

**Minutes of the MSPE St. Louis Chapter
Foundation Board of Directors Meeting
October 28, 2022 Meeting / Conference Call**

1. **CALL TO ORDER** – Mike Rademacher called the meeting to order at 8:08AM.

2. **Roll Call**

<u>Board of Directors</u>		8/26/2022	9/30/2022	10/28/2022
President	Mike Rademacher	X	X	X
President Elect	Eric Stauffer		X	X
Treasurer	Sean Martin	X	X	X
Secretary	Mark Kollitz	X	X	X
Past President	Allison Mannion	X	X	X
Chapter Director	Erin Jearls	X	X	X
Chapter Director	Tim Quinn	X	X	
Chapter Director	Lisa Cheng	X	X	
Chapter Director	Diane Grossenheider	X	X	X
Chapter Director	Marc Eshelman	X		X
Chapter Director	Ehrin Sleet	X	X	X
TOTAL BOD PRESENT		10	10	9
Others –				
MSPE Treasurer	Michael Buechter		X	
STL State Chapter Director	Jeff Hoevelmann		X	X
	Kathy French	X		
	Madison Daiber	X		

1. **Approval of minutes from 9/30/2022 meeting.**

Sean Martin motioned to approve the minutes. The motion was seconded by Ehrin Sleet. The minutes were approved.

2. **President’s Report – Mike Rademacher**

No report.

3. **Vice President’s Report – Eric Stauffer**

No report.

4. **Treasurer’s Reports for Foundation – Sean Martin**

Sean provided an update on recent activities and that the current balance of the foundation account is \$6,563.31.

5. Past President's Report – Allison Mannion

No updates at this time.

6. Chapter Directors

No updates at this time.

7. State Director – Mike Buechter

No report.

8. Old / New Business

Mike Rademacher mentioned that Lisa Cheng is taking the lead for the PE review course and that a mechanical engineering instructor is needed. Mike also mentioned that we need to start promoting the event and that there will be new course materials as part of the new grant.

9. New Business

None

Next Meeting: December 2, 2022 (7:30AM)

Meeting was adjourned at: The meeting was adjourned at 8:15 AM.

Minutes respectfully submitted by Mark Kollitz, P.E.