

**Minutes of the MSPE St. Louis Chapter
Foundation Board of Directors Meeting
April 26, 2019 Meeting and Conference Call**

1. **CALL TO ORDER** – Rebecca Losli called the meeting to order at 7:55 am. A quorum was reached.

2. Roll Call

<u>Board of Directors</u>		1/25/2019	2/22/2019	3/29/2019	4/26/2019
President	Mike Buechter		X	X	
President Elect	Eric Hayes				
Treasurer	Rebecca Losli	X	X	X	X
Secretary	Allison Morris		X	X	X
Past President	Josh Crews	X	X		X
Chapter Director	Adam Zuroweste			X	
Chapter Director	Erin Jearls	X	X	X	X
Chapter Director	Jennifer Kuchinski				
Chapter Director	Mike Rademacher	X	X		X
Chapter Director	Jeremiah King				
Chapter Director	Marc Eshelman	X	X	X	X
State Director	Jeff Hoevelmann	X	X		
State Director	Tom Ratzki	X	X	X	
State Director	Breck Washam			X	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			X
	Eric Stauffer			X	
	Bailey Manula		X	X	
	Eric Hollmann			X	

1. **proval of minutes from 3/29/2019 meeting.**

Allison motioned for the minutes from 3/29/2019 to be approved. Marc second. Minutes approved.

3. Treasurer's Report – Rebecca L.

The balance of the Foundation account is \$5,578.54. The PE refresher course instructor fees have been paid. There were 19 participants in the course.

One of the scholarship recipients decided to go out of state so we will only be paying out two scholarships.

Next Meeting: Currently Scheduled for Friday, May 31st, 2019 following the Chapter meeting at MSD.

Meeting was adjourned at: approximately 8:01 am