

**Minutes of the MSPE St. Louis Chapter
Foundation Board of Directors Meeting
November 22nd, Meeting and Conference Call**

1. **CALL TO ORDER** – Mike B. called the meeting to order at 8:00 am.

2. **Roll Call**

<u>Board of Directors</u>		8/30/2019	10/25/2019	11/22/2019
President	Mike Buechter	X		X
President Elect	Rebecca Losli	X	X	X
Treasurer	Allison Morris	X	X	X
Secretary	Michael Rademacher	X	X	X
Past President	Josh Crews	X		
Chapter Director	Adam Zuroweste			
Chapter Director	Erin Jearls	X	X	X
Chapter Director	Marc Eshelman	X	X	X
Chapter Director	Bently Green	X	X	X
Chapter Director	Lisa Cheng	X	X	
Chapter Director	Jennifer Kuchinski		X	
State Director	Kathy French	X	X	X
TOTAL BOD PRESENT		10	7	8
-				
Others –				
Ron Black		X		X
Zach Engleman		X	X	X
Bailey Manula		X	X	

1. **Approval of minutes from previous meeting.**

Mike B. motioned for the minutes of the 10/25/19 meeting to be approved.
Seconded by Kathy French. Minutes approved.

2. **Presidents Report – Mike B.**

Mike B. received a check from the Missouri University of Science and Technology for a scholarship for Montel Wanyo, stating he did not attend. Allison to cash check, we can re-issue if it was just a clerical error. Action item: Rebecca to convey check to Allison. Mike B. received mail about registration with the state (this is an every other year expense for the foundation) Action Item:

Rebecca to write a check to reimburse Allison for using her personal credit card for this expense.

3. Vice presidents report – Rebecca

MSPE will not be sponsoring a table at the engineers club over E-Week.

4. Treasurer's Report – Allison M.

No expenses or income this month. Next month will be 20 dollar registration reimbursement expense. Next month will be the deposit of the 1000 dollar check. Both mentioned in the Presidents report.

5. Department of Education – Mike B.

Still seeking sponsorships for mathcounts.

6. Scholarships – Kathy

Kathy will send form out to the schools earlier next week, due date is January 10th.

Next Meeting: Next meeting is December 20th.

Meeting was adjourned at: approximately 8:15 am