



BLN Retirees Board Meeting

Hosted by Executive Liaison: Ron VanHoy

Board Members

- Executive Liaison: Ron VanHoy
- Program & Activities Liaison: Dennis Honey
- Treasurer: Guy McCarney
- Secretary: DeeAngela Thomas
- Webmaster: Judy Roe
- Membership & Communication: Curtis Benner
- Mentoring: Quentin Sisco

Program activities leaders

- Program & Activities Liaison: Dennis Honey
- Community Outreach: Open
- Education & Finance: Pete Bailey
- Health & Welfare: Dr George Gey
- Recreation Activities: Open
- Social & Family: Open
- Travel & Tours: Ann Woodard

BLN Board Meeting Agenda

| | Agenda Item | Presenter | Duration |
|-------|--|------------------|----------|
| I. | Call to Order | Ron VanHoy | |
| II. | Roll Call | DeeAngela Thomas | |
| III. | Approval of Minutes from Last Meeting | Ron VanHoy | 10 min |
| IV. | Liaison Report | Ron VanHoy | 10 min |
| V. | Programs & Activity Report | Dennis Honey | 15 min |
| VI. | Finance Report | Guy McCarney | 10 min |
| VII. | Web Update | Judy Roe | 10 min |
| VIII. | Executive Board Realignment | Tom Ritzert | 15 min |
| IX. | Communication | Curtis Benner | 10 min |
| X. | Mentorship | Quinten Sisco | 10 min |
| XI. | New Business | | |
| XII. | Upcoming Topics Next Meeting: | May 11th | |
| XIII. | Adjournment | Ron VanHoy | |



Boeing Leadership Network – Retirees Region Status – May 2017

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 (Dennis Honey)

- Good News: Adding a wide variety of events of interest to members, Bellevue CC, Golf, Travel 2Q 2017
- Upcoming Event Spotlight: Northwest Harvest, Kristi Cornejo Sat May 20
- Issue: Travel & Tours Chair moving to Event sponsor role. Interviewing replacement now 5/5



BLN Programs Committee

Regional Highlights

- * Backup info for Retirees Programs

Programs & Activities Liaison's Report

Planning on adding some events that are not BLN exclusive. These events are likely to be of interest to our demographic. Examples:

- * Bellevue College:

The [TELOS](#) program, operating since 1976, and is designed to focus on learning, growth, and fun - not performance. These are non-graded, non-credit classes and are offered during the daytime and taught in a relaxed atmosphere. Courses generally meet for an hour and a half each week, and are 8 weeks in duration (for a total of 12 hours). New and engaging [courses](#) are offered each quarter. With as many as 50 courses offered each quarter and over 1000 students participating

- * Puget Sound Golf:

Looking at offering golf through Puget Sound Golf Association. They offer 20 different courses each season and are a great deal. Many rounds are at private clubs.

Programs & Activities Liaison's Report

Some of the Upcoming Events – May 2017

- * [May 5 \(Fri\): The Drowsy Chaperone \(Driftwood Players\)](#)
- * [May 6 \(Sat\): The Magic Flute \(Seattle Opera\)](#)
- * [May 13 \(Sat\): Stamp Out Hunger](#)
- * [May 13 \(Sat\): Whole Foods Market Tour and Tasting](#)
- * [May 14 \(Sun\): Seattle Storm Basketball](#)
- * [May 20 \(Sat\): 2017 Stars on Ice](#)
- * [May 20 \(Sat\): Northwest Harvest \(Kent\)](#)
- * [May 21 \(Sun\): BLN Spring Golf Tournament](#)
- * [May 27 \(Sat\): Memorial Day: Prepare Tahoma Cemetery](#)



