

LMC Board Meeting Minutes
May 1, 2009

May Anniversary Planning:
Ezra Eckhardt/Dr. Don Spencer on board
WSU – Spokane SAC 147 secured
Giveaways – look into Polos with Logo

New Board Appointment – Tiffany Steeley – Newsletter Coordinator
Idea: Pay Pal Story, Spotlight (area or company)

Training Video:
DVD – go through website have password as member to access

A.I. – Kelly to look into website with survey questionnaire – anonymous

Manufacturing Roundtable/Mfg Expo:
Sponsorship – breakout session participation– enlisting LMC participations – help coordinate

Website Updates:
Kelly and Tiffany to send Bios' & pictures to Frank

Special Event:
Focus towards target market...
Evaluate members...

Tours:
Goodrich late September

Miscellaneous:
Roundtable with CI leaders to see they want – brainstorm sessions

Duward Solbeck ...go to Lean.org

Best Practice/Lessons Learned with Lean Practitioner sessions
Group of 4 or 5 people with the local leaders of CI...area of knowledge

Debriefing what they got from it.