

**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, March 9, 2010
City Center Hotel
Mankato, Minnesota
11:30 p.m. to 1:00 p.m.**

Present: Matt Chmielewski, Dan Behrens, Peggy Anderson, Gloria Zachow, David Cowan, & Brian Smith.

Guest Speaker: Mark Steele of TechniPac

President: Matt welcomed everyone to the meeting.

Treasurer's Report:

Gloria reviewed the Treasurer's Report. There is a balance of \$7427.68 with the only expense being the Hickory Tech voice mail bill. The Treasurer's Report was approved for March 2010.

Secretary's Report:

Peggy passed out copies and the minutes were approved as written by the board.

Education:

There will be an ASQ Event on Thursday evening and Matt, Brian, and Dan plan on attending. There is an upcoming ISO 9001 event being sponsored by Enterprise Minnesota on April 7th. Some of the board members will be speaking.

Leadership:

Matt stated we now have 23 members on the Board. There are 4 or 5 that we have not had in attendance in quite some time. Matt has contacted them and has replacements for everyone. Matt will be introducing these interested parties in the upcoming months.

Old Business:

Matt has now linked up the Mankato Area Council for Quality with Facebook.

New Business:

Mark Steele from TechniPac, Incorporated – He has been in business since 2001. Mark spoke about his company which produces flexible packaging and packaging pouches from long lasting laminated films. They have 15 patents pending and have a strong customer base.

The meeting finished with a round table discussion on how members businesses as progressing and topics of interest in the community. Those participating were Bank of The West, MN Elevator, Manpower, MSU, V-TEK, and Winland.

The meeting adjourned at 1:00 pm.

Respectfully Submitted,

**Peggy Anderson
Secretary, MACQ**