



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, September 16, 2008
Holiday Inn, Civic Center
Mankato, Minnesota
11:30 a.m.**

Board Members Attending: Amy Ites, Carol Stallkamp, Matt Chmielewski, Jeff Poole, Dick Pedersen, Mark Kluender, Dan Behrens, Peggy Anderson, David Cowan, Kristi Powers, Brian Smith,

Guest Speaker: Fred Urch, Vice President Sales and Marketing, Lifeworks

President Matt Chmielewski's welcomed everyone to the annual meeting. A total of 20 members and guests were in attendance.

Annual Report: President Chmielewski reviewed the annual report. (Attached) David Cowan moved to accept the report. Second: Jeff Poole. Motion passed.

Election of Board of Directors:

The following members were nominated for a three year term on the Board of Directors:

Peggy Anderson
Jeff Poole
Carol Stallkamp
Al Glassel
Eric Raverty
Virginia Jordan
Dan Behrens

Mark Kluender moved to elect the slate of members. Seconded: David Cowan. Motion passed.

Election of Officers:

It was moved and seconded that David Cowen continue as Historian. Motion passed.

It was moved and seconded that Gloria Zachow be elected as treasurer. Motion passed.

It was moved and seconded that Kristi Powers be elected as secretary. Motion passed.

It was moved and seconded that Amy Ites be elected as vice president. Motion passed.

It was moved and seconded that Matt Chmielewski be elected as president. Motion passed.

Presentation:

The guest speaker was Fred Urch, Vice President of Sales & Marketing for Lifeworks. Board member Kristi Powers, Program Director, for Lifeworks also provided information on the work of this organization which locates jobs and places individuals with disabilities in the workforce. ,

The meeting adjourned at 12:50 pm.

Carol Stallkamp
Secretary, MACQ