



John Hansen, President • 928-279-5740 • jhansen@laron.com
Bruce Forthun, Vice President • 928- 681-5103 • bruce_forthun@cascades.com
Jeffrey McKnight, Secretary • 928-692-7774 • jeff@icorpaz.com
Kenneth Dean, Treasurer • 928-757-4386 • kdean@lomanco.com
Dolly Moore, Director of Membership • 602-615-6050 • dmoore@laron.com

http://www.mohavemfgassociation.com

Serving the manufacturing industry by providing profitable & valuable business solutions

KAMMA REGULAR MONTHLY MEETING

April 17, 2017

1:00 PM – 2:30 PM

LOCATION: Kingman Airport Authority Conference Room
7000 Flightline Drive, Kingman, AZ

April 17, 2017 MEETING SUMMARY

I. Welcome: Bruce Forthun directed the meeting in John Hansen’s absence today. Bruce welcomed all attending. The 17 attendees were:

- Bruce Forthun Cascades
Jeff McKnight I-Corp Arizona, Inc.
Kenny Dean Lomanco West
Scott Brackett Brackett Aero Filters
Bob Riley Kingman Airport Authority
Beth VanHoose Kingman High School CTE
Carol Gunnerson Kingman High School CTE
Robert Freeman MCC (Mohave Community College)
Carl Hays M-14P
Travis Lingenfelter City of Kingman – City Council
Bennett Bratley Mohave County Economic Development
Lynne Petersen Unisource
Lisa Black GEO Group
Chuck Waalkens River Medical Inc.
Leanne Hoagland Smith Advanced Systems
Dotty McNulty Properties at Valle Vista
Catherine Walker Kingman Area Food Bank

II. The March 20, 2017 meeting minutes were not available at time of meeting. The meeting minutes will be published to the website upon availability.

III. Financial Report: Kenny Dean reported the bank balances of:

Table with 2 columns: Balance Description, Amount. Rows: Beginning Balance (Through 03/20/2017): \$7,664.33; Ending Balance (Through 04/17/2017): \$9,665.33

One debit, Check 1063 totaling \$199.00 to Kinetik IT for website expenses was posted on 3/20 and deposits totaling \$2,200 for one incoming membership payment of \$200 and also the token

check in the amount of \$2,000 awarded to KAMMA for John Hansen's participation in the Next Gen Academy that took place in Phoenix back in February.

IV. Old Business:

- a. **Website Update** (<http://www.mohavemfgassociation.com/>): In Dolly Moore's absence Jeff McKnight shared website news recently discussed at the Board of Directors meeting held April 6, 2017. At that meeting Dolly noted consistency in getting member's pages created along with login information for members to engage the use of the website features. Jeff encouraged all members to utilize the valuable resource and monitor the calendar of events to stay informed of upcoming meetings, training and other activities. Agendas and Meeting Summaries can be found published on the website for member's convenience.
- b. **Membership Update:** Jeff McKnight noted that there are 39 members total including 25 paid, 11 Ex Officio and 3 comp'd members
- c. **Training Update: Mechatronics / EMR Training – March 2017:** Robert Freeman, Corporate Education Manager for Mohave Community College along with Chuck Waalkens, CEP/OPS Supervisor for River Medical distributed a flyer to the attending group describing an overview of the "Platinum Ten" Advanced On-Site First Aid Training to be offered in the coming months. The training would be a 40 hour course, 8 hours 1 day per week for 5 weeks. More details can be found on the document (*attached with meeting summary).

V. New Business

- a. **Board of Directors Nominating Committee Appointment – Upcoming Election:**
Bruce Forthun explained that President John Hansen recently appointed a Nominating Committee consisting of Kenny Dean, Bruce Forthun and Jen Miles to offer a slate of candidates to fill the positions of President, Secretary and Director of Membership on the KAMMA Board of Directors. The Committee will provide the President a slate of nominees no more than 20 days before the election targeted for mid-June. If any member has interest in serving on the Board of Directors it is recommended that they contact one of the current Board members to get their name on the slate.

Anyone seeking to nominate a candidate would need to have a letter submitted no later than June 1st.

- b. **Economic Development Project – KAMMA Contribution Approved:** Jeff McKnight noted that of the 15 eligible voting KAMMA parties there were 11 "Yes" votes received and zero "No" votes in support of KAMMA making a donation of up to \$1,000 toward the Economic Development Project.

