

**Minutes of the MSPE St. Louis Chapter
Chapter Board of Directors Meeting
October 25, 2019 Meeting and Conference Call**

1. **CALL TO ORDER** – Rebecca L. called the meeting to order at 7:33 am. A quorum was reached.

2. Roll Call

<u>Board of Directors</u>		8/30/2019	10/25/2019	
President	Mike Buechter	X		
President Elect	Rebecca Losli	X	X	
Treasurer	Allison Morris	X	X	
Secretary	Michael Rademacher	X	X	
Past President	Josh Crews	X		
Chapter Director	Adam Zuroweste			
Chapter Director	Erin Jearls	X	X	
Chapter Director	Marc Eshelman	X	X	
Chapter Director	Bently Green	X	X	
Chapter Director	Lisa Cheng	X		
Chapter Director	Jennifer Kuchinski	X		
State Director	Kathy French	X	X	
TOTAL BOD PRESENT		11	7	
-				
Others –				
Ron Black		X		
Zach Engleman		X	X	
Bailey Manula		X	X	

1. President’s report – Rebecca L (in place of Mike B.)

Rebecca solicited feedback from chapter leadership meeting. Worked on the years programming. Discussed the need for early advertisement of the PE refresher course. The engineers club does not have a speaker phone.

Oct. 29-30th is the MO PDH session.

2. Vice-Presidents Report reports for chapter – Rebecca L.

Engineers club is considered selling building, they have retained a realtor. Likely 6 months to 1 year before this affects MSPE activities.

3. Treasurer's reports for chapter – Allison M.

We had one check for dues of \$210 dollars. No expenses.

Currently the records are kept on a flash drive and in hard copy. Allison reached out to Allison with MSPE to investigate cloud storage of records. State committee is investigating their options because Wild Apricot has a 2GB limit. Action Item: Allison M. to continue following up.

4. Department of Administration – Marc Eschelman

Still looking for awards nominations.

5. Department of Membership – Bently G.

Chapter is working on membership development outreach with SLU and WashU.

Action Item: Lisa to Reach out to WashU students after Mike B. sends her flyer.

6. Department of Programs - Rebecca L.

Joint program November 12th with ASCE, registration through Wild Apricot. You must register online.

Last year MSPE sponsored the food for the night with industry, and we received registrations for the PE refresher course. We will be sponsoring again this year.

7. Programs – Kathy F

Kathy is attempting to schedule a night at the Tilles Park Lights for December.

Rebecca is working on scheduling similar presentation from MWEA on water regulations for the January Luncheon. Need to fill March and April. Action Item: Potential idea presentation on the St. Louis Wheel-unassigned

8. Department of E-Week – Rebecca.

Looking for nominees for awards banquet.

Erin is discussing booth with Science Center.

Engineers Club will be having a luncheon next week to discuss E-week, Mike B. will be attending to represent MSPE.

9. State Director – Kathy.

We lost less money in the last quarter than we have previously. We are now covered under the MSPE insurance program, if alcohol is served a special rider is required.

Next Meeting: Next meeting is November 22nd.

Meeting was adjourned at: 8:08 am