

## TSMA Board Meeting Highlights – April 2020

TSMA Board meeting called to order by President Mark Petersen via conference call on April 8, 2020. Call to order 8:30 AM. Adjourn 9:36 AM.

Motion to approve the **consent agenda**, including March 3, 2020 meeting minutes and March 2020 financial reports.

It was agreed to hold the **TSMA Board Retreat** as originally scheduled prior to the onset of COVID-19, on Wednesday, April 22 via Zoom.

Deb Waldvogel agreed to Chair the TSMA 2020 **Golf Committee**. The board requests that we proceed with planning a July event at Tipsinah Mounds Golf Course.

Mark Petersen agreed to Chair the 2020 **Stein & Wine Fest** in collaboration with Alexandria Sertoma – date to be determined in October.

### **Program Committee:**

- Motion to cancel the TSMA luncheon meeting in Fergus Falls on May 5 due to the pandemic.
- Regarding TSMA on Tap in August and Legislative Candidate Forum in August/September, the board requests that we proceed with scheduling/planning these events.

It was agreed to **conduct board meetings via ZOOM** until such time as face to face meetings are deemed safe.

**Youth Skills Training (YST) Grant:** Planning is on hold due to the pandemic.

**Trap Shooting Championship.** The 2020 event has been cancelled due to the pandemic. For future events, it was agreed that TSMA will develop a formal statement that explains what TSMA attempts to communicate to youth and parents, including a defined ladder.

**PIPELINE grant, MState Welding Trailer:** Due to COVID-19 challenges facing our members, it was agreed not to proceed with submission of a PIPELINE grant application at this time.

### **COVID-19 Activities**

- **Webinar Series:** Manufacturing Solutions to COVID-19 Challenges
- It was agreed to offer **TSMA Coffee Chat** - an opportunity for TSMA manufacturing leaders to connect via Zoom to talk through common challenges, successes, etc. related to the pandemic.
- It was agreed to conduct a **survey of TSMA manufacturers** to gauge involvement in the production of Essential Products, pandemic impact, etc.
- Host an “essential products” **Photo Contest** or Video Contest? No action taken.

**TSMA 2020 Budget, staffing, projects:** Agreed to postpone discussion due to the pandemic.

**Executive Director Report April:** Please note that TSMA’s contract with Michelle Landsverk has been suspended due to the pandemic, leaving grant funds carried forward to revive the Manufacturing Career Dream Team at a later date.

The **next TSMA Board meeting** will be held via Zoom on a date to be determined in May.