

**Summary of Minutes LMC Board Meeting
April 25, 2007 • Plasterers' & Cement Masons Local 518**

Attending: Jim Delaney, Sang T. Duong (for Khensa Karim) , Lyle Farrand, Garry Kemp, Robbie Makinen (for Mike Sanders), Kevin Sexton, Craig Whitaker, Bob Jacobi.

- Thanks to Kevin Sexton and Local 518 for hosting.
- M/S/C to accept the financial report (attached). Note: Accounts Receivable does not include outstanding contributions for the Construction Industry Summit (total \$3,650).
- The Finance Committee will meet before the next Board meeting to discuss the financial report format.
- The Board reconfigured the Private Sector Committee Launch Plan to focus on several smaller presentations/discussions with targeted sectors: Teamsters and its employers, United Auto Workers and its employers, and IAM and its employers. A committee of Bob Jacobi, John Phillips and Lyle Farrand will develop the lists to invite from the larger one distributed earlier. FMCS will be asked to assist as well. Later the Public Sector Committee will be launched with a similar approach.

The meetings will involve a presentation outlining the LMC and the example of the Construction Committee, followed by a focus on the potential benefits to the particular sector.

- The Board will proceed with the strategic planning process with Pat Dunn as facilitator.
- The Kansas City Council Operations Committee approved a minority workforce ordinance based on the recommendations of the “roundtable group” and which are supported by the LMC. However it is likely the current Council will not act on it in its last meeting tomorrow; The new Council is seen as even more amenable to the roundtable’s approach.
- Passage of casino gaming in Kansas and the potential removal of loss limits in Missouri could create substantial opportunity for the construction industry. Relationships with potential casino developers are being built.
- The LMC will host a reception for the new Kansas City, Mo., Mayor and City Council soon, possibly at the Downtown Marriott.
- The Golf Tournament is July 23 at Oakwood Country Club. The Board will be provided a list of targeted golfers to contact.
- Reminder of the iBuild event May 3 at Bartle Hall; volunteers are still needed.
- The next meeting will be 11:30 a.m. Wednesday, June 27, at SMACNA, 1100 Main.
- M/S/C to adjourn.