

NEW Manufacturing Alliance

Board of Directors Meeting

February 2, 2022

2 p.m. – 3:30 p.m.

Webex

Minutes

Attendees: Jeff Anderson, Steve Cahoon, Josh Delforge, John Dennis, Jim Koronkiewicz, Jeff Michels, Rick Recktenwald, Mark Weber, Rob Weklar, John West, Missy Hughes, Jela Trask and Ann Franz

Topic 1: Special guest Missy Hughes, WEDC

Missy Hughes and Jela Trask with WEDC met with the Board to get their input on the needs of manufacturers. The discussion centered around workforce shortage and supply chain constraints.

Topic 2: 2021/2022 financials and Board member updates

John West reviewed the 2021 and 2022 financials. A motion was made to approve the 2022 budget by Jim Koronkiewicz and second by John Dennis. The motion was unanimously approved.

Mark Weber has accepted the vice chair position for 2022. Scott Kettler will be retiring in February and will no longer serve on the Board. Rob Weklar shared that he will be stepping down for his supervisor to take the role with the organization. His name is Jeff Berg and he is the vice president of manufacturing at Voith.

Topic 3: Industry 4.0 study results

This was tabled due to time constraints.

Topic 4: March 2 & June 9 Quarterly Membership meetings

The agenda for the March 2 meeting:

- Special presentation by Steve Jones, Kimberly High School Football coach on working with young adults and helping them achieve at their greatest potential. Coach Jones had a 70-game winning streak that set a state record and an overall 129-9 record. He was also the 2016 and 2017 Associated Press state coach of the year and the Wisconsin Football Coaches Association/Green Bay Packers coach of the year from 2015 to 2017.
- Superintendent panel
- Alliance updates

Fox Valley Technical College will be the venue for the March meeting, which was also where the December meeting was held. Members can attend either in person or virtually.

The June 9 Membership meeting will be held in conjunction with the New North Summit at Lambeau Field. The Board is encouraged to share ideas for speakers for the meeting.

Topic 5: Membership Recruitment & Associate Member approval

DAYTA Marketing submitted an Associate membership application. Rob made a motion and Mark second, the motion to approve membership was unanimously approved.

Topic 6: Next steps and next meeting April 13 at 2 p.m.

Microsoft would like Ann to visit one of its TechSpark areas in Texas. The trip will be held on the first week of April, which is when the Board usually meets. Due to this reason, the next Board meeting will be held on April 13 at 2 p.m. via Teams.