

**Minutes of the MSPE St. Louis Chapter
Foundation Board of Directors Meeting
August 30, 2019 Meeting and Conference Call**

1. **CALL TO ORDER** – Mike B called the meeting to order at 8:11 am. A quorum was reached.

2. Roll Call

<u>Board of Directors</u>		8/30/2019		
President	Mike Buechter	X		
President Elect	Rebecca Losli	X		
Treasurer	Allison Morris	X		
Secretary	Michael Rademacher	X		
Past President	Josh Crews	X		
Chapter Director	Adam Zuroweste			
Chapter Director	Erin Jearls	X		
Chapter Director	Marc Eshelman	X		
Chapter Director	Bently Green	X		
Chapter Director	Lisa Cheng	X		
Chapter Director	Jennifer Kuchinski			
State Director	Kathy French	X		
TOTAL BOD PRESENT		10		
-				
Others –				
Ron Black		X		
Zach Engleman		X		
Bailey Manula		X		

1. **Approval of minutes from May 31st 2019 meeting.**

Rebecca motioned for the minutes to be approved. Marc seconded. Minutes approved.

3. **Treasurer’s Report – Allison M.**

The audit was successful. Mathcounts budget is adjusted to 1\$400 based on last years actual expense, scholarships to be left at two (2) at \$1000 each, this may be adjusted based on PE Review course income, leaving total expenses at

\$13,000. Rebecca moves to approve budget, Kathy seconded, the budget is approved.

4. Scholarships – Kathy F.

Kathy aims to send out scholarship applications around Thanksgiving.

5. Mathcounts – Mike B.

Action Item: Lisa to follow up with Eric to investigate corporate sponsorship for Mathcounts T-shirts. See attached for a list of companies that the PE refresher course flyer is currently sent to.

Next Meeting: Next meeting is Thursday September 19th

Meeting was adjourned at: approximately 8:36 am