

**Minutes of the MSPE St. Louis Chapter
Foundation Board of Directors Meeting
February 28, 2020 Meeting and Conference Call**

1. **CALL TO ORDER** – Rebecca Losli called the meeting to order at 7:51 am.

2. **Roll Call**

<u>Board of Directors</u>		10/25/2019	11/22/2019	12/20/2019	1/31/2020	2/28/2020
President	Mike Buechter		X	X	X	
President Elect	Rebecca Losli	X	X	X	X	X
Treasurer	Allison Morris	X	X	X	X	
Secretary	Michael Rademacher	X	X	X	X	
Past President	Josh Crews		X	X	X	X
Chapter Director	Adam Zuroweste				X	
Chapter Director	Erin Jearls	X	X		X	X
Chapter Director	Marc Eshelman	X	X	X	X	X
Chapter Director	Bently Green	X				X
Chapter Director	Lisa Cheng	X	X	X	X	X
Chapter Director	Jennifer Kuchinski	X	X	X		
State Director	Kathy French	X	X	X	X	X
TOTAL BOD PRESENT		7	9	9	10	7
-						
Others –						
Eric Stauffer			X		X	X
Zach Engleman		X				
Bailey Manula		X				
Sean Martin				X	X	

1. **Approval of minutes from previous meeting.**

Rebecca motioned for the minutes of the 1/31/20 meeting to be approved with updated attendance table. Seconded by Marc. Minutes approved.

2. **Presidents Report – Mike B.**

None

3. **Vice presidents report – Rebecca**

None

4. Treasurer's Report – Allison M.

Treasurer's Report distributed for meeting was discussed.

5. Department of Education – Kathy

- a. One scholarship recipient was selected this year – Wesley Carpio. He was attend the Military Academy and may not be able to use the scholarship.

6. PE Refresher – Lisa

The class has been going for 5 weeks with 2 more weeks to go. There are 21 people registered, breakeven is 15 people. This year they split Mechanical Engineering into 3 tests which may create a problem with the way we divided the coursework. Lisa to meet with Professor Al Black to discuss.

7. Mathcounts – Eric

Thank you to those that volunteers at the Mathcounts event this year Madison driver is transitioning to becoming the leader for next year.

8. State Director – Kathy - None

9. Old Business - none

10. New Business – none

Next Meeting: Next meeting is March 27th.

Meeting was adjourned at: Approximately 7:59 am