

**Minutes of the MSPE St. Louis Chapter
Chapter Board of Directors Meeting
August 26, 2022 Meeting / Conference Call**

1. **CALL TO ORDER** – Mike Rademacher called the meeting to order at 7:33 am.
2. **Roll Call**

<u>Board of Directors</u>		8/26/2022		
President	Mike Rademacher	X		
President Elect	Eric Stauffer			
Treasurer	Sean Martin	X		
Secretary	Mark Kollitz	X		
Past President	Allison Mannion	X		
Chapter Director	Erin Jearls	X		
Chapter Director	Tim Quinn	X		
Chapter Director	Lisa Cheng	X		
Chapter Director	Diane Grossenheider	X		
Chapter Director	Marc Eshelman	X		
Chapter Director	Ehrin Sleet	X		
TOTAL BOD PRESENT		10		
MSPE Treasurer	Michael Buechter			
STL State Chapter Director	Jeff Hoevelmann			
Others –				
	Kathy French	X		
	Madison Daiber	X		

1. **Approval of minutes from 5/27/2022 meeting.**
Allison motioned to approve minutes, Tim seconded. The minutes were approved.
2. **President’s Report – Mike Rademacher**
Mike mentioned the recent officer installation and happy hour. Grant applications have been submitted for MathCounts and the FE Preparation Course materials. The need to recruit new volunteers and new member outreach was discussed. Mike also mentioned the need to fill our Programs Coordinator position and the goal to have monthly meetings going forward.
3. **Vice President’s Report – Eric Stauffer**
No report.

4. Treasurer's Reports for Chapter – Sean Martin

The Chapter account realized an income of roughly \$2,000 since the previous meeting. The current account balance is \$7,518.91.

5. Past President's Report – Allison Mannion

Allison mentioned that signature authority for the Chapter bank account needs to be updated based on recent office transition. Allison also mentioned that she is preparing an article for the newsletter regarding Ron Black's recent recognition as a NSPE Fellow.

6. Department of Administration/Finance – Marc Eshelman

No updates at this time.

7. Department of Education – Lisa Cheng

Lisa mentioned the need for a Mechanical Engineering instructor for the P.E. prep course. She also mentioned that we have instructors for the Civil and Electrical courses.

8. Department of Membership Report – Diane Grossenheider

No updates at this time.

9. Department of Programs

No updates at this time.

10. Department of Public Relations – Ehrin Sleet

Ehrin mentioned that the newsletter is in progress and is expecting to send out in early September. The use of the Wild Apricot email distribution system as a Chapter resource was also discussed.

11. Department of Engineers Week – Erin Jearls

No updates at this time.

12. State Treasurer – Mike Buechter

No updates at this time.

13. New Business

Mike Rademacher mentioned the upcoming Fall PDH opportunities on October 26-28.

Next Meeting: September 30 (7:30AM).

Meeting was adjourned at: 7:55 AM.

Minutes respectfully submitted by Mark Kollitz, P.E.