

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

1. **CALL TO ORDER** – Mike B. called the meeting to order at 8:00 am.

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	X
Chapter Director	Jennifer Kuchinski		X	X	X
State Director	Kathy French	X	X	X	X
TOTAL BOD PRESENT		10	7	9	9
-					
Others –					
Eric Stauffer		X		X	
Zach Engleman		X	X		
Bailey Manula		X	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 Allison. Minutes approved.

2. **Presidents Report – Mike B.**

3. **Vice presidents report – Rebecca**

See treasurers report. Allison deposited \$1000 dollar returned scholarship check.
Kathy reaching out to scholarship recipient at Washington University in St. Louis

for his student number. Action item: Kathy to send final notice. Allison was reimbursed for 20 dollar registration expense.

4. Treasurer's Report – Allison M.

No expenses or income this month. Next month will be 20 dollar registration reimbursement expense. Next month will be the deposit of the 1000 dollar check. Both mentioned in the Presidents report.

5. Department of Education – Kathy

Kathy is looking for volunteers to grade scholarship applicants.

6. PE Refresher – Lisa

Lisa is working with new coordinator to advertise course. Action Item: Bring flyers to CIRP event in January, and advertise there. Action Item: Lisa to reach out to instructors.

7. State – Kathy

January is next directors meeting

8. Old Business – none

9. New Business – none

Next Meeting: Next meeting is January 31st.

Meeting was adjourned at: Approximately 8:04 am