

**Minutes of the MSPE St. Louis Chapter
Foundation Board of Directors Meeting
March 29, 2019 Meeting and Conference Call**

1. **CALL TO ORDER** – Mike Buechter called the meeting to order at 8:10 am. A quorum was reached.

2. Roll Call

<u>Board of Directors</u>		1/25/2019	2/22/2019	3/29/2019
President	Mike Buechter		X	X
President Elect	Eric Hayes			
Treasurer	Rebecca Losli	X	X	X
Secretary	Allison Morris		X	X
Past President	Josh Crews	X	X	
Chapter Director	Adam Zuroweste			X
Chapter Director	Erin Jearls	X	X	X
Chapter Director	Jennifer Kuchinski			
Chapter Director	Mike Rademacher	X	X	
Chapter Director	Jeremiah King			
Chapter Director	Marc Eshelman	X	X	X
State Director	Jeff Hoevelmann	X	X	
State Director	Tom Ratzki	X	X	X
State Director	Breck Washam			X
TOTAL BOD PRESENT				
<u>State Exec Committee</u>				
State President				
State President-Elect	Bob Becnel			
State Vice President				
State Treasurer				
State Past President	Ron Black		X	
Others –				
	Kathy French	X		
	Eric Stauffer			X
	Bailey Manula		X	X
	Eric Hollmann			X

1. Approval of minutes from 2/22/2019 meeting.

Rebecca motioned for the minutes from 2/22/2019 be approved. Allison second. Minutes approved.

3. Treasurer's Report – Rebecca L.

The balance of the Foundation account is \$14,378.54. A check was received from St. Charles Community College. Rebecca inquired on how the instructors are paid. Marc indicated it varies based on how many weeks they taught. Lisa Cheng to get list of instructors to Rebecca.

Next Meeting: Currently Scheduled for Friday, April 26th, 2019 following the Chapter meeting at MSD.

Meeting was adjourned at: approximately 8:17 am