Finance Report

Guy McCarney

Finance Report – May 2017

| Category | Board Member | Revenue | Expenditures | Funded (\$1,000.00) | 1Q17 (Actual) | 2Q17 (Forecast) | 3Q17 (Forecast) | 4Q17 (Forecast) | Total |
|---------------------------------|---------------------|-----------|--------------|------------------------|------------------|--------------------|--------------------|--------------------|-------------|
| Total Forecast | | \$ 328.40 | \$ 1,328.40 | \$ 1,000.00 | \$ 117.99 | \$ 418.98 | \$ 75.00 | \$ 716.43 | \$ 1,328.40 |
| Gold Card Liaison | Dennis Honey | \$ - | \$ 1,020.40 | \$ 1,020.40 | \$ 9.99 | \$ 418.98 | \$ 75.00 | \$ 516.43 | \$ 1,020.40 |
| Board | Dennis Honey | \$ - | \$ 741.43 | \$ 741.43 | \$ - | \$ 150.00 | \$ 75.00 | \$ 516.43 | \$ 741.43 |
| Board | Dennis Honey | \$ - | \$ 220.00 | \$ 220.00 | \$ - | \$ - | \$ - | \$ 220.00 | \$ 220.00 |
| JoinMe | Dennis Honey | \$ - | \$ 142.70 | \$ 142.70 | \$ - | \$ - | \$ - | \$ 142.70 | \$ 142.70 |
| Mentorship Program | Quentin Sisco | \$ - | \$ 275.00 | \$ 275.00 | \$ - | \$ 100.00 | \$ 75.00 | \$ 100.00 | \$ 275.00 |
| Membership / Communication | Curtis Benner | \$ - | \$ 103.73 | \$ 103.73 | \$ - | \$ 50.00 | \$ - | \$ 53.73 | \$ 103.73 |
| Webmaster | Judy Roe | \$ - | \$ 278.97 | \$ 278.97 | \$ 9.99 | \$ 268.98 | \$ - | \$ - | \$ 278.97 |
| Web Hoisting Hub - (5 Elements) | | \$ - | \$ 278.97 | \$ 278.97 | \$ 9.99 | \$ 268.98 | \$ - | \$ - | \$ 278.97 |
| | | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Program & Activities | Open | \$ 328.40 | \$ 308.00 | \$ (20.40) | \$ 108.00 | \$ - | \$ - | \$ 200.00 | \$ 308.00 |
| Luncheons | Dennis Honey | \$ - | \$ 108.00 | \$ 108.00 | \$ 108.00 | \$ - | \$ - | \$ - | \$ 108.00 |
| Program Leadership Meetings | Open | \$ - | \$ 200.00 | \$ 200.00 | \$ - | \$ - | \$ - | \$ 200.00 | \$ 200.00 |
| Tour of Luke AFB | Ron Robinson | \$ 53.40 | \$ - | \$ (53.40) | \$ - | \$ - | \$ - | \$ - | \$ - |
| Community Outreach | Open | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Education & Financial Seminars | Pete Bailey | \$ 275.00 | \$ - | \$ (275.00) | \$ - | \$ - | \$ - | \$ - | \$ - |
| Health & Welfare | Dr. George Gey | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Travel & Tours | Ann Woodard | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Social & Family | Open | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Recreation Activities | Open | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |

| Revenue | Expense | Net Budget |
|---------|---------|------------|
| \$328 | \$1,328 | \$1,000 |

By: Guy McCarney



Web Update

Judy Roe

Web Update

- Member records updated (since March 1st): 59
- Number of new members (since March 1st): 17
- Members showing recent interest in helping the Board
 - Roberta Garrison rgarrison58@yahoo.com (new member not sure if contacted)
 - Sherri Ourada sherriourada@comcast.net (Dennis sent a note to Sherri)
 - Peter Morton peterandmarie@earthlink.net (mentoring only: Quentin sent note to Peter)
- Total number of members: 2,652
- *Web site billing due by June 30th* **\$268.85**
- Newsletter emails sent 1,517
- Pending/what's needed: golf for 2017, announcements for other BLNR events, BLN Board notes
 - What's happening for 'mentoring events' and can these be posted to the web site?
- 2017 statistics for the web site (as of 5/8/17):

| 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 | 608 | 711 |

By: Judy Roe



Web Update – Additional Notes

- Web site “what’s needed”
- Golf for 2017, announcements for other BLNR events, BLN Board notes
- What’s happening for ‘mentoring events’ and when can these events be provided for the web site?



Mentorship & Communications

Curtis Brenner


Membership & Communication's Report

Boeing Leadership Network Retirees

| | 2015 | 2016 | 1Q17 | 2Q17 | Total |
|----------------|------------|------------|-----------|-----------|------------|
| Members | 148 | 130 | 15 | 11 | 304 |
| Travel | 127 | 112 | 13 | 9 | 261 |
| Tours | 106 | 87 | 13 | 6 | 212 |
| Golf | 44 | 40 | 6 | 2 | 92 |
| Bowling | 21 | 15 | 1 | 0 | 37 |
| Coordinators | 5 | 11 | 2 | 0 | 18 |
| Social | 88 | 81 | 12 | 8 | 189 |
| Board Member | 3 | 4 | 0 | 0 | 7 |
| Board Support | 3 | 8 | 2 | 0 | 13 |

