

January 11, 2008 Inland Northwest Lean Management Consortium Board Meeting

In Attendance: Darren Stuck, Leslie Hagle, John Dickson, Frank Hutchison, Michael Schneider, Gary Alvarado

**Meeting began with Frank giving an update on the Website** and Frank presented Back up Binder to Leslie with key/access information. Back up website each month on CD or Flash drive.

**AI: Frank Hutchison to write a disclaimer** for website for articles, etc. submitted.  
Moved and approved.

**AI: Links for company profiles of members**, what it requires for maintenance, fees, tabled for later discussion

**AI: Registration for events** on website to be developed

All board members will be trained in the near future on entering data on the website, date TBD.

**AI: Board Members Bio's** need to be submitted by Jan 18, 2008 to Frank via email.  
**Provide in 12 point/Times New Roman/quarter page maximum**

**AI: Preparation for January LMC meeting**, Frank will have presentation ready and submit to Darren Stuck in case he is unavailable

**AI: Gary Alvarado** will present 25 minute module on academics at the **Set-Up Reduction** meeting March 27, 2008

**AI: John Dickson** to contact Mackay to speak at Set-Up reduction meeting

**AI: Mike Schneider/Leslie Hagle** to contact Accra-Fab regarding speaking to Set-Up reduction

Discussed possible tours for upcoming year:

Suggestions:

Amulet

Genie- Rendall

**AI: Board Member Challenge....bring 3 New Companys to Next 3 Meetings**

Meeting Adjourned