

## TSMA Board Meeting Highlights – December 2019

TSMA Board meeting called to order by President Mark Petersen at Holiday Inn in Alexandria on December 4, 2019. Call to order 8:00 AM. Adjourn 9:40 AM.

Welcome **new board members**: Alexandria, Deb, Phil, and Sandy King!

Motion to approve the consent agenda, including November 5, 2019 **Meeting Minutes** and November 2019 **Financial Reports** as presented.

**2019 Manufacturer of the Year and 2019 Collaborator of the Year**: Nominations approved

**TSMA 2020 Meeting Dates** confirmed:

February 4  
March 3  
April 7  
May 5  
July Golf Social  
August TSMA on Tap  
September 1  
October Beer Social  
November 3  
December 1

**TSMA 2020 Budget Draft A** – discussion to continue

**Dream It. Do It.** – review status of Coordinator funding and work plan

**Election of 2020 Officers**: tabled

**TSMA Committee Assignments 2020**: Descriptions needed for Workforce Committee and Program committee; call for volunteers via email.

**Youth Skills Training (YST) Grant**: Meeting pending in January to explore this opportunity.

**TSMA 2019 Work Plan**: Tabled.

**Executive Director Report December**: Reviewed

**CliftonStrengths Peer Group**: Tabled