

Board of Directors Meeting
 09/_13_, 2011
 Port of Lewiston Office, Lewiston, Idaho
 __5:30__pm - __7:05__pm

BOARD MEMBERS PRESENT:

Kim Geist Jr.	Gunther Williams	Lenny Hill
James Kesler		

BOARD MEMBERS ABSENT:

Ed Endebrock	Tony Maiorana	Barry Ramsay
Bruce Larson	Dan Wenstrom	Byron Cannon

ADMINISTRATIVE STAFF PRESENT:

Dave Bonfield	Deb Smith	
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GUESTS PRESENT:

Rob McDonald (LCSC)	Wanda Keefer (Port of Clarkston)	
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TO DO LIST:

TASK	ASSIGNED TO	DUE DATE
Report on Inland Cell Discount Program	Lenny Hill	10/11/11
Outline statistics we want to provide to Associate members.	Gunther Williams	10/11/11
Resend Research on Window Cling	Deb Smith	9/27/11
Get pricing to produce membership plaque	Kim Geist Jr.	10/11/11
Find out if we can provide those benefits	Gunther Williams	10/11/11
Send Dave Survey for what Mfg's do with Solid Works Now	Rob McDonald	10/11/11
Help Rob McDonald find new advisory board	Dave Bonfield	10/11/11
Should NIMA send a letter to LCSC to request replacing Carl Brood who retired and was not replaced?		
Find out how bounced emails are handled by the list serve	Gunther Williams	10/11/11

Send out membership dues reminder cards	Deb Smith (CEDA)	9/27/11
Send out Membership Dues reminder email to list serve	Deb Smith (CEDA)	9/30/11
Send out Membership Dues reminder email to list serve	Deb Smith (CEDA)	10/7/11
Send out Membership Dues reminder email to list serve	Deb Smith (CEDA)	10/14/11
Dived up member list for calls	Board	10/11/11

CALL TO ORDER:

Kim Geist Jr. called the meeting to order at 5:30pm without a quorum present.

MINUTES:

1) Rob LCSC

- a. Let us know they got the NSF Grant.
- b. His part is to create modules for high school classes to use solid works.
 - i. 2 this year and 2 next year.
 - ii. Wants to get ideas of projects or tasks for those modules.
 - iii. Ray of Uofl is responsible for approval of modules so they meet Idaho standards.
 - iv. Linda Strickland is in charge of grant.
 - v. Mary Emery is project manager for grant
 - vi. Meeting on Tuesday outlines timeline and task to be done by whom.
 - vii. (Kim) Thinks current projects by Manufacturers may be too advanced. Modules need to focus on the how to basics.
- c. Where is LCSC in automated manufacturing program?
 - i. Carl Brood retired and they didn't fill position.
 - ii. Should NIMA write a letter requesting that the program be fully funded due to the huge need in the manufacturing sector?
 - iii. They had to rethink how they proceed w/ curriculum being one man short.
 - 1. No welding, hydraulics, or electronics.
- d. Gainful employment regulations causing problems in program registration.
 - i. Used to want a full program and tool almost anyone.
 - ii. Government monitors graduate progress afterwards.
 - iii. May mean those accepted to program change to higher standards. Rob was not really sure.
 - iv. Goal is the same: Produce entry level CAD/CAM person.
 - v. (Dave B.) Movement from National Association of Manufacturers. Pushing education to not cut programs because of budget cuts, but become lean like manufacturer's do every day.

- vi. (Lenny) LCSC should have advisory board to direct curriculum and match it with needs of manufacturers.
 - e. Was already going to ask that we help with advisory board members. They have all left his current board and he needs more.
 - i. Rob says program is open to change to fit market.
 - ii. Program should paint with broad brush so the skill sets fit the majority of local manufacturers.
 - iii. Current program:
 - 1. Auto CAD / Machining
 - 2. CNC Programming
 - a. 2 and 3 Dimensions
 - b. With milling machine and then lathe
 - 3. Solid Works
 - 4. Project Management / Lean / Quality Assurance.
- 2) **Old Business**
- a. Reviewed old to do list and brought it up to date. The above list is what needs to be done at this point.
- 3) **Membership Drive**
- a. Send out reminder cards right away.
 - b. Send out list serve reminder 3 days later, 1 week later, 2 weeks later.
 - c. Next meeting divide up list and make calls.
 - d. There may be incorrect information on the list and in the list serve.
 - i. Schweitzer Engineering's contact information needs to be corrected.
 - ii. We need to find a way to go through list serve and make sure it is all correct and up to date.
- 4) **NSF Grant**
- a. Uofl is the one who can do the part to assign credits.
- 5) **AMN**
- a. LSI working with Jetco, Hill Co, D-8 and is moving along well.
 - i. (Lenny) Hill Co getting a lot of Fabrication Opportunities and they are swamped in this area. They are working on getting machining jobs.
 - b. RFP is out for consulting company.
- 6) **EDA & SBA Grants**
- a. No Update
- 7) **Workforce Committee**
- a. No Update
- 8) **Insurance Committee**
- a. Businesses can't collaborate in Idaho it is against the law.
 - b. Self insured is the only way we can go.
 - c. (Lenny) at about 20 employees it starts to make sense to self insure at a basic level.
- 9) **Nez Peirce Tribal Economic Summit**
- a. Dave B. Spoke

10) Inland Northwest Partners Economic Recovery Conference

a. Dave and Gunther Speaking

NEXT MEETING:

Port of Lewiston

10/11/11

ADJOURNMENT:

Kim Geist Jr. adjourned the meeting at 7:05pm.

Minutes respectfully submitted by Gunther Williams Secretary/Treasurer.

Dave Bonfield, NIMA

Gunther Williams, NIMA