



## **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  
Thursday, February 15, 2007  
Great Wall Restaurant  
North Mankato, Minnesota  
12:00 p.m. to 1:00 p.m.**

**Present:** Peggy Anderson, Dennis Begalle, Jane Carter, David Cowan, Al Glassel, Jeff Halla, Jeff Poole, Carol Stallkamp and Gloria Zachow.

**President Jeff Halla welcomed everyone to the meeting.**

### **Secretary's Report:**

Minutes from the meeting of January 18, 2007 were approved.

### **Treasurer's Report:**

Gloria Zachow presented the Treasurer's report. There is a current balance of \$6,275.39 in the checking account and \$597.81 in savings. Membership renewal invoices have been sent and payments are coming in. As of the February meeting, there were 19 corporate and 4 individual renewals.

### **Public Relations:**

Peggy Anderson reported that the committee had not met, but needed information on the upcoming events. Jeff H indicated that he believed MACQ is to purchase advertising for the lean health care event planned for March. He will e-mail Peggy and Jane the specific information so that advertising can be placed. Jeff P suggested that the Public Relations committee meet before the next meeting and also that they look at the web page and update as needed. Dave will work on updating the web information. Peggy agreed to call a meeting of the committee.

### **Education:**

There was no additional information from the Education committee about the March 22<sup>nd</sup> ASQ lean program on health care. It will be held at Kato Engineering.

### **Membership:**

Jeff H reported that the Membership committee did not meet. He agreed to talk with Matt Chmielewski about chairing the committee and to see if Wells Fargo would be interested in joining as a corporate member.

**Old Business:**

It was noted that MSU is owed \$659.17 for printing and other expenses related primarily to the annual award banquet. It was suggested that as printing is done, an invoice would be generated so that it could be paid in a timely manner. It was moved and seconded that the outstanding balance of \$659.17 be paid to MSU. Motion approved.

**New Business:**

- Nominate Chair for Membership  
Matt Chmielewski was nominated for election to the Board of Directors and pending his joining, will be asked to chair the Membership committee. Nomination approved. Jeff H will talk with him about his interest.
- Take New MACQ Photo  
No action taken.
- Other  
Peggy indicated that there are service groups and other nonprofit groups that are discussing collaborative efforts. Jeff H will contact Beth Colway to learn more.

**The meeting adjourned at 12:45 pm.**

**Carol Stallkamp  
Secretary, MACQ**