



NWHPEC Board Meeting
Date & Location: April 08, 2021 (Zoom)

Present: Rick Alvarado, Jennifer Ayers, Theresa Mills, Kush Pathak, Traci Rieckmann, Cody Stavig, Alex Thomason, Frank Twardoch
 Not Present:

Financial Update

Balance Sheet	On track
Membership	45 Total Members. 2 non-renewals, 3 status unknown, 1 new member in 2021 (Milgard). One "site" visit in April.

Learning Experiences

Experiences Held	Problem Solving (ATI led) – March 16 th (Full, 40)
Upcoming Events	Lean 101 – April 21 st – May 26 th (14/25) Structured Problem Solving – April 27 th (26/25) 2 Second Lean book study – May 11 th – June 1 st Finding your Purpose – May 14 th (Pract. webinar) How I Show Up Matters – May 17 th (3/20) Structured Problem Solving – June 2 nd (5/25)
Unscheduled Classes	Two potential member led webinars, Problem Solving Workshop, Lean IT webinar.
Trending	Problem solving, Lean Product Development
Member Sharing	Actively looking for monthly content from members.

Old Business

Connecting with Speakers	<ul style="list-style-type: none"> Continuing to reach out. Will focus on executive level.
---------------------------------	-----------------------------------------------------------------------------------------------------------

New Business

Metrics	<ul style="list-style-type: none"> 35 connections with individual orgs < 15 days, 5 16-30 days, 5 31-40 days 56 "touch points" YTD (47 counting Lean 101 as 1)
Strategy Planning	<ul style="list-style-type: none"> Grasp the current condition by reviewing metrics. Developed some great questions around who we are, who we want to serve, right number and mix of companies, and how we are evolving. Will continue the conversation on May 13th.
Content	<ul style="list-style-type: none"> New program experiment: "The Bench", a planned but open benchmarking forum based on people coming together to share and talk about specific topics. (Mini-SIGs)

Action Items

Data collection	Website hits, inquiry backlog, % of types of participants by org. (Jennifer)
Strat Meeting Agenda	Alex & Jennifer

Upcoming Dates

Annual Strategy Planning	May 13 th (TBD) 10am – 2pm
June Board Meeting	June 10 th noon – 2pm
July Board Meeting	July 8 th noon – 2pm