



Highlights from TSMAN December 2018 Board Meeting

The Tri-State Manufacturers' Association Board of Directors met on December 18, 2018, at ITW Heartland in Alexandria, MN. November 27, 2018 TSMAN Board Meeting Minutes and November Treasurer's Report approved as printed.

Potential topics/speakers/tour sites were reviewed for the 2019 meeting schedule. The annual meeting is scheduled in Fergus Falls on January 8, 2019.

Bob Grove provided an update on his work with Representative Mary Franson regarding the introduction of a bill to expand the opportunity for 16/17-year-olds to work in a manufacturing environment. The board will receive updates as this project progresses.

It was agreed to promote the Legislator Connection program in 2019, particularly with regard to newly elected Minnesota Representatives.

Logistics pertaining to the annual half-day retreat were confirmed; a date in early February will be confirmed soon.

After review of relevant budget information from Midwest Manufacturers' Association and Collaborative Ventures, Inc., the board adopted a TSMAN Budget for 2019. Further, the board approved a policy to increase the price of TSMAN membership dues by two percent each year (rounding will be used).

The Executive Director Report for December was reviewed.

The TSMAN Board of Directors is next scheduled to meet from 2:30 - 4:00 PM on January 22, 2019 in Alexandria.