BLNR Members: **2,652**

March 2017: 6 New Members
 April 2017: 9 New Members
 May 2017: 2 New Members



Commercial Airplanes

Mentoring Program – BLN & BLN-R

Boeing Retirees as Mentors

Quentin Sisco/Joe Avila

May 2017

| Task | 2016 | | | | | 2017 | | | | | | | % | |
|---|---|---|------------------------------|---|--------------------------------|------|--|---|---|---|---|---|---|--|
| | A | S | O | N | D | J | F | M | A | M | J | J | | |
| Key Events | Initial Workshop 25 | | BCA Meeting Ritzert 30 | | Q. Sisco briefing 4 | | Start Program Pilot (OnBoarding) (Tentative date) 22 | | | | | | | |
| Communication Schedule | Initial Meet & Greet with BLN reps 18 | | | | | | Meetw/ Brian Baird 6 | | | | | | | |
| Infrastructure | | | Charter Complete 21 | | BLN database complete 20 | | Executive Approval (charter) 8 | | Develop connection with Development Programs 28 | | | | | |
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| <div><div> Summary</div><div> Planned</div><div> Baseline Summary</div><div> Baseline</div></div> | | | | | | | | | | | | | | |

BLN-R Mentoring Program

As Of: 4/15/2017

Boeing Leadership Network Retirees

| Profession | 1Q17 | 2Q17 | 3Q17 | 4Q17 | Total | | | | | | | | | | | | | | | | | | | | | | |
|------------------------------------|-----------|---|------|------|-------|--|------|------|-------|------|-------|---------|-----|-----|----|-----|------------|----|----|----|----|--|--|--|--|-----|----|
| Business Scheduling and Control | 4 | | | | 4 | | | | | | | | | | | | | | | | | | | | | | |
| Business Support Services | 7 | | | | 7 | | | | | | | | | | | | | | | | | | | | | | |
| Communications | 1 | | | | 1 | | | | | | | | | | | | | | | | | | | | | | |
| Environment, Health and Safety | 1 | | | | 1 | | | | | | | | | | | | | | | | | | | | | | |
| Facilities | 6 | | | | 6 | | | | | | | | | | | | | | | | | | | | | | |
| Finance | 10 | <table><tr><th>Year</th><th>2015</th><th>2016</th><th>2017</th><th>Total</th></tr><tr><td>Manager</td><td>148</td><td>131</td><td>16</td><td>295</td></tr><tr><td>Profession</td><td>22</td><td>23</td><td>16</td><td>61</td></tr><tr><td></td><td></td><td></td><td></td><td>21%</td></tr></table> | | | | | Year | 2015 | 2016 | 2017 | Total | Manager | 148 | 131 | 16 | 295 | Profession | 22 | 23 | 16 | 61 | | | | | 21% | 10 |
| Year | 2015 | | | | | | 2016 | 2017 | Total | | | | | | | | | | | | | | | | | | |
| Manager | 148 | | | | | | 131 | 16 | 295 | | | | | | | | | | | | | | | | | | |
| Profession | 22 | | | | | | 23 | 16 | 61 | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | 21% | | | | | | | | | | | | | | | | | | |
| Flight and Flight Operations | 4 | | | | 4 | | | | | | | | | | | | | | | | | | | | | | |
| Human Resources | 3 | | | | 3 | | | | | | | | | | | | | | | | | | | | | | |
| Information Technology | 14 | | | | 14 | | | | | | | | | | | | | | | | | | | | | | |
| Manufacturing | 16 | | | | 16 | | | | | | | | | | | | | | | | | | | | | | |
| Marketing and Sales | 6 | | | | 6 | | | | | | | | | | | | | | | | | | | | | | |
| Materials Management | 4 | | | | 4 | | | | | | | | | | | | | | | | | | | | | | |
| Product Engineering and Technology | 37 | | | | 37 | | | | | | | | | | | | | | | | | | | | | | |
| Product Support | 3 | | | | 3 | | | | | | | | | | | | | | | | | | | | | | |
| Program Management | 12 | | | | 12 | | | | | | | | | | | | | | | | | | | | | | |
| Quality | 8 | | | | 8 | | | | | | | | | | | | | | | | | | | | | | |
| Supplier Management - Procurement | 8 | | | | 8 | | | | | | | | | | | | | | | | | | | | | | |
| Total | 118 - 144 | | | | 144 | | | | | | | | | | | | | | | | | | | | | | |



Upcoming Topics Next Meeting:



Adjournment

By: Roy VanHoy



THANK YOU