

**Minutes of the MSPE St. Louis Chapter  
Foundation Board of Directors Meeting  
December 2, 2022 Meeting / Conference Call**

1. **CALL TO ORDER** – Eric Stauffer called the meeting to order at 8:20AM.

2. **Roll Call**

<u>Board of Directors</u>		8/26/2022	9/30/2022	10/28/2022	12/2/2022
<b>President</b>	Mike Rademacher	X	X	X	
<b>President Elect</b>	Eric Stauffer		X	X	X
<b>Treasurer</b>	Sean Martin	X	X	X	X
<b>Secretary</b>	Mark Kollitz	X	X	X	X
<b>Past President</b>	Allison Mannion	X	X	X	X
<b>Chapter Director</b>	Erin Jearls	X	X	X	X
<b>Chapter Director</b>	Tim Quinn	X	X		
<b>Chapter Director</b>	Lisa Cheng	X	X		X
<b>Chapter Director</b>	Diane Grossenheider	X	X	X	X
<b>Chapter Director</b>	Marc Eshelman	X		X	X
<b>Chapter Director</b>	Ehrin Sleet	X	X	X	X
<b>TOTAL BOD PRESENT</b>		<b>10</b>	<b>10</b>	<b>9</b>	<b>9</b>
<b>MSPE Treasurer</b>	Michael Buechter		X		X
<b>STL State Chapter Director</b>	Jeff Hoevelmann		X	X	X
<b>Others –</b>					
	Kathy French	X			X
	Madison Daiber	X			

1. **Approval of minutes from 10/28/2022 meeting.**

Eric Stauffer motioned to approve the minutes. The motion was seconded by Allison Mannion. The minutes were approved.

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

On behalf of Mike Rademacher, Eric Stauffer presented the President’s Report. Eric mentioned that the upcoming MATHCOUNTS competition will be held the St. Louis Community College – Florissant Valley campus.

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.

Sean presented highlights from the proposed 2022/2023 Foundation budget that included PE Refresher Course and scholarships. A motion was made by Eric Stauffer motioned to approve the proposed budget and was seconded by Allison Mannion. The budget was approved by voice vote.

**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 updates at this time.

**8. Old / New Business**

No updates at this time.

**9. New Business**

None

**Next Meeting:** January 27<sup>th</sup>, 2023

**Meeting was adjourned at:** The meeting was adjourned at 8:30 AM.

Minutes respectfully submitted by Mark Kollitz, P.E.