

**Old Business**

<b>Membership feedback</b>	Continue to receive great feedback from our members. Only two site visits left.
<b>New Member Inquiries</b>	Two new members: The Standard and General Sheet Metal. One visit in June. Still pending: 3. Open inquiries: 7.

**Learning Experiences**

<b>Classes Held</b>	<p><b>Leadership Forum</b> with Col Athens: May 29<sup>th</sup>, followed by <b>Executive Session</b> (-3, FULL)</p> <p><b>IK/CK Basics:</b> May 29<sup>th</sup> @Columbia Edgewater (-1)</p> <p><b>PDCA Thinking:</b> June 7<sup>th</sup> @Phoseon (FULL)</p> <p><b>Intro to Lean:</b> June 13<sup>th</sup> @ESCO (Admin focused) (FULL)</p> <p><b>Intro to Lean:</b> June 16<sup>th</sup> @Phoseon (FULL)</p> <p><b>Benchmarking Tour:</b> June 21<sup>st</sup> @Woodfold (Safety) (FULL)</p>
<b>Upcoming Events</b>	<p>5S SIG: June 27<sup>th</sup> @Smith Gardens</p> <p>3H Leadership: August – December (2<sup>nd</sup> Wednesdays)</p> <p>OpEx in the Office: Late September (pending Host)</p> <p>Planning Benchmarking Tours in Aug &amp; Sept</p>
<b>Classes requested</b>	Intro to Lean (1 host pending room approval)
<b>3H Leadership</b>	3H Leadership: Ready to announce July 10 <sup>th</sup> . Will hold as a 5 part series initially. Researching options for different training models.
<b>Benchmark Tours</b>	First tour was sold out. Ratings came back 75% positive. Will work to ensure expectations are set in advance and we are finding ways to add value to the host.
<b>Future Topics</b>	Agile, Lean in the Office, Culture, Coaching, Voice of the Customer

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<b>Strategic Planning</b>	OpEx in the Office class is a good fit to fill our admin training gap. Scheduled for mid-Sept.
<b>New offerings</b>	Continuing to talk with potential resources for Agile training and VOC training. Investigating John Maxwell
<b>Metrics</b>	<p>Engagement data review: 30% of our companies are producing 80% of our attendees. 42/45 companies have participated in some sort of activity in 2018.</p> <p>Data was collected during our June events for department/role of participants.</p> <p>Behind the scenes: Jennifer is aware of 21 situations where people have connected behind the scenes in the last 6-8 months.</p>
<b>Benchmark Request</b>	The board approved sending a Supply Chain benchmark study request from the U of O College of Business.

**Financial Update**

<b>Balance Sheet</b>	Account balance is in the green.
<b>Membership</b>	44 Total Members (lost 5, gained 4 in 2018).
<b>Bookkeeper</b>	In the final stages. Should transition in July.

**Upcoming Dates**

<b>July Board Meeting</b>	July 26 <sup>th</sup> (call in)
<b>3H Leadership Launch</b>	August 8 <sup>th</sup>
<b>August Board Meeting</b>	August 23 <sup>rd</sup> (in person)