



## 10/12/2017 TUMMA Board Meeting

Attendees: Jeff Kroes, Jenny Kuderer, Cheryl Gullicksrud (CESA4), Pat Rezin, John Funke, Brad Schultz, Ed Johnson, Taylor Mathy, Sam Brachmeier (LADCO), John Belmonte, Lizz Boecker.

*Meeting called to order* by John Funke and introductions made at 3:02.

*Review and approve of September minutes:* no discussion. Approved by John Belmonte, Second by Ed Johnson.

*Treasurers Report:* John Funke reported a balance of \$24,470.04, with two outstanding checks; one for \$58.03 to Supreme Graphics for student brochures and \$400.00 for manufacturing week speaker Dan Covey donation. Balance after clearing will be \$24,012.01.

*Special Report on Cardinal Manufacturing visit:* Lizz and Jeff Kroes attended a tour along with the Department of Workforce Development. The website is <http://www.cardinalmanufacturing.org/>. Essentially, Cardinal Manufacturing is a student-run machine shop. When you hire Cardinal Manufacturing for your machining, welding, or fabrication project you are helping teach valuable life skills while in return receiving a quality fair-priced product. Discussed how we can help facilitate similar programs in our area. Cardinal is hosting a “how to” workshop on Feb 8<sup>th</sup> for teachers and administrators. TUMMA members should share this with the schools in their area and encourage them to make the trip. Onalaska High school will be attending.

### *Executive Director Report:*

Recap of manufacturing week activities. Overall, week was very well received. All public tours sold out – held on 10/2, 10/3, and 10/5. Student tours were held on 10/4 with Logan High, Onalaska Middle and Sparta High participating. Group shared ideas for improvement and suggestions including: Public list of attendees to luncheon so we can see who is there to meet and network with, intermingle education community with business at luncheon, Increase educator attendance with personal invites from business or business sponsored seat. Speaker suggestions for next year include: Cardinal Manufacturing, WTC student success, Rising Star (employee) employee from the field.

Apprenticeship breakfast: Learning breakfast for apprenticeship program- the who, what, where, how on sponsoring will be covered. New and expanded programs coming along with IT programs. Encouraged TUMMA group to consider attendance.

### *Task Force Update:*

K-12- Updated on Manufacturing week student tours. Over 60 students attended tours at Badger Corrugating, LB White, Trane and Inland. Business and educators thought the event was a success.

Marketing- Student/educator brochures are printed and were distributed. All TUMMA board minutes are on the website also.

*New Business:*

Chair Nomination- on 10/6/2017 Mark Glendenning initiated an email vote to nominate Jeff Kroes as our Board Chair, a second was made by Taylor Mathy and the following board members approved the vote: Ed Johnson, John Funke, John Belmonte and Pat Rezin. It should be noted that Jeff was approved as a Board member and further approved as Board Chair. Jeff shared his enthusiasm for the mission and direction of the TUMMA organization and looks forward to the future.

Business recruitment: Lizz will be following up with all attendees from the manufacturing luncheon and the apprenticeship breakfast for TUMMA involvement.

*Open Discussion:*

Pat Rezin requested we review the prospects of a general membership /annual meeting in December. The group concurred that this is a priority for the December meeting. Lizz will gather information and details to discuss with Jeff Kroes and Mark. Would like an opportunity for networking, a TUMMA discussion on our mission and values and industry information like Supply Chain (Supplychainmarketplace.com) or INSPIRE. It was discussed that all board members, general membership bring a business along to this meeting.

Pat Rezin also asked about normal board meeting attendance, whether we are allowing anyone to attend. This has been the practice, and have allowed potential members and Associate Members to come and experience the group and our mission. Jeff Kroes and Lizz will discuss our intentions going forward.

Meeting adjourned 4:15- called by Pat Rezin, second by John Belmonte.

Next meeting is December 14<sup>th</sup>, Location to be determined.