

**Minutes of the MSPE St. Louis Chapter
Chapter Board of Directors Meeting
November 30, 2018 Meeting and Conference Call**

1. **CALL TO ORDER** – Mike Buechter called the meeting to order at 7:35 am. A quorum was reached.

2. Roll Call

<u>Board of Directors</u>		8/31/2018	9/28/2018	10/26/2018	11/30/2018
President	Mike Buechter	X	X	X	X
President Elect	Eric Hayes	X			
Treasurer	Rebecca Losli	X	X	X	X
Secretary	Allison Morris	X	X	X	X
Past President	Josh Crews	X			X
Chapter Director	Adam Zuroweste	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			
State Director	Tom Ratzki	X	X	X	X
State Director	Breck Washam	X			X
TOTAL BOD PRESENT					
<u>State Exec Committee</u>					
State President					
State President-Elect	Bob Becnel	X	X	X	
State Vice President					
State Treasurer					
State Past President	Ron Black	X	X		
Others –					
	Kathy French			X	X
	Eric Stauffer			X	X
	Bailey Manula	X		X	
	Eric Holeman	X		X	X

1. Approval of minutes from 10/26/2018 meeting.

Rebecca motioned for the minutes from 10/26/2018 to be approved. Tom second. Minutes approved.

2. President's report – Mike B.

ACEC is lined up to support the CIP roll out event on January 22nd. Marc said they have committed \$300 for appetizers and would like their logo/name on the flyer. Marc to follow up with Scott Smith at the Engineers Club for payment.

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

There was a deposit on November 8th from the State. The tax-exempt form was located and should be used for purchases. This will apply mostly for Mathcounts. Ron Jeagles from Edward Jones sent over forms for Rebecca and Allison to sign so they could get on the account. Rebecca read the resolution. Marc motioned to approve the resolution. Mike second. Motion approved.

4. Department of Membership – Mike R.

The chapter still has open committee chairs under Education, Membership and Public Relations. We also need to start succession planning for the two chapter directors, two state directors and a new secretary. Possible options include: Lisa Cheng or Laura Nolan for director, Kathy French or Josh Crews for state director. Mike is working on a succession plan and will report back. Tom Ratzki noted he is willing to stay on as a State Director.

5. Department of Programs – Mike B.

The ASCE program in November was well attended. The December program in Tom Blair, we want good attendance at this one. 20 people is our break-even number for this event.

6. Department of Engineers Week – Erin J.

Erin had a call last week with the Science Center to discuss the event. She is sending an email out to the exhibitors soon. The award recommendations are due in December. Three of the awards have nominations. We do not have an engineer of the year yet. Mike B is going to send in a nomination. The slate will be finalized on December 15.

7. Scholarships – Kathy

Kathy sent the applications to schools. We will be selecting 3. Kathy is looking for volunteers to grade the applications.

8. Old Business – Mike B.

We can send files to be posted with Wild Apricot. Allison will start sending minutes and Treasurer's report to Stacey to post.

The MSPE STEM grants ideas – we can submit as many as we want.

9. State Directors Report – Tom Ratzki

Six Professional Engineers were recently elected to Congress. On issue being discussed is license portability for Military Families.

Next Meeting: Next meeting is scheduled for Friday, December 21st at 7:30 AM, at MSD.

Meeting was adjourned at: 8:13 am