



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, June 10, 2008
Holiday Inn, Civic Center
Mankato, Minnesota
11:30 a.m.**

Members Attending: Amy Ites, Carol Stallkamp, Gloria Zachow, Jeff Poole, Dick Pedersen, Mark Kluender, Dan Behrens, Brian ? (attending for Eric Raverty).

Guest: Patrick Remfert

Vice President Amy Ites chaired the meeting in President Matt Chmielewski's absence and welcomed everyone to the meeting.

Treasurer's Report:

Gloria Zachow's report indicated a balance of \$6,313.12 in the checking account and a balance of \$597.82 in the savings account. (See attached report.)

Business Items discussed:

Amy reviewed the plans for the banquet which will be held at South Central College on October 16, 2008. Three speakers have been confirmed. (See attached.)

The Mankato Area Council for Quality will celebrate 20 years during 2009. Matt has suggested developing a marketing campaign starting in Fall 2008. He would like to have a core marketing piece to attract new members.

A chair for the Membership Committee is needed.

Mark suggested contacting Greater Mankato Growth to see if information about our organization can be provided to new members of GMG and to see if it is possible to be mentioned on the GMG website with a link to ours.

Presentation:

The guest speaker was Patrick Remfert, President of Remfert and Associates, Inc. His presentation was titled, "Lean Thinking and the Eight Wastes". (See attached.)

The meeting adjourned at 12:45 pm.

Carol Stallkamp
Secretary, MACQ