



NWHPEC Board Meeting

Date & Location: September 27, 2018 – Call In

In Attendance: Jennifer Ayers, Rick Alvarado, Richard Carroll, Josh Collins, Dale Gehring,, Julie Simmons, Alex Thomason

Not Present: Frank Twardoch

Old Business

New Member Inquiries	Allied Technologies International and Bob's Red Mill both want to move forward with membership. Three additional inquiries in process.
Insurance Review	Richard reported back on his progress with the General Liability and Umbrella coverage will continue to review and make recommendations.

New Business

Strategic Planning	Filling in the gaps for admin training and Igniting Innovation.
Metrics	Continuing to gather engagement metrics. 80% connection in the past 30 days; 100% in past 90 days
Venues	Looking for new venue options and host companies.

Learning Experiences

Experiences Held	3H Leadership: September 12 th OpEx in your Office: September 17 th @ Blount Benchmarking Tour: Astronics, August 21 st Benchmarking Tour: Oracle, September 26 th
Upcoming Events	3H Leadership: October 10 th @CECC IK/CK Experience: October 18 th @PECO Benchmarking Tour: Blount, October 23 rd Managing Change & Transition: October 24 th @LAM TWI: Dec 17-20 th @A-dec Agile for Leaders – Mid-Nov Agile for Teams – Mid-Dec Train the Trainer - likely Nov 28 th & Dec 5 th Mike Hoseus Problem Solving - postponed Tracie & Ernie Richardson Lean Culture – Feb?
Unsched. Classes	
Benchmark Tours	Will try to hold these every other month.
Future Topics	Coaching Fundamentals (reached out to a potential facilitator), Voice of the Customer (working on requirements), TWI/Train The Trainer

Financial Update

Balance Sheet	Account balance is in the green. All outstanding payments received. Low AR aging balance, with no collection concerns
Membership	47 Total Members (lost 5, gained 7 in 2018).
Tax Prep	Reviewing options

Upcoming Dates

October Board Meeting	October 25 th (in person)
Nov Board Meeting	Date TBD