



Annual membership meeting minutes 12/14/2017

Attendees included:

Lizz Boecker	John Funke	Pat Rezin	Robert Bollig	Jeff Kroes	Chris Stierman
Ed Johnson	Jason Lawton	Kyle Bredeson	Dave Reardon	Matt Simpson	Gabriel Nelson
La Donna Johnson	Monica Redmond	Sara Toraason	Peter Johnson	Mark Glendenning	John Belmonte
Patti Balacek	Chris Hardie	Jeff Scheel	Joe Moua	Greg Flogstad	Sean Rezin
Kelly Laufenberg					

Meeting called to order: 3:05pm by Jeff Kroes. Introductions made.

Review and approve October Minutes: No discussion. Approved by Mark Glendenning, second Ed Johnson.

Treasurers Report: Balance of 24,012.01. Membership notices went out end of November and 3 checks received but yet to be deposited. No Discussion. Report approved by John Belmonte, second Ed Johnson.

Nomination and approval of Board Members: Three board seats open for reelection; President- Jeff Kroes, Secretary- Ed Johnson and Board-Pat Rezin and two open seats. Motion made by Mark Glendenning for Jeff Kroes to maintain Board President role, second by Pat Rezin. Motion made by Mark Glendenning to maintain seats held by Ed Johnson and Pat Rezin, second by John Funke. Discussion to current members on duties of Board positions and looked for nominations and volunteers to join Board. Motion from Mark Glendenning to nominate Matt Simpson of Trane and Monica Redmond of City Brewing for Board positions, Second by Pat Rezin. No further discussion.

Call to action from group to populate Task Forces: Marketing- led by Taylor Mathy, K-12 –Led by John Belmonte and Membership- led by Lizz currently.

Guest Presentations:

Robert Bollig of Clifton Larson Allen- presented on upcoming potential tax law reform and areas that may impact local manufacturers.

*Jeff Scheel/ Chris Hardie -*presented on INSPIRE, a platform for schools to connect directly with business. It will be going live in Jackson County in coming weeks and the rest of the 7Rivers Region in 2018. Encouraged group to enroll business and staff as career coaches.

John Belmonte- presented on his recent partnerships with Necedah School District. He shared best practices and how he built and fostered relationships with the school district.

Industry Update: Lizz presented a brief industry update as well as a recap of some of the activities TUMMA has participated in this past year. The presentation is attached.

No further discussion.

Mark Glendenning motioned for the meeting to adjourn at 4:20pm, second provided by Pat Rezin.

Next meeting will be February 8th 2018