

# TSMA Board Meeting Highlights – February 2021

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

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

Update provided re: **Manufacturing Career Dream Team** attendance at Alexandra Career Expo.

Discussion was heard regarding the **pursuit of grant funding** to sustain TSMA's workforce development efforts, including the Manufacturing Career Dream Team.

Discussion was heard regarding the 2021 MN High School League **Trap Shooting Event** in Alexandria.

**2021 Committee Assignments** were reviewed and approved as presented.

Discussion was heard regarding upcoming **speakers and tours for TSMA meetings** planned in March and April. TSMA will host an **Axe Throwing Fundraiser** on May 4; details pending.

**MN DEED Commissioner Steve Grove** is scheduled to meet with the TSMA board of directors from 2:30 – 3:00 pm on March 3, 2021, via zoom. Discussion topics were suggested.

Board involvement in **New Member Prospecting** was tabled.

Regarding the **TSMA annual retreat**, it was agreed to review and update the 2020 Goal Statement at our April board meeting and postpone the annual retreat until such time as there is less pandemic uncertainty.

The status of the **TSMA 2020 Goal Statement** was reviewed.

The **Executive Director Report for February** was reviewed.

The next **TSMA Board Meeting** is scheduled from 2:00 – 4:00 pm on Wednesday, March 3, 2021.