

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

1. **CALL TO ORDER** – Rebecca Losli called the meeting to order at 7:34 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		X		
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	X
Chapter Director	Erin Jearls	X	X	X	X
Chapter Director	Jennifer Kuchinski		X		
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	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	X	

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

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

2. President's report – Rebecca.

Over 70 people attended the joint event with ASQ.

April 30 is the order of the engineer at SLU. Mike, Bob and Bailey to attend. We might think about making this a reoccurring event.

There is a summer social event with other affiliate members of the engineers club. It will take place July 11th 4-9 PM. There is a \$50 fee. Rebecca thinks we should have room in our budget for this. Allison motioned that we vote to approve MSPE's participation in the affiliate member event at the engineers club and pay the \$50 fee. Marc second. Motion approved.

3. Treasurer's reports for chapter – Rebecca L.

We have paid the room and catering bills for the April Program but have not received any money from that event yet. Our current balance is \$4,267.07.

4. Department of Membership – Josh C.

A vote for new officers went out. 21 people have responded so far. It is open for two weeks and there will be another reminder before it closes.

5. Department of Public Relations – Erin J.

We have a new design for a banner. The cost will be approximately \$250. This is included in our budget. We are in great need of a new banner. The design is moving to a more uniform design across the state. Stacey Meyer is ready to get the banner ordered when we need her to.

6. Department of Programs– Ron B.

Officer installation is June 20. Travis Lowe may attend.

7. State Directors Report – Breck W.

Breck to follow up at the state level regarding the banner.

Make sure to register for the annual convention.

8. Announcements – Rebecca L.

Next year we should move this meeting so we can go to the state board meeting

Next Meeting: Next meeting is scheduled for Friday, May 31st at 7:30 AM, at MSD.

Meeting was adjourned at: 7:54 am