TSMA Board Meeting Highlights – March 2021

Tri-State Manufacturers' Association board of directors met via Zoom on March 3, 2021.

The consent agenda was reviewed, including February minutes and financial reports.

TSMA Programs & Events:

- The Program Committee is hosting zoom meetings to plan topics, speakers and tours.
- Suggestion: On occasion, a live plant tour could be replaced by a virtual tour of a company located outside the TSMA region, thus expanding the number of tour options available.
- It was agreed to host a live meeting at Broadway Ballroom in Alexandria on April 6.
- Live meetings for the remainder of 2021 will be scheduled as early dinner meetings. (4-6pm)

The board passed a motion in support of pursuing **grant funding for a TSMA Representative position**, including the potential to ask TSMA members for financial support.

MN DEED Commissioner Steve Grove joined the meeting from 2:30 – 3:00 pm; discussion focused on the need for skilled workers and creative retention methods employed by manufacturers.

For numerous reasons, TSMA will not sponsor the 2021 MN State High School League **Trap Shooting event** in Alexandria in June.

The planning committee for the TSMA Axe Throwing Fundraiser is scheduled to meet on March 11.

The TSMA 2021 Golf Social will be held at Pebble Lake Golf Course on July 22, 2021.

Regarding the presentation at the TSMA meeting on March 2, input received from the TSMA Manufacturer /Educator Solutions Group has proven valuable.

TSMA Strategic Planning in 2021:

March 31 – Review/adjust 2020 goal statement

Fall 2021 – Host a board retreat (assuming pandemic uncertainly has subsided)

The Executive Director Report for March was reviewed.

Next TSMA Board Meeting: 2:00 – 4:00 pm on Wednesday, March 31, 2021.