

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

1. **CALL TO ORDER** – Rebecca L. called the meeting to order at 8:08 am.

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	X	
Chapter Director	Jennifer Kuchinski		X	
State Director	Kathy French	X	X	
TOTAL BOD PRESENT		10	7	
-				
Others –				
Ron Black		X		
Zach Engleman		X	X	
Bailey Manula		X	X	

1. **Approval of minutes from August 30th 2019 meeting.**

Rebecca motioned for the minutes to be approved. Minutes approved.

2. **Treasurer’s Report – Allison M.**

No expenses or income this month.

3. **Department of Education – Lisa.**

Lisa to follow up with Eric Stauffer on Mathcounts flyer. We are currently sending out flyers to increase registration. Lisa to reach out to the Engineers Club to get flyer in their newsletter. Lisa is reaching out to last years teacher.

4. Scholarships – Kathy

Kathy has sent out applications to schools, due date is January 10th.

Next Meeting: Next meeting is November 22nd.

Meeting was adjourned at: approximately 8:14 am