

## TUMMA Board Meeting Minutes

February 9<sup>th</sup> 2017 3:00-5:00

Attendees: Ed Johnson, John Funke, Joe Moua (Bremer), John Hendricks (Sparta Schools), Pat Rezin, Jeff Zelle, Taylor Mathy, Kurt Bear, John Belmonte, Lizz Boecker

Just prior to meeting group was invited to listen to Governor Scott Walker speak at Western Technical College regarding his recent budget announcement.

<http://www.wxow.com/story/34470906/2017/02/09/governor-walker-visits-la-crosse-on-budget-tour>

Meeting called to order at 3:55pm.

**Past meeting minutes:** approved by John Belmonte, second by Ed Johnson.

**Treasurer's Report:** Beginning balance of \$18,051.77. Seven checks for renewal and one new member check from PTM LLC. Total balance after deposit of \$5,100.00 is \$23,151.77. Report approved by Pat Rezin, Second by John Belmonte.

**New Member update:** PTM, Trane, C&C Machine

**Executive Director Report:** Lizz has visited with Riverside Electronics, Kwik Trip, Mid City Steel, Mcloone, Swiss Valley Farm, C&C Machine, Century Foods, GEA. She is sharing value of manufacturers working together and being associated with TUMMA. She is gaining understanding of manufacturing workforce challenges. February and beginning of March will continue to be busy. Apprenticeship Survey has been distributed and TUMMA has been asked to participate in WISE plan consultant discussion.

**K-12 Task Force update:** Group still working to get details finalized on 2018 event. Possible piggy back onto Western events or independent. Will be updating survey with additional questions to initial survey group. There is a transportation challenge that many schools could have. Looking for financial support from board. Request for \$5,000 was presented. Ed and Lizz attended WorkKeys conference and shared recap of the event.

**Marketing:** Taylor presented 2 tri-fold brochures drafts. Requests group submit feedback on the 2 options by February 17<sup>th</sup>, 2017. She will be connecting with 2 other people to assist her on this endeavor. Marketing will also be addressing generic business cards.

**New Business:** Inquiry if TUMMA Board meetings following the Wisconsin Open Meeting Law. TUMMA does not have to follow this currently but may adopt at a future date. It was recommended group review this information in the event there is a change in policy.

<https://www.doj.state.wi.us/sites/default/files/dls/open-meetings-law-compliance-guide-2010.pdf>

**Scholarships:** Group should start thinking of scholarship opportunities for TUMMA to grant. Lizz will reach out to Ann at NEWMA to see how they got started. Many in the group have organizations that provide scholarships. John Hendricks pointed out many scholarships need to be ready for kids to apply by January and be completed by February.

**Open Discussion:** Comments on TUMMA activities increasing more quickly - need to define desired activities and find a champion for each

Meeting adjourned at 4:45. Pat Rezin motioned, Ed Johnson second.

Next meeting is March 9<sup>th</sup> 2017 Location yet to be determined