

## TSMA Board Meeting Highlights – July 2020

TSMA Board meeting called to order by President Mark Petersen on July 1, 2020, via Zoom. Call to order 8:39 AM. Adjourn 9:40 AM.

**Consent Agenda:** Motion to approve the consent agenda, including June 2020 board meeting minutes and June 2020 financial reports.

Due to a change in employment, Amy Johnson is no longer eligible to serve on the TSMA board of directors. It was agreed this seat will remain open for the remainder of the year.

Motion to elect Alexandra Thorstad to the position of **TSMA Vice President** for the remainder of 2020.

Discussed the pros and cons of conducting “round 2” of **COVID-19 Manufacturing Survey**. Tabled.

In lieu of hosting a virtual Candidate Coffee Chat or a bi-annual Legislative Forum, TSMA will invite local MN representative and senator candidates to complete a “**candidate survey**” focused manufacturing relevant issues.

Motion to approve the **Golf Committee’s recommendation** to gift unused free golf registrations to members of the Manufacturing Career Dream Team.

Motion authorizing the opportunity for **membership trade** between TSMA and area Chambers of Commerce.

Dialog continues with Fergus Falls School and a potential **Youth Skills Training project**.

Edits were made to Draft B of the one-page **TSMA 2020 Goal Statement**.

Sandy Kashmark provided an update regarding strategy and activities of **Midwest Manufacturers’ Association** (the central office).

A review of the July **Executive Director Report** led to discussion of the new 4-in-1 website that is scheduled to launch this fall.

The next **TSMA Board Meeting** will be held on Wednesday, August 5, 2020, via Zoom.