



Agenda

Board of Directors Meeting | February 16, 2017

3:00 p.m. – 4:30 p.m. CST

Conference Call

1-888-670-3525 968-873-1924#

- I. **Welcome:** Ed welcomed Joe, Caroline, Dee, Warren, Wayne, Brett, Nicole and Cindy to the conference call and reminded everyone the Council has an Anti-Trust policy and we needed to comply.
- II. **Discussion Items:**
- Update from UWF – Nicole asked for feedback on the newly published NWFMC Newsletter that they assist Cindy in publishing each month. She mentioned adding information that might benefit our manufacturers such as an inventor corner. Ed was very happy with the Newsletter just wants to keep it fresh which Nicole and Cindy committed. She discussed the web updates and the creation of the interactive map that hoped to be completed next month. She let everyone know the Process Mapping was full and the Lean Six Sigma – green belt would be open next.
 - Update from Executive Director – Cindy provided the Actionable Task Report and reminded everyone of the meeting March 8 to develop the two NWFMC Committees which will assist in the completion of the various tasks. She mentioned to please pass it on to someone in the organization they believed would contribute to either the Marketing or Workforce Training & Education Committee. Only 15 have RSVP'ed and this is vital to the organization. Nicole asked how she saw the committees evolving. Cindy said she hoped that on March 8 each Committee Chair would be able to identify the specific directives associated with that committee and be able to identify a leader/owner of that directive that would then become a sub-committee. Information and “asks” would then flow from sub-committee to the committee then to the Board. She mentioned she would like to have a budget approved by the Board that would provide an idea for each committee relative to what they have to work with.
 - Approval of Membership Dues for MAF – Discussion took place relative to; 1) not rejoining MAF, 2) joining at membership only level (\$1,850), or 3) joining to have a seat on the Board of Directors (\$5,000). After much discussion, it was a unanimous vote to go with option 2 and remain a member for a year and then reflect back next year to determine if the legislative updates and advocacy added value to our membership.
 - BOD Structure Proposal – Ed and Cindy provided a Draft proposal for the board structure for next fiscal year and mentioned that all the officers had agreed to their proposed roles. There was much gratitude to those who were taking on new roles. The new structure will take place July 1 unless the Board has any additional revisions to be voted on prior to that date. Vote was unanimous to approve as submitted.
- III. **Next Board Meeting:** There was discussion relative to the next Board meeting. The previously scheduled date would have been March 16, however this is spring break for the school that had been asked to host the meeting. Cindy offered two options, conference call on March 16, or change the date and meet at the Okaloosa manufacturing high school program located at NWFSC in Niceville on another date. The later was selected and Mach 30 was selected. Cindy will get with the instructor and ensure this works and get an invite back to the Board.