

Old Business

Membership feedback	Continue to receive great feedback from our members. Only five site visits left.
New Member Inquiries	One new member is close to being ready to move forward. Two visits scheduled for early June. Still pending: 2. Open inquiries: 4.

Learning Experiences

Classes Held	<p>Intro to Lean: April 30th @ATI (FULL)</p> <p>5S: May 3-4th @Moonstruck (FULL)</p> <p>Intro to Lean: May 5th @Phoseon (FULL)</p> <p>Leadership Forum with Col Athens: May 29th, followed by Executive Session</p> <p>IK/CK Basics: May 29th @Columbia Edgewater</p> <p>PDCA Thinking: June 7th @Phoseon</p> <p>Intro to Lean: June 13th @ESCO (Admin focused)</p> <p>Intro to Lean: June 16th @Phoseon (FULL)</p> <p>Benchmarking Tour: June 21st @Woodfold (Safety)</p>
Upcoming Events	
Classes requested	Intro to Lean (1 host pending room approval)
LHE	3H Leadership: Pilot group was very receptive to the material, the facilitator, and had some great improvement ideas. Ready to launch Aug 8 th .
Benchmark Tours	Woodfold will host in June 21 st to showcase their Safety Management System. Jennifer will line up another four tours throughout the rest of the year.
Future Topics	Continuing to gather feedback from members and reach out to potential speakers. Will finalize upcoming topics/classes in our Strategy Session.

Upcoming Dates

Annual Membership Meeting	May 29th (~9:30-9:40am, after Col. Athens)
June Board Meeting	June 26 th (in person)
July Board Meeting	July 26 th (call in)

New Business

Board Director Nomination	Josh Collins will be presented to members on May 29 th for a vote.
Annual Membership Meeting	Slide review. Covering membership, upcoming events, and strategic focus.
Strategic Planning	<p>Strategic focus: Engagement. Expanding our reach within existing companies by growing the opportunities focused on administrative areas/processes.</p> <p>In alignment with our strategic focus, Jennifer is auditing an Institute for OpEx "Lean in the Office" class on June 14th. Will also reach out to local Agile trainers and a consultant who could facilitate Voice of the Customer.</p> <p>Will be collecting demographics at the Col. Athens event to learn more about our attendees departments and roles. Will also ask for documentation on behind the scene engagements.</p>
New offerings	
Metrics	

Financial Update

Balance Sheet	Account balance is in the green. Still waiting on three member payments, two companies may discontinue membership.
Membership	44 Total Members (lost 3, gained 2), two visits scheduled in June.
Policies	<p>Motion was made and passed to incorporate the new policies.</p> <p>Dale, Kim, and Jennifer met with Perkins to understand their role and to ensure everything was ready for tax filing.</p>
Perkins	
Bookkeeper	Candidate identified for interview.