

4/3/09

LMC BOARD MEETING

Attending: Frank Hutchison, Kelly Magalsky, Leslie Hagle and John Dickson
(Conference Call)

Announcement of Board Changes:

Michael Schneider and Gary Alvarado resigned; we greatly appreciate their contribution and dedication, thanks a MILLION!

Kelly Magalsky accepted a Tour Coordination seat on the Board...Kelly has extensive education/training and with hands on experience with Lean, currently employed as Senior Manufacturing Engineer with General Dynamics/Itronix...formerly with R.A. Pearson...**Congratulations Kelly!**

Remaining Board Members:

Darren Stuck – Co Founder/Chairman 2005 - present

Leslie Hagle – Co Founder/Sec & Treasurer 2005 - present

Jim Whanger – Tour Coordinator 2005 - present

John Dickson - Coordinator 2007 – present

Rendall Farley – Presentation Coordinator 2007- present

Frank Hutchison – Business Manager/Web Development 2008 – present

Lean Office Event:

Discussed Center Place final arrangements for Lean Office Event – **AI-Rendall Farley** to update the Board

Dues:

Invoices for dues will be going on Pay Pal next Wed 4/8/09 – additional information put deadline date for those renewing – **AI – Leslie & Frank**

4th Anniversary Plans:

May 28th 10:00 am to Noon at WSU Spokane Campus in the Auditorium (Seating for 80+)

Possible presenters – Dr. Don Spencer, City of Spokane(**AI – Kelly Magalsky**), Ezra Eckhardt, Sterling Savings, Paul Hamacher, Banner Marketing (**AI - John Dickson**)

Agenda:

10 minute introduction

50 minutes Ezra Eckhardt

40 minutes Dr. Don Spencer

Cake and Connecting afterwards

AI – Leslie Hagle to make arrangements for WSU, details for Anniversary Chum and Celebration items

AI – Frank Hutchison to set up Google document for sign up for this event

AI – Frank & Leslie set up for New Members Open Item for Sale on Pay Pal

Manufacturing Roundtable/GSI Expo:

Kelly Magalsky & Leslie Hagle attended 4/1/09 meeting

Kelly presented key points of the meeting

Tentative date 10/26 & 10/27 at the Fair Grounds

LMC possibly sponsor booth and participate with Booth and 2 break out sessions per day

Meetings are held 1st and 3rd Wednesday of Every Month at Haskins Steel

Career Fair:

John Dickson mentioned the Career Fair being held May 5th, SME will be sponsoring a booth this year and wanted to know if LMC would like to co-sponsor. We have tabled this for later discussion...but would like to consider for 2010 for certain.

Upcoming Meetings/Tours:

May 14th 5:30 pm– 7:30 pm CDA Metals Tour

May 16 & 17 Lean Office Event at Center Place....no regularly scheduled meeting this month due to this special event

June/July/August no meetings due to Summer Vacations...resume in September

Meeting was adjourned.