



NWHPEC Board Meeting
Date & Location: October 24, 2019 (email)

No meeting/Email updates only: Rick Alvarado, Jennifer Ayers, Richard Carroll, Josh Collins, Dale Gehring, Traci Rieckmann, Alex Thomason, Frank Twardoch

Financial Update	
Balance Sheet	Account balance is currently within our target.
Membership	49 Total Members. 5 new members in 2019. Site visit scheduled in November.
Insurance renewal	D&O renewal will have a 4.5% increase; in line with industry trends. CDI policy renewal will come through in early October.

Learning Experiences	
Experiences Held	Safety Tour @Danner: Sept 27 th 3H Leadership Session 2: Oct 2 nd LSW Webinar: Oct 21 st Improvement in Action Tour @ OHSU: Oct 22 nd 5S SIG: Oct 31 st
Upcoming Events	Coaching Webinar w/Katie Anderson: Nov 11 th 3H Leadership: Sept-Dec (1 st Wednesdays) Maintenance SIG: Nov 19 th WiL ² event w/Katie: Dec 4 th
Unscheduled Classes	Future Webinars (finding topics/speakers)
Trending	Office/Admin classes – on hold due to restrictions from member who requested these

Old Business	
Continued Ed	Scouting new workshops and speakers at the Lean Startup Conference (Oct 23-25 th) and AME Conference (Nov 4-7 th)

New Business	
Metrics	Continuing to gather engagement metrics. <ul style="list-style-type: none"> • 37 touch points (0-30 days); 8 (31-60 days), 4 (61-90 days) • Connection days (classes/tours/SIGs): 44 on the calendar in 2019 (44 for all of 2018) • Webinar engagement met or exceeded all but one goal.
Engagement	A few posts popped up on LinkedIn with members sharing and giving praise for other members who have helped them.
Website	Waiting for a pilot site. Will start to look at a redesign.
Assessment	Developing a lean maturity assessment tied to our operating patterns.

Action Items	
None	

Upcoming Dates	
November Board Meeting	November 19 th @Nike
December Board Meeting	None