



TSMA Board Meeting Highlights – May 2019

The TSMA board of directors meeting was called to order by President Mark Petersen at 2:35 PM on May 20, 2019, at ITW Heartland in Alexandria MN. The meeting adjourn 3:55 PM.

The **consent agenda** was approved, including April 23, 2019 Meeting Minutes and April 2019 Financial Reports.

Dream It. Do it. Coordinator Michelle Landsverk provided an update on the Year 5 draft work plan, which includes increased outreach activity re: members of the Career Dream Team and continuation of Educator Tours. Confirmation of funding in support of Year 5 is pending.

The **Trap Shooting** Committee is scheduled to meet on May 22nd to confirm details regarding booth content, volunteer schedule and training, etc for the June 10-18, 2019 event. The budget for a looping video and logos was confirmed via email.

Details of the upcoming **Emerging Leaders Think Tank** were reviewed. Career Dream Team members will be encouraged to attend the June 4th event. Confirmed sponsors are Christensen Group Insurance and Glenwood State Bank. Facilitator Michelle Landsverk provided the final agenda for review.

MMA Update: The board was informed of MMA's decision to endorse a new benefit program called EVO B2B Payment Processing. MMA seeks to hire a summer intern.

Discussion will continue regarding descriptions for each TSMA **Standing Committee**.

Discussion will continue regarding a strategy for "**CEO Stories**."

Discussion tabled re: board input on the **TSMA list of contacts**.

The **Executive Director report** for May 2019 was reviewed.

The TSMA Board is **next scheduled to meet** at 8:00 am on Tuesday, June 25th in Alexandria.