



**NWHPEC Board Meeting
Date & Location: October 25, 2018– Blount**

In Attendance: Jennifer Ayers, Rick Alvarado, Richard Carroll, Josh Collins, Dale Gehring, Julie Simmons, Alex Thomason
Not Present: Frank Twardoch

Old Business	
Insurance Review	Richard, Dale, and Jennifer met to review Richards recommendations. He will update the recommendations and actions document and distribute it to the board.

Learning Experiences	
Experiences Held	3H Leadership: October 10 th IK/CK Experience: October 18 th @PECO Benchmarking Tour: Blount, October 23 rd Managing Change & Transition: October 24 th @LAM 3H Leadership: November 14 th @CECC Agile for Leaders: November 15 th @ESCO Train the Trainer: November 28 th & December 5 th @MEC Agile for Team Members: December 6 th @ESCO TWI: Dec 17-20 th @A-dec 8-step Problem Solving (Hoseus): February 19-21 st (Overview @Legacy, Workshop @Warn Auto) Lean Culture (Richardsons): May 14-16 th
Upcoming Events	
Unsched. Classes	Coaching for Engagement Voice of the Customer
Benchmark Tours	Will try to hold these every other month. Working on finding additional hosts.
New ideas	Gemba walk with expert + tour of 3-4 local organizations so participants can experience a true Gemba Walk.

New Business	
New Member Visits	Three being scheduled
Metrics	Continuing to gather engagement metrics. <ul style="list-style-type: none"> 85% connection in the past 30 days; 100% in past 90 days 37% of our companies represent 74% of our attendees
New Board Member	We are underrepresented in healthcare. Jennifer will look at potential options.
Facilitators	Julie passed along a resume of a very experienced trainer with a background in leadership and lean training.
Igniting Innovation	Visit the topic of Igniting Innovation with the board. What does it mean? What does it look like? What topics would fit this operating pattern? How can we link this to Mfg 4.0?

Financial Update	
Balance Sheet	Account balance is in the green. All outstanding payments received. Low AR aging balance, with no collection concerns
Membership	47 Total Members (lost 5, gained 7 in 2018).
Tax Prep	No action since last meeting, will need to put a plan together.

Upcoming Dates	
Nov Board Meeting	Consolidate with December meeting/party
December Holiday Party/Meeting	Dec 11 th from 3-5pm