

**Minutes of the MSPE St. Louis Chapter
Foundation Board of Directors Meeting
October 26, 2018 Meeting and Conference Call**

1. **CALL TO ORDER** – Mike Buechter called the meeting to order at 8:23 am. A quorum was reached.

2. Roll Call

<u>Board of Directors</u>		8/31/2018	9/28/2018	10/26/2018
President	Mike Buechter	X	X	X
President Elect	Eric Hayes	X		
Treasurer	Rebecca Losli	X	X	X
Secretary	Allison Morris	X	X	X
Past President	Josh Crews	X		
Chapter Director	Adam Zuroweste	X		
Chapter Director	Erin Jearls	X	X	X
Chapter Director	Jennifer Kuchinski		X	
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	X	X
State Director	Breck Washam	X		
TOTAL BOD PRESENT				
<u>State Exec Committee</u>				
State President				
State President-Elect	Bob Becnel	X	X	X
State Vice President				
State Treasurer				
State Past President	Ron Black	X	X	
Others –				
	Kathy French			X
	Eric Stauffer			X
	Bailey Manula	X		X
	Eric Holeman	X		X

1. **Approval of minutes from 9/28/2018 meeting.**

Tom R motioned for the minutes from 9/28/2018 to be approved. Allison M second. Minutes approved.

3. Treasurer's Report

Report of financials by Rebecca Losli. Balance of the account is \$6,790.27. Tom R motioned for the Treasurer's Report be approved. Allison Second. Treasurer's Report approved.

4. New Business

Rebecca and Marc to send the MSPE PE Prep course flyer to groups they are involved in. Allison to send flyer to be included in the Engineers Club newsletter, as well as the Tom Blaire flyer.

Mathcounts is tentatively scheduled for February 16th.

Kathy to send letters to Rebecca for the scholarship checks.

Next Meeting: Currently Scheduled for Friday, November 30, 2018 following the Chapter meeting at MSD.

Meeting was adjourned at: 8:45 am