



Associate members		
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 – (Christine)**

- a. Looking for consultant now
- b. Proposals due September 30
- c. Start work November 1<sup>st</sup>
- d. 12-15 months to complete
- e. Should we setup new or additional list service?
  - i. Either will work
- f. \$3500 of \$10,000 will towards and intern
- g. \$4000 from Horizons for intern (12 months, 40 hrs, 20 hr school)

**2. Testing LSI**

- a. Lenny working with contractor from LSI
  - i. Sounds good, Lenny is sending info on capabilities
  - ii. Goal is to get a few bids and comfortable with process
  - iii. No contract in place for the new \$30,000 about what is expected

**3. EDA Grant Funding AMN**

**4. SBA Grant – Nothing came back yet**

**5. Workforce Committee**

- a. NSF project support solid works
- b. CEDA must set up work force council
  - i. Who serves on NIMA work force committee
  - ii. Can CEDA roll them into solid works council
  - iii. Suggested getting roster from skills panel from Washington (Bruce)
  - iv. Barry can tell Christine who was on the Solid Works sub-committee within NIMA workforce committee

**6. Membership Drive**

- a. CEDA billed us \$500
- b. Do we want a 2<sup>nd</sup> mailing
- c. Next meeting vote
- d. 9 members paid so far

**7. 800 word article in NY Times about difficulties in broad band in rural Idaho**

**8. Advanced benefits**

- a. Lenny and Gunther were asked to comment on housing issues in their communities to Christine
  - i. May see survey Asking about these issues – due to Cottonwood issue

**9. Snake River Boat Builder Equipment**

a. Moving forward

**10. Craigmont Park**

a. Pre-construction meeting & start production next week

**11. Potlach park moving along**

a. Marketing strategy to come

**12. Kamiah Park proposal in the works**

**13. CEDA written and administered – 13 grants since 2006 for manufacturing**

**14. Bruce and Boat Builders group working well and moving forward**

**15. Career Fair**

a. Not much interest for us to attend

b. As an association we can't be there

c. We did send out support to members

**NEXT MEETING:**

Port of Lewiston

Sept 13, 2011, 5:30pm

**ADJOURNMENT:**

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

Minutes respectfully submitted by Gunther Williams Secretary/Treasurer.

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Dave Bonfield, NIMA

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Gunther Williams, NIMA