

TSMA Board Meeting Highlights – August 2019

The TSMA board of directors meeting was called to order by Secretary/Treasurer Bob Grove at 8:15 AM on August 27, 2019, at the Holiday Inn, Alexandria MN. The meeting adjourned 9:50 AM.

The [July 2019 Minutes](#) and [July 2019 Financial Reports](#) were approved as printed.

West Central Minnesota Dream It. Do It

Michelle Landsverk provided an update on social media promotion and recent Career Dream Team activity. Funding from Dream It. Do It. to support a West Central MN Coordinator for a fifth year has been confirmed. It was agreed that Michelle should proceed with the “trimmed down” work plan beginning October 1, 2019.

2019 Tour of Manufacturing and MN Manufacturing Week:

- The board approved funding support for activities scheduled in Greater Fergus Falls during Minnesota Manufacturing Week, including a community Tour of Manufacturing.
- Douglas/Pope County will host a community Tour of Manufacturing event the week of October 7, 2019; TSMA will review sponsorships options via email.
- TSMA members are reminded that MN [Statewide Tour of Manufacturing](#) is scheduled October 1-7, 2019. Midwest Manufacturers Association provides administrative support for this project. Dream It. Do It. provides transportation grants to K12 schools upon request.

Remote Access to TSMA Meetings: Video links of April 2019 meeting content are now available (to members only) as a “power point voice over.” It was agreed to experiment with live video at the September meeting, pending approval.

MN Manufacturing Conference, October 16-17 in Brooklyn Park – discussion was heard regarding attendance and strategy for promoting TSMA at the resource table.

Program Committee Update (committee meeting held August 13)

September 10: 2 for 1 meeting, promote membership, promote Stein & Wine

October 10: Stein & Wine Fest

November 5: Tour Clyde Machines, speaker on StrengthsFinder Training

December 3: discussion to continue regarding a new venue and format

Emerging Leaders Think Tank The status of four action items was reviewed.

TSMA Instagram: tabled

TSMA 2019 Work Plan: tabled

Executive Director Report August: reviewed

Next TSMA Board Meeting: Doodle poll needed to confirm new meeting date and time.