

TUMMA Board Meeting 12/8/22 Hybrid In-Person virtual option if extremely needed)

Attendees: Mark Glendenning, Matt Simpson, Kevin Reutten, Monica Redmond, John Belmonte, Melissa Kendhammer, Sean Rezin, Pat Rezin, Jon Bingol, and virtual attendees

- Approved minutes from October
- Treasurers Report
 - Mark Glendenning reviewed 2022 Financials.
 - Discussed Proposed 2023 Budget and was passed as proposed.
- K12 Taskforce
 - John Belmonte reported that there was a lot of interest from the educators in the upcoming Annual Educator Event. Several educators had positive feedback.
 - CESA 4 is still working on Manufacturing Career Pathway Videos. If there are any volunteers please reach out to Amanda Langehr at CESA 4.
 - Manufacturing Mania will take place in Independence this year. The event is for Middle School aged students to learn about Manufacturing and tour several manufacturers in their area.
 - “Build My Future” is an upcoming event in April at the Omni Center in Onalaska. Event for High School Students to learn about construction trades. Exhibitors must have a hands-on project that students can participate in. More information is on the La Crosse Area Builders Website.
- Marketing Taskforce
 - WKBT will be covering the Annual Educator Event in February.
 - Sam Bachmeier is no longer with LADCO and has moved over to La Crosse County Economic Development. He will most likely continue to participate in the Marketing Taskforce.
- Executive Director Report
 - Scholarship contract for 2023 is complete. The board discussed clarifications on eligibility. New students will be reviewed first. Any current students or students participating in continuing education will be reviewed next. Students may apply again if they previously won.
 - TDCON selected in La Crosse for April 11-12 at the La Crosse Center. This would be a great opportunity for TUMMA to advertise and participate.
- Excellence in Manufacturing Event
 - Event will take place February 16th at the Lunda Center with a plated dinner catered by Lunda Center. Matt Simpson will keynote the event and talk about the benefits of TUMMA and the significance of our mission.
 - The space has a 150 person limit. There will be 4 invitations per school with the goal to have educators, administrators, and school board members from all local

school districts. Invitations will also go out to TUMMA members and Non TUMMA members.

- Awards will be given to a Tech educator, school, and student. Door prizes will also be given during the event.
- WKBT will have Amy Dupont MC the event and cover the event for the evening news.

2023 Board of Directors and Officer Election

Matt Simpson called for nominations for 2023 Board Members for two year terms

Name	Term ends December
1. Matt Simpson, Trane	2024
2. Monica Redmond, City Brewing	2024
3. Pat Rezin, USEMCO	2024

Sean Rezin, nominated; Mark Glendenning, 2nd; pass unanimously

Executive Director, Kevin Ruetten, called for approval of slate of 2023 Officers submitted by Members (asked three times for officer nominations)

Chairman – Matt Simpson, Trane Technologies

Vice Chairman – Monica Redmond, City Brewing

Secretary – Sean Rezin, USEMCO

Treasurer - Mark Glendenning, Inland Packaging

John Belmonte, made a motion to approve slate; passed unanimously

Meeting Adjourned at 4:35pm

1st John Belmonte; 2nd Sean Rezin