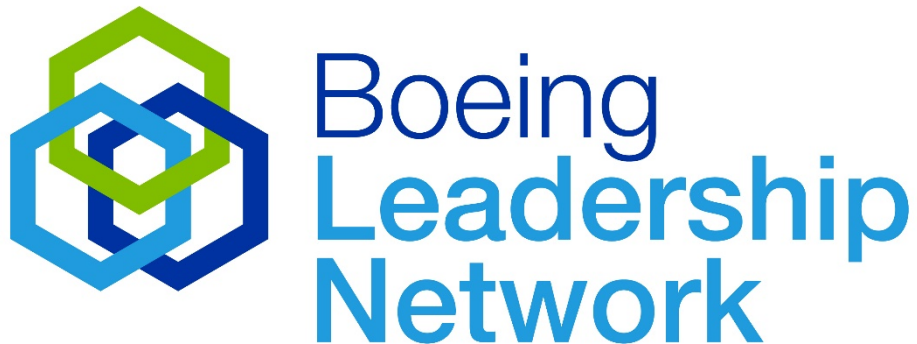


BLNR Board Meeting Report January 11, 2018

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	Dennis Honey	15 min
▪ Finance Report	Guy McCarney	10 min
▪ Web Update	Judy Roe	10 min
▪ Membership & Communication	Curtis Benner	10 min
▪ Mentorship	Quinten Sisco	10 min
▪ New Business		
▪ Upcoming Topics Next Meeting	November 2017	
▪ Adjournment	Dennis Honey	

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 – October 2017
 - * Nov 29 – Dec 3 Victorian Country Christmas
 - * Dec 9 (Sat): Apple Harvest Cooking
 - * Dec 9 (Sat): Elf (The Paramount Theater)
 - * Dec 9 (Sat): PNB's The Nutcracker (McCaw Hall)
 - * Dec 10 (Sun): Elf (The Paramount Theater)
 - * Dec 12 (Tue): Holiday Inn (5th Avenue Theater)
 - * Dec 15 (Fri): Postmodern Jukebox (The Paramount Theater)
 - * Dec 15 (Fri): Average White Band (Dimitriou Jazz Alley)
 - * Dec 16 (Sat): Leavenworth: Christmas Lighting Festival
 - * Dec 16 (Sat): An Evening of Classic Lily Tomlin (Pantages Theater)
 - * Dec 16 (Sat): Everett Silvertips Hockey
 - * Dec 16 (Sat): Northwest Harvest Volunteering
 - * Dec 17 (Sun): PNB's The Nutcracker (McCaw Hall)
 - * Dec 20 (Wed): Holiday Inn (5th Ave Theatre)
 - * Dec 23 (Sat): Cirque Dreams Holidaze (Paramount Theatre)

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: Working event planning for 2018
 - ♦ Issue: Need all Retiree Board members involved in their Exec Board level committees.

Treasurer Finance Report

Guy McCarney



Category	Board Member	Revenue	Expenditures	Funded (\$1,000.00)	1Q17 (Actual)	2Q17 (Actuals)	3Q17 (Forecast)	4Q17 (Forecast)	Total
Total Forecast		\$ 1,084.40	\$ 2,084.40	\$ 1,000.00	\$ 117.99	\$ 266.35	\$ -	\$ 1,700.06	\$ 2,084.40
Gold Card Liaison	Dennis Honey	\$ -	\$ 936.40	\$ 936.40	\$ 9.99	\$ 266.35	\$ -	\$ 660.06	\$ 936.40
Board	Dennis Honey	\$ -	\$ 660.06	\$ 660.06	\$ -	\$ -	\$ -	\$ 660.06	\$ 660.06
Board	Dennis Honey	\$ -	\$ 360.06	\$ 360.06	\$ -	\$ -	\$ -	\$ 360.06	\$ 360.06
Mentorship Program	Quentin Sisco	\$ -	\$ 200.00	\$ 200.00	\$ -	\$ -	\$ -	\$ 200.00	\$ 200.00
Membership / Communication	Curtis Benner	\$ -	\$ 100.00	\$ 100.00	\$ -	\$ -	\$ -	\$ 100.00	\$ 100.00
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	\$ 1,084.40	\$ 1,148.00	\$ 63.60	\$ 108.00	\$ -	\$ -	\$ 1,040.00	\$ 1,148.00
Luncheons	Dennis Honey	\$ -	\$ 108.00	\$ 108.00	\$ 108.00	\$ -	\$ -	\$ -	\$ 108.00
Program Leadership Meetings	Robert Reichle	\$ -	\$ 200.00	\$ 200.00	\$ -	\$ -	\$ -	\$ 200.00	\$ 200.00
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
Community Outreach	Robyn Garrison	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Education & Financial Seminars	Pete Bailey	\$ 275.00	\$ -	\$ (275.00)	\$ -	\$ -	\$ -	\$ -	\$ -
Health & Welfare	Dr. George Gey	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Travel & Tours	Denise Adair	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Social & Family	Marty Weisman	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Recreation Activities	Open	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Web Update



- Member records updated (since January 1st 2017): 300
- Number of new members (since January 1st 2017): 80
- Total number of members: 2,680
- Newsletter emails sent (December): 1,564
 - Average number email failures: 3
- Pending (more dynamic content is needed):
 - announcements for BLNR events, **BLN Board notes**, bio/photos for Board members, mentoring events, classes for Retirees (BCC for instance)
 - links for “More Links” web page
 - content for monthly email to members: message from President, upcoming event info, request for help
- Event Forms Updated (Word): click on “Enable Editing” button, fill out, save, and send to BLN
- Monthly Boeing News Snippets, Photos, Videos: Peter Ansdell delivers content every month
- 2017 statistics for the web site:

Month	Unique visitors	Number of visits
Jan 2017	2,944	3,856
Feb 2017	3,795	5,771
Mar 2017	2,670	3,450
Apr 2017	3,222	5,645
May 2017	1,110	1,540
Jun 2017	2,000	2,651
Jul 2017	2,210	2,582
Aug 2017	2,885	3,341
Sep 2017	1,278	1,697
Oct 2017	1,333	1,856
Nov 2017	1,212	1,718
Dec 2017	1,251	1,687

*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"
- Planning a 1/24/2018 Session (2-5 PM) at Fabrication's Workforce Readiness Center (WFRC) in Auburn

Possible crosstalk, panel discussion, single person/topic or speed mentoring session

- 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

- Solicit retirees for the 1/24 session
- Beginning partnering activities with Antonio McCloud of BLN
 - Partnering with BLN / BLN-R / GEM

Membership & Communication's Report

- Total Membership increased by 5 from last report
- Updated Facebook page to “Boeing Leadership Network Retirees
- Updated Facebook page introduction post to identify Dennis Honey as organization contact
- Updating membership introductory letter to reflect name change and leadership changes

Membership & Communication's Report

	2015	2016	1Q17	2Q17	3Q17	4Q17	Total
Members	148	130	15	27	20	18	358
Travel	127	112	13	21	17	14	304
Tours	106	87	13	18	15	8	247
Golf	44	40	6	5	6	10	111
Bowling	21	15	1	1	1	1	40
Coordinators	5	11	2	2	3	2	25
Social	88	81	12	20	14	12	227
Board Member	3	4	0	0	1	1	9
Board Support	3	8	2	2	0	1	16

January 2018: 0

BLNR Members: **2,680**

Upcoming Topics Next Meeting

Adjournment

Dennis Honey



Boeing
Leadership
Network

THANK YOU