

**Minutes of the MSPE St. Louis Chapter
Chapter Board of Directors Meeting
December 20, 2019 Meeting and Conference Call**

1. **CALL TO ORDER** – Mike B called the meeting to order at 7:34 am. A quorum was reached.

2. Roll Call

<u>Board of Directors</u>		8/30/2019	10/25/2019	11/22/2019	12/20/2019
President	Mike Buechter	X		X	X
President Elect	Rebecca Losli	X	X	X	X
Treasurer	Allison Morris	X	X	X	X
Secretary	Michael Rademacher	X	X	X	X
Past President	Josh Crews	X		X	X
Chapter Director	Adam Zuroweste				
Chapter Director	Erin Jearls	X	X		
Chapter Director	Marc Eshelman	X	X	X	X
Chapter Director	Bently Green	X	X		
Chapter Director	Lisa Cheng	X		X	X
Chapter Director	Jennifer Kuchinski	X		X	X
State Director	Kathy French	X	X	X	X
TOTAL BOD PRESENT		11	7	9	9
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Others –					
Ron Black		X			
Zach Engleman		X	X		
Bailey Manula		X	X		
Eric Stauffer				X	X

1. Approval of minutes from previous meeting.

Rebecca. motioned for the minutes of the 11/22/19 meeting to be approved..
Seconded by Marc. Minutes approved as amended.

2. President’s report –Mike B.

February 7th is the new PE ceremony, 11th is the Capital Day in Jefferson City.
January MSPE/ASCE event will be sponsored similar to last year. Action Item:
Rebecca to ask Jim Dunacheck to get an invoice for CIRP rollout catering bill so

Allison can pay. Action item: Mike Buechter to speak to Manula to get someone to go to 7th event.

3. Vice-Presidents Report– Rebecca L.

None.

4. Treasurer’s Report – Allison M.

Action item: Allison to send out treasurer’s report. Taxes are complete.

5. Department of Administration – Marc Eschelman

None.

6. Department of Membership – Bently G.

Two directorships open up next year, utilize newsletter to solicit nomination.

Action Item: Josh to put together advertisement

7. Programs – Mike B.

Action Item: Rebecca to work on March and April programs.

8. State Director – Kathy.

No Report

9. Old Business – none

10. New Business – none

11. Good of Society -Eric Stauffer

Mathcounts will be Saturday February 15th, Action Item: Eric to send out sponsor and volunteer advertisements. Eric transitioning chairmanship to Madison Daiber. Last year’s budget was \$3400, this year’s budget is \$2100 dollars.

Next Meeting: Next meeting is January 31st.

Meeting was adjourned at: 7:50 am