



**NWHPEC Board Meeting**  
**Date & Location: August 23, 2018 - Cancelled**  
Via Email updates

Old Business	
<b>New Member Inquiries</b>	Two visits scheduled, two phone inquiries
<b>Insurance Review</b>	Richard is evaluating our insurance coverage and needs.

Learning Experiences	
<b>Experiences</b>	<b>5S SIG:</b> Aug 28 <sup>th</sup> @Blount <b>3H Leadership:</b> August – December (2 <sup>nd</sup> Wednesdays)
<b>Upcoming Events</b>	<b>OpEx in your Office:</b> September 17 <sup>th</sup> @ Blount <b>Benchmarking Tour:</b> Astronics, August 21 <sup>st</sup> <b>Benchmarking Tour:</b> Oracle, September 26 <sup>th</sup> <b>Benchmarking Tour:</b> Blount, October 23 <sup>rd</sup>
<b>Classes requested</b>	Change Management, TWI
<b>Benchmark Tours</b>	Will try to hold these every other month.
<b>Future Topics</b>	Agile (secured a facilitator), Lean Culture (secured a facilitator for next year), Coaching Fundamentals (reached out to a potential facilitator), Voice of the Customer (working on requirements)

New Business	
<b>Strategic Planning</b>	Filling in the gaps for admin training and Igniting Innovation.
<b>New offerings</b>	Finalizing content and facilitator for Agile training. Investigating John Maxwell, Karyn Ross, Tracie & Ernie Richardson
<b>Metrics</b>	Continuing to gather engagement metrics. 82% connection in the past 30 days; 100% in past 90 days
<b>Trainers</b>	Continuing to grow our network of trainers due to a backlog of requests.
<b>Venues</b>	Looking for new venue options.

Financial Update	
<b>Balance Sheet</b>	Account balance is in the green. Still waiting on one member payment.
<b>Membership</b>	45 Total Members (lost 5, gained 5 in 2018).
<b>Tax Prep</b>	Reviewing options

Upcoming Dates	
<b>Sept Board Meeting</b>	September 27 <sup>th</sup> (call in)
<b>October Board Meeting</b>	October 25 <sup>th</sup> (in person)