

**Minutes of the MSPE St. Louis Chapter
Foundation Board of Directors Meeting
May 31, 2019 Meeting and Conference Call**

1. **CALL TO ORDER** – Mike B called the meeting to order at 8:04 am. A quorum was reached.

2. Roll Call

<u>Board of Directors</u>		3/29/2019	4/26/2019	5/31/2019
President	Mike Buechter	X		X
President Elect	Eric Hayes			
Treasurer	Rebecca Losli	X	X	X
Secretary	Allison Morris	X	X	X
Past President	Josh Crews		X	X
Chapter Director	Adam Zuroweste	X		
Chapter Director	Erin Jearls	X	X	X
Chapter Director	Jennifer Kuchinski			
Chapter Director	Mike Rademacher		X	X
Chapter Director	Jeremiah King			
Chapter Director	Marc Eshelman	X	X	X
State Director	Jeff Hoevelmann			X
State Director	Tom Ratzki	X		
State Director	Breck Washam	X	X	
TOTAL BOD PRESENT				
<u>State Exec Committee</u>				
State President				
State President-Elect	Bob Becnel			
State Vice President				
State Treasurer				
State Past President	Ron Black			
Others –				
	Kathy French		X	
	Eric Stauffer	X		
	Bailey Manula	X		
	Eric Hollmann	X		

1. Approval of minutes from 4/26/2019 meeting.

Rebecca motioned for the minutes from 4/26/2019 to be approved. Marc second. Minutes approved.

3. Treasurer's Report – Rebecca L.

The balance of the Foundation account is \$3,578.54. Two scholarship checks cleared this month.

4. Education – Marc E.

Minors will need signed media releases for photos if we include any in the newsletter.

Next Meeting: Currently not scheduled. Next meeting TBD.

Meeting was adjourned at: approximately 8:10 am