

## December 14, 2007 Board Meeting

In Attendance: Darren Stuck, Leslie Hagle, John Dickson, Jim Whanger, Frank Hutchison

Meeting began by welcoming the Newly Appointed Board Member Frank Hutchison  
Frank is the Client Services Consultant at SIRTI--- to learn more about SIRTI visit the website

[www.sirti.org](http://www.sirti.org)

**Frank presented the options for the LMC Website;** he did a tremendous amount of research into the old/new website development, and presented the layout for the site as follows:

Bio's of the Board Members

Events

Whitepapers/Tools

Company Profiles of Members

Library

Link to Websites for local organizations and members

Local Resources

He has been appointed as the Website Coordinator for the LMC

Possibly set up Google.com for Chats, Google Documents for signup, Google Pay for Credit Card payments and Email Managers

Motion was made and approved to move forward with a spending cap of \$1100.00 initially

### **Discussion then was directed to the Video Library**

The LMC currently owns 6 Lean Videos for meeting integration with meeting topic

Discussion around to rent/loan/donation to LMC members is tabled until next meeting

Motion was made and approved to have Darren acquire 2 more Videos on Set Up Reduction/Quality Management/Six Sigma or upcoming meetings with spending cap of \$500.00

### **Discussion regarding APICS Pay For Use Event in March**

Board Members moved and approved to announce the presentation from Steve Novac for on the behalf of supporting opportunities for business development in the region

### **Upcoming Meeting Topics and Presenters for 1<sup>st</sup> Quarter 2008 all at SIRTI Building Room 432 from 10am to Noon**

January 24, 2008

**Quality Management/Six Sigma** – Frank Hutchison Presenting/Darren Stuck as backup

February 28, 2008

**Work Standardization** – Jim Whanger Presenting

March 27, 2008

**Set Up Reduction** – Like to have Members speak to this topic (i.e. Bruce Szember/Mackay, Accra-Fab)

Board motioned and approved Appreciation Plagues for West Coast Paper and SIRT1 for donating facilities for Board Meetings/Monthly Meetings spending cap \$100.00

Board motioned and approved LMC pens to be ordered with logo and website address spending cap \$300.00 with shipping.

Darren Stuck presented each Board Member with Starbuck's Gift card for \$20.00 for volunteering their time and efforts for 2007 along with some snack from Starbucks.

Meeting was adjourned until next scheduled meeting January 11, 2008. which will be at West Coast Paper from 8 am to 9:30 am

**Leslie Hagle**

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