

TSMA Board Meeting Highlights - February

The TSMA board of directors meeting was called to order by President Mark Petersen at 2:35 PM on February 26, 2019, at ITW Heartland in Alexandria MN. The meeting adjourn 3:57 PM.

TSMA 2019 Program Committee Update

- April 2nd tour of Brunswick – luncheon meeting with estimated attendance of 50 people
- TSMA on Tap is scheduled at Carlos Creek Winery (new 22 Northmen Brewing Co) on August 14
- September 10 meeting will be promoted as “Two for One” membership drive; tour Talon and Panther
- December 3 Holiday Social will likely be moved to a new venue this year; details pending

TSMA Golf Social is scheduled at Geneva Golf Course on Wednesday, July 24. Committee meeting pending.

2019 TSMA Strategic Plan Update

- Remote Access to TSMA meetings: Amy will research and bring options/cost information to March board meeting.
- Attend CMMA Board Meeting: Sandy will coordinate a date
- List of TSMA Contacts: Assigned to Sandy – action pending
- TSMA Snapshot: Assigned to Sandy/Becky – action pending
- Emerging Leaders Event: It was agreed: the event will not be held on a regular meeting date. Planning committee formed: Nicole, Evan, Chuck, Mark, Liz.
- TSMA’s current Dream It. Do It. initiative is not captured in the strategic plan; it should be included under Priority #2.

The board authorized continued exploration of potential collaboration with MPMA and Manufacturers Alliance regarding a **Minnesota Manufacturing Conference** in October 2019.

Dream It. Do It. – Year 4 Report

1. Career Dream Team Update: Tony and Amy attended training in Fergus Falls and reported that Michelle provided many excellent resources. The training includes a practice presentation by each team member. We now have 12 members of the Career Dream Team.
2. Educator Tours Update: Tours scheduled at Massman Automation and FORCE America on March 1; it was agreed the tours will be held despite low participation.

Potential grant funding sources: Sandy reported that she has done no research due to date.

TSMA 2019 Committees: Each committee is asked to bring a description of committee duties/expectations to the next board meeting.

The **Executive Director** report for February was reviewed.

The **TSMA Board** is next scheduled to meet from 2:30 – 4:00 PM on March 26, 2019 in Alexandria.