



NWHPEC Board Meeting

Date & Location: January 23, 2020 (call in)

Present: Jennifer Ayers, Josh Collins, Traci Rieckmann, Alex Thomason, Frank Twardoch

Not Present: Rick Alvarado, Richard Carroll, Dale Gehring,

Financial Update

Balance Sheet	YE Account balance was average for this time of year. Annual dues are starting to filter in.
Membership	50 Total Members. 7 new members in 2019 Three new member visits in Jan, looks promising.
Form 990	Financials are ready to be sent to the CPA to file our Form 990 with the IRS.

Learning Experiences

Experiences Held	WiL ² event w/Katie: Dec 4 th 3H Leadership Session 4: Dec 6 th (attendance down) Benchmark Tour @Smith Gardens: Dec 10 th 3H Leadership Session 5: Jan 15 th
Upcoming Events	3H Teamwork Session 1: March 19 th Intro to Lean: April 7 th 3H Teamwork Session 2: April 16 th A3 Coaching for Problem Solving: April 21-22 nd TWI: Aug 17-21 st
Unscheduled Classes	Future Webinars (finding topics/speakers) Benchmarking Tours (scheduling in process)
Trending	No requests at this time

Old Business

Website	We have a pilot site. Jennifer will start looking at our options.
----------------	---

New Business

Metrics	Continuing to gather engagement metrics. <ul style="list-style-type: none"> • 50 touch points (everyone contacted this month) • Connection days (classes/tours/SIGs): 45 on the calendar in 2019 (44 for all of 2018)
Survey	Survey will go out early February.
Board Term Renewals	Voting/Approval at February Meeting.

Action Items

Finance	Tweaks to current format. (Jennifer and Josh)
Survey	Alex and Traci to review the draft letter and questions by end of January.
Strat Planning Date	Doodle poll

Upcoming Dates

February Board Meeting	February 27 th (ESCO)
March Board Meeting	March 26 th (Call)
Strategic Planning	May - TBD