Lynne Petersen explained that the project would utilize The Arizona Town Hall, a non-profit organization (<http://www.aztownhall.org>) to facilitate a day of discussion with participating constituents to consider community and economic development. Lynne explained that Kingman City Council declined to participate in the project at a recent Council meeting with a 3/3 split vote and that a group of local business people came together to pledge funds to continue moving forward with the project. Lynne indicated that the 7th Council member was recently seated after the split vote and that the item has been requested to be put back on a future Council agenda to reconsider the City's participation and support of the project.

- c. **River Valley Medical-CPR Challenge in May:** Chuck Waalkens with River Medical explained details of the AMR CPR Challenge to take place the week of May 22nd. It is the goal to train 3 thousand people and at this point he is expecting to exceed the goal. It was noted that the training can come to the various companies here in the Industrial Park as well as to companies in the surrounding areas. Training takes only a few minutes per person and 10 people could be trained in less than one hour. Local companies helping provide instructor resources include Guardian Air, Tri-State Care Flight and AMR (American Medical). Chuck encouraged all members and company managers to consider bringing this valuable training to the local workforce. Chuck can be reached via email at cwaalkens@rivermedical.net

- d. **Rail Crossing on Mohave Airport Drive – Safety Improvements Update:** Kenny Dean complimented Patriot Rail on their rapid response to help make the rail crossings, specifically the crossing on Mohave Airport Drive safer to the drivers on this busy roadway. New signage was added on both sides of the crossing within days of sending a letter of concern to Patriot. Looking ahead, gates installed at the crossings would require internal funding and that the Arizona Corporation Commission would have specific requirements for those. Bob Riley indicated that the Kingman Airport Authority is addressing the issue with the ACC. There are total of (7) Crossings in the Kingman Airport / Industrial Park.

Bob Riley encouraged all plant managers to discuss these hazards in their plant safety meetings and try and educate their staff on increased awareness to the issue.

- e. **Partner Updates: KAA, JTED, MCC, Kingman Area Chamber of Commerce, Others:** Bob Riley, Economic Development Director of the Kingman Airport Authority reported that core sampling from the dross site began recently as the KAA and City of Kingman won judgement against the Department of Defense for the liability of correcting a problem of the pavement cap failing and the lime reacting with the aluminum dross creating an upheaving of the pavement making some sections a hazard to aircraft. There were 15 acres at the south end of the airport affected in the dross remediation. Bob noted that the soil would need to be removed 20 ft. deep to effectively correct the situation.

Robert Freeman, Corporate Education Manager at MCC reminded the attending group of the Certified Production Technician (CPT) training classes that are now

available at MCC. Robert noted that 12 students would be testing tomorrow in the newly offered program.

Lynne Petersen, Kingman Area Chamber of Commerce Board Chairman shared with the group that the Annual Chamber Membership Meeting will be held May 19, 2017 and also that the 3rd Annual Stick Pony Derby will be held June 3rd at the Mohave County Fairgrounds with proceeds going to the Economic Development Fund. Lynne encouraged all to consider attending the fun and exciting event.

Beth VanHoose and Carol Gunnerson, CTE administrators at Kingman High School reporting for JTED indicated that American Woodmark made a generous donation to the cabinet manufacturing department. Also noted were Graduation dates of May 23, 2017 for Kingman High School and May 25, 2017 for Lee Williams High School

Bennett Bratley, Economic Development Director for Mohave County shared that Dot Foods broke ground April 5th in Bullhead City and noted that Governor Doug Ducey along with other city, county and state officials were in attendance to welcome and celebrate the event. Dot Foods is a food industry redistributor looking to serve the Tri-State area. Dot will hire up to 125 people in the first year, starting with truck drivers. Hiring for warehouse and support staff will begin this fall. Dot plans to employ 170 people by 2020.

Travis Lingenfelter, Councilman for The City of Kingman reported that tomorrow night (April 18, 2017) would be the second Council meeting of April and encouraged anyone interested to attend. Wednesday April 19th the Transit Council would meet. April 20th at 1pm there will be a Transportation meeting. April 26th from 5:30 to 7:30 pm there will be an Arizona Main Street Town Hall held at Central Kingman in downtown. Travis encouraged participation in the various events.

In other Council news, Travis shared that bike lanes on El Trovatore Hill would be considered on the upcoming budget which would be announced in May.

VI. NEXT REGULAR KAMMA MEETING:

Monday, May 15, 2016

1:00 PM – 2:30 PM

**Location: Kingman Airport Authority Building Conference Room
7000 Flightline Drive, Kingman, AZ**