

April 13 Board Meeting

- In attendance: Darren Stuck, Mike Schneider, Rendall Farley, Julie Tillman, Jim Whanger, John Dickson
- Pearson Packaging tour on 4/19 has about 80 people signed up (good job Rendall and Jim!)
- Discussed board members roles/responsibilities (first cut at 'job' responsibilities to be defined by names in parenthesis):
 - Chair (Darren)
 - Tours (Jim)
 - Speakers/Programs (Rendall)
 - Membership (Darren)
 - IT/Web (Darren)
 - Coordinator (John)
- LMC, Inc. is a go - to be introduced at 4/26 member meeting by John with linkage to Affinity process performed earlier this year by LMC members
- Lean training discussion (Rendall) - will consider in future with potential linkage to LMC, Inc. presentations
 - If fee-based, might set it up and encourage LMC participants to pay a few additional \$ to cover costs
- Actions:
 - Enhanced SIRTI parking process (permanent pass idea?) - Mike S. (speak with Frank H. @ SIRTI and Jane Rudd @ WSU)
 - One-page board member role write-ups (defined above) - e-mail to John Dickson to compile prior to next board meeting
 - Send John D. Kimball's 12-15 sequenced modules for lean training (for LMC, Inc. consideration) - Julie
 - Jim Christopher to call John D. about speaking @ April 26 member meeting on 'Lean Assessments' - Julie
 - All board members to research 'Lean Assessments' for potential use in April 26 member meeting
 - E-mail this info to all board members
 - Enhance LMC website - Darren to continue working with Frank H. @ SIRTI
 - John D. to e-mail LMC, Inc. presentation to board by next Friday for feedback and enhancements