



Vision

To be the Malcolm Baldrige of quality councils!

Mission

To promote quality by providing:

- KNOWLEDGE for improved community;
- RECOGNITION of excellence; and
- OPPORTUNITY to learn and network.

**Mankato Area Council for Quality
Executive Board Meeting Minutes
Tuesday, October 9, 2007
Mongolian Grill
Mankato, Minnesota
12:00 p.m. to 1:00 p.m.**

Present: Peggy Anderson, David Cowan, Jeff Halla, Mark Klunder, Dick Pedersen, Carol Stallkamp, Gloria Zachow

President Jeff Halla welcomed everyone to the meeting.

The purpose of the meeting was to hear the report of the Nominating Committee and elect officers for the coming year.

It was moved and seconded that Mark Kluender, Employee Development Coordinator at South Central College, be elected to the Board of Directors for a term ending in 2010. The motion was approved.

David Cowan presented the report of the Nominating Committee.

For Treasurer, Gloria Zachaw.	Motion to elect for a one year term, seconded and approved.
For Secretary, Carol Stallkamp	Motion to elect for a one year term, seconded and approved.
For Historian, David Cowan	Motion to elect for a one year term, seconded and approved.
For Vice President, Eric Raverty	Motion to elect, pending confirmation of his interest, seconded and approved. *
For President, Matt Chmielewski	Motion to elect, pending confirmation of his interest, seconded and approved.

Because both the incoming President and Vice President are new, it was discussed that strong leadership in the committees would be beneficial. It was suggested that Jeff Halla consider chairing the Membership Committee.

It was discussed that a permanent meeting location for the monthly board meetings might be helpful. South Central College was suggested among others.

It was offered that MTI could do a program on a new technology and once a year could do a major seminar.

The annual Quality Recognition and Awards Banquet is Thursday, October 18, 2007 at Applewood Restaurant. Jeff noted that the Board had approved via e-mail placement of newspaper advertising for award winners.

It was moved and seconded that plaque award winners (Lifeworks, Itron, Inc. and Avery Weightronix, LLC) receive a one year free membership in the Quality Council. Motion approved. Certificates of membership will be presented with the plaques.

The meeting adjourned at 1:07 p.m.

Notes compiled by Carol Stallkamp, Secretary.

*When contacted after the meeting, Eric Raverty declined the position.