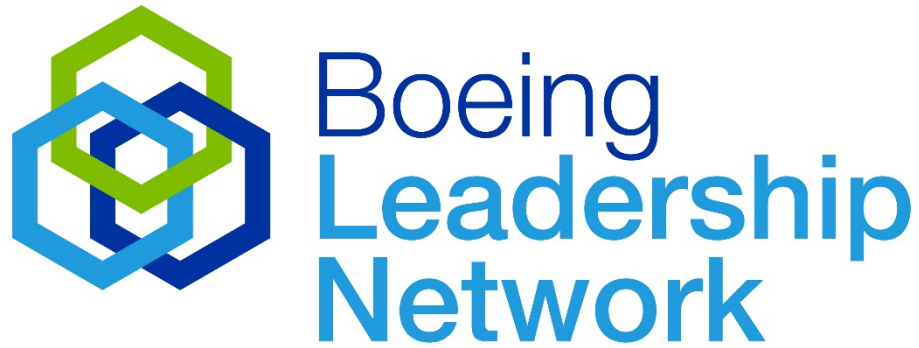
Adjournment

Dennis Honey

Executive Board report



- Robert attended for Dennis



THANK YOU