



TUMMA Board Meeting MINUTES

Thursday, March 10, 2022/3:00pm—4:30pm | ZOOM meeting due to COVID-19

AGENDA ITEMS

ATTENDEES: Matt Simpson (TRANE); Pat Rezin (USEMCO),
Mark Glendenning (INLAND), Eric Sjolander (WKBT), Chris Hardie (7 Rivers Alliance),
Andy Kazmierczak (L.B. White), Kevin Ruetten (Western/WDB), Tim Kabat (LADCO),
Wehrle (DuraTech), Connie Kais (ATI), Amanda Langrehr (CESA4)

Call meeting to order Called to order at 3:04pm Matt Simpson

GUEST RANDE D., Western Technical College Grant Department update on STATE WIG Application

Four focus areas

K12 Exposure, Service to Adult worker training; Support for Marketing of Manufacturing;
And Community Support to overcome barriers to enter workforce;

Review and Approval of past meeting minutes Matt Simpson

1st Pat ; 2nd Andy ; unanimously approved

Treasurer's Report Mark Glendenning

1st Pat ; 2nd Connie ; unanimously approved

K-12 Task Force Update John Belmonte

Tech Ed Night March 23rd at Holmen

Amanda from CESA4 gave update on successful event at Holmen; YA partnership renewal signature

Western Technical College K12 working on Manufacturing Mania pilot with John and Kevin

Marketing Taskforce Update Kevin Ruetten

Web site updates and links to your company; hiring page or scholarship page links

Erik and Kevin working on Spotlighting members or young all stars in companies

Executive Director Report Kevin Ruetten

Western Technical College BIS WAT Grant Update

Western Technical College submitting a manufacturing application with community partners

Will be writing a letter of support and asking manufacturers for input and commitment letters

Grant due April 18, 2022

2022 Board Member and Officer Election

Kevin asked for nominations for 2022 Board Members

Mark Glendenning and John Belmonte up for renewal 2 years

1st Chris ; 2nd Pat ; unanimously approved slate

Officer Election tabled as new board members are coming on and other retiring or have new positions at their companies. Matt and Kevin will follow up with meetings and members

2022 Budget Approval

Kevin presented proposed 2022 budget based on 2021 final numbers with slight increase to event sponsorship

1st Pat ; 2nd Chris ; unanimously approved

Old Business

Matt Simpson

Western Technical College grant exploration update

Rande from Western gave overview of grant; Kevin will stay in touch by emails with needs from everyone

2022 Annual Dues form to have optional TUMMA merchandise catalog items

Kevin explained that there is an order form attached to Membership Dues if you would like to order

TUMMA apparel for public events or wear at industry meetings

TDCON22 Conference in Wisconsin Dells April 7th and 8th – room rates go up after March 14th

Kevin gave update of this statewide workforce event that he is organizing with the WWDA

New Business

Matt Simpson

2022 K12 Taskforce summer program tuition discussion

Board approved the 2022 budget for events and ask that as new programs come up they are brought to

The board for consideration within our budget; board open to tapping into savings for events if needed

Western Golf Outing on Wednesday, May 25th

Board voted to become a \$550 Bronze sponsor of the event like 2021; great event and exposure

Channel 8 partnership project; like our 2-minute videos on our web site

Kevin will work with Erik from WKBT on exploring new manufacturing career videos

2022 CESA4 Apprenticeship partnership renewal

Board approved to renew our Youth Apprenticeship CESA4 partnership; commit to go to steering

meetings. Kevin will attend but others are welcome to join

1st Pat ; 2nd Connie ; unanimously approved

2022 Western Scholarship renewal signature

Matt pointed out that the 2022 approved budget includes these scholarships; Kevin and Matt will get

Complete the signatures for the 2022 TUMMA manufacturing scholarships

2022 Meetings moving forward in-person

Kevin has reserved the 401 classroom in the Integrated Technology Building at Western Technical

College La Crosse campus. Begin in-person as soon as possible.

Pat stressed that we need to bring the group back together for discussions and events

MEETING ADJOURNED AT 4:32PM

Open Discussion/Networking

Closed Session if required – Closed session – In accordance with Section 1, Subchapter IV of Chapter 19.85(1) (b) of the State Statute on open meetings, the Committee will enter into closed session to discuss:

Next Meeting will be Thursday, April 14th this will be an in-person meeting at Western Technical College, Room 401 of the Integrated Technology Building

2022 meeting months

Meetings are on the second Thursday of February, April, June, August, September, October, & December, unless notified in advance. All meetings are open to general membership to observe and participate.