

**Minutes of the MSPE St. Louis Chapter
Foundation Board of Directors Meeting
September 30, 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	9/30/2022	
President	Mike Rademacher	X	X	
President Elect	Eric Stauffer		X	
Treasurer	Sean Martin	X	X	
Secretary	Mark Kollitz	X	X	
Past President	Allison Mannion	X	X	
Chapter Director	Erin Jearls	X	X	
Chapter Director	Tim Quinn	X	X	
Chapter Director	Lisa Cheng	X	X	
Chapter Director	Diane Grossenheider	X	X	
Chapter Director	Marc Eshelman	X		
Chapter Director	Ehrin Sleet	X	X	
TOTAL BOD PRESENT		10	10	
Others –				
MSPE Treasurer	Michael Buechter		X	
STL State Chapter Director	Jeff Hoevelmann		X	
	Kathy French	X		
	Madison Daiber	X		

1. Approval of minutes from 8/26/2022 meeting.

Mike Buechter mentioned that the names for State Directors and Officers should be moved under “Others”. Mark Kollitz mentioned the minutes would be updated accordingly and submitted for the Chapter website. Allison Mannion motioned to approve the amended minutes. Diane Grossenheider seconded.

2. President's Report – Mike Rademacher

Mike mentioned that the grants for MathCounts and the FE Preparation Course materials have been approved

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 \$7,437.49.

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 Business

None

9. New Business

None

Next Meeting: September 30, 2022

Meeting was adjourned at: The meeting was adjourned at 8:20 AM following a motion by Diane and a second by Allison.

Minutes respectfully submitted by Mark Kollitz, P.E.