

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

1. **CALL TO ORDER** – Mike Rademacher called the meeting to order at 7:55 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, Ehrin seconded. The minutes were approved.
2. **President’s Report – Mike Rademacher**
Mike mentioned the need for a new Mathcounts coordinator.
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 \$7,363.33.

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

Kathy French mentioned the recent sale of the MSPE building in Jefferson City.

8. Old Business

None

9. New Business

None

Next Meeting: September 30, 2022

Meeting was adjourned at: 8:05 AM.

Minutes respectfully submitted by Mark Kollitz, P.E.