

Board of Directors Meeting
 June 14, 2011
 Port of Lewiston Office, Lewiston, Idaho
 5:39pm – 7:55pm

BOARD MEMBERS PRESENT:

Kim Geist Jr.	Gunther Williams	Bruce Larson
James Kessler	Barry Ramsay	

BOARD MEMBERS ABSENT:

Ed Endebrook	Lenny Hill	Tony Maiorana
Dan Wenstrom	Byron Cannon	

ADMINISTRATIVE STAFF PRESENT:

David Bonfield

GUESTS PRESENT:

TO DO LIST:

TASK	ASSIGNED TO	DUE DATE
Find Someone Good with Government Procurment	Gunther Williams	Unknown
Send Email of online mfg capabilities	Dave B.	Unknown
Try Out Inland Cell Discount Program	Lenny & Kim	Unknown
Mail Out	Gunther W.	Unknown
Outline statistics we want to provide to Associate members.	Unassigned	Unknown
Research Window Cling	Deb Smith	June 14, 2011
Get pricing to produce membership plaque	Unassigned	Unknown
Finish membership packet and send out to membership	Gunther Williams	May 30, 2011
Send out email about Tri-Cities Tradeshow to members	Unassigned	Unknown
Resend list of benefits for Associate members	Gunther Williams	May 4, 2011

Find out if we can provide those benefits	Unassigned	Unknown
---	------------	---------

CALL TO ORDER:

Kim Geist Jr. called the meeting to order at 5:39pm with a quorum present.

1. AMN – (Dave)

- a. Doesn't feel he got the \$10,000 monies Worth.
- b. LSI Jenny slow to get back
- c. Jeff never got to point where he could bid
- d. EDA money sometime in July – August
 - i. Hire consultant to build the prototype
 - ii. Work with 53 manufacturers to get contracts
 - iii. Get organization together
- e. Barry – we need a real champion that will really get traction
- f. Gunther will mention to Steve Didier/Phoenix

2. EDA and SBA Grants (Christine)

3. Boat Builders (Bruce)

- a. INCI – In town to visit all in export program
- b. Possible opportunity to do certified sound testing
- c. 2 weeks from today – Fiskers from Finland coming to visit Bruce and company
- d. Put together guts of inbound trade mission to bring
- e. Vulmer back for sound testing later in year
- f. Dusseldorf Show end of January

4. NSF Grant/Solid Works (Dave) Brenda stricklen

- a. Working on meeting to get organized
- b. LCSC gets 10%

5. Workforce Committee (Barry)

- a. Moscow DOL Debbie middle co-op
- b. Wants green job fair support
 - i. No mention of manufacturing in flyer
- c. Solid works
 - i. Debbie and Tate to get success stories
 - ii. Manufacturing have hard time getting schools to work with them
 - iii. 11 out of 300 graduate from college – national stat

6. Membership Drive (Gunther)

- a.

7. Walla Walla Meeting (Bruce)

- a. President VanOsedale – Walla Walla Community College. Got onto national council of competitiveness
- b. Organization creates a lobbying voice for manufacturing – is key to each of us
- c. U.S. # 3 in world – will slip to #5

- d.* Organization to strengthen manufacturing
- e.* What real value might come out?
- f.* Trying to find a connection between national labs and manufacturing that can give them legs in manufacturing world
- g.* Message that needs to go to DC
- h.* Not sure what will come from it
- i.* We should be part of those projects – possibly like an AMN to bring those national labs projects

8. G.E. Aviation Seminar (Christine and Dave)

- a.* Christine ask – now they work with manufacturing – 3 to 30 employees
- b.* Really likes small manufacturer's
- c.* Hard to find
- d.* Must be approved first
- e.* Get GE Yellow Pages
- f.* Must be ISO certified to work with Aviation
- g.* Keep process simple to get ISO certified
- h.* Met with 4 buyers – 2 buyers Barns Aviation and GE. Interested in what AMN has to offer

9. Inland Cellular Proposal (Dave)

- a.* Lenny and Kim going to try
- b.* Decide to send out to member

NEXT MEETING:

Port of Lewiston
June 14, 2011, 5:30pm

ADJOURNMENT:

Kim Geist Jr. adjourned the meeting at 7:55pm.

Minutes respectfully submitted by Gunther Williams Secretary/Treasurer.

Dave Bonfield, NIMA

Gunther Williams, NIMA