

**Minutes of the MSPE St. Louis Chapter
Chapter Board of Directors Meeting
December 21, 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>		10/26/2018	11/30/2018	12/21/2019
President	Mike Buechter	X	X	X
President Elect	Eric Hayes		X	
Treasurer	Rebecca Losli	X	X	X
Secretary	Allison Morris	X	X	X
Past President	Josh Crews		X	
Chapter Director	Adam Zuroweste			X
Chapter Director	Erin Jearls	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
State Director	Jeff Hoevelmann			
State Director	Tom Ratzki	X	X	X
State Director	Breck Washam		X	X
TOTAL BOD PRESENT				9
<u>State Exec Committee</u>				
State President				
State President-Elect	Bob Becnel	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		
	Eric Holeman	X	X	X

1. Approval of minutes from 11/30/2018 meeting.

Tom R motioned for the minutes from 11/30/2018 to be approved. Rebecca second. Minutes approved.

2. President's report – Mike B.

The December 13 event at the engineers club was well attended. The January 17 event at the engineers club will be held in conjunction with IEEE. January 22 is the CIRP roll out. MSPE to sponsor drinks. ACEC to sponsor \$270 in food.

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

The Edward Jones statements are received every three months, current balance \$27,940. The current balance on the chapter account is \$4,641.07. The scholarship checks are lagging, we will see this hit next month. We have not yet receive the catering bill for the December 13 event. There will also be a bill for the CIP roll out.

4. Department of Membership – Mike R.

Erin and Jennifer are helping to organize an event at S&T at the end of January. It was brought up if we should notify the Rolla MSPE chapter. Breck to reach out to them.

Josh is talking to Mike R about the secretary position next year. Tom to reach back out to Bentley Green regarding state director position.

5. Department of Programs – Mike B.

Push the January 22 event at the engineers club.

Denis Fessler was nominated to the MSPE hall of fame. Breck motioned that we write a single page letter of endorsement. Ron second.

6. Department of Engineers Week – Erin J.

Adam inquired about the award winners to create a flyer. Mike R to send the native file to Adam.

Rebecca and Allison to follow up with Mike B on their votes.

Erin is working with the Science Center. An email went out to exhibitors, online registration is open.

7. Department of Public Relations – Adam Z.

Travis Lowe was nominated to the national steering committee.

Ron Black is now on the MSPE Government Relations Committee. Each of the disciplines are represented. Legislation is tracked. March 27th is engineers day at the capitol.

8. State Directors Report – Breck W.

Breck is sending an email out asking for input from chapters on association management company and their scope. If anyone has any input let Breck know.

Next Meeting: Next meeting is scheduled for Friday, January 25th at 7:30 AM, at MSD.

Meeting was adjourned at: 8:22 am