

**Minutes of the MSPE St. Louis Chapter  
Foundation Board of Directors Meeting  
February 22, 2019 Meeting and Conference Call**

1. **CALL TO ORDER** – Mike Buechter called the meeting to order at 8:30 am. A quorum was reached.

**2. Roll Call**

<u>Board of Directors</u>		12/21/2019	1/25/2019	2/22/2019
President	Mike Buechter	X		X
President Elect	Eric Hayes			
Treasurer	Rebecca Losli	X	X	X
Secretary	Allison Morris	X		X
Past President	Josh Crews		X	X
Chapter Director	Adam Zuroweste	X		
Chapter Director	Erin Jearls	X	X	X
Chapter Director	Jennifer Kuchinski	X		
Chapter Director	Mike Rademacher	X	X	X
Chapter Director	Jeremiah King			
Chapter Director	Marc Eshelman	X	X	X
State Director	Jeff Hoevelmann		X	X
State Director	Tom Ratzki	X	X	X
State Director	Breck Washam	X		
<b>TOTAL BOD PRESENT</b>		<b>10</b>		
<u>State Exec Committee</u>				
State President				
State President-Elect	Bob Becnel	X		
State Vice President				
State Treasurer				
State Past President	Ron Black	X		X
Others –				
	Kathy French		X	
	Eric Stauffer			
	Bailey Manula			X
	Eric Hollmann	X		

1. **Approval of minutes from 1/25/2019 meeting.**

Rebecca motioned for the minutes from 1/25/2019 be approved. Marc second. Minutes approved.

**3. Treasurer's Report – Rebecca L.**

The balance of the Foundation account is \$6,714.95. It was inquired if MSPE makes any income from Mathcounts. It is just an expense. MSPE to receive a check for the PE prep course after the course is completed. We are no longer incurring bank fees. Allison motioned for the approval of the Treasurer's report. Rebecca second. Report approved.

**4. Department of Education – Marc E.**

We have 19 in the PE prep course, 15 was the break even.

There were approximately 160 students at Mathcounts. March 2<sup>nd</sup> is Mathcounts at the state level.

We gave out 3 scholarships this year.

**Next Meeting:** Currently Scheduled for Friday, March 29<sup>th</sup>, 2019 following the Chapter meeting at MSD.

**Meeting was adjourned at:** approximately 8:41 am