

**Minutes of the MSPE St. Louis Chapter  
Foundation Board of Directors Meeting  
November 30, 2018 Meeting and Conference Call**

1. **CALL TO ORDER** – Mike Buechter called the meeting to order at 8:15 am. A quorum was reached.

**2. Roll Call**

<u>Board of Directors</u>		8/31/2018	9/28/2018	10/26/2018	11/30/2018
<b>President</b>	Mike Buechter	X	X	X	X
<b>President Elect</b>	Eric Hayes	X			
<b>Treasurer</b>	Rebecca Losli	X	X	X	X
<b>Secretary</b>	Allison Morris	X	X	X	X
<b>Past President</b>	Josh Crews	X			X
<b>Chapter Director</b>	Adam Zuroweste	X			
<b>Chapter Director</b>	Erin Jearls	X	X	X	X
<b>Chapter Director</b>	Jennifer Kuchinski		X		
<b>Chapter Director</b>	Mike Rademacher	X		X	X
<b>Chapter Director</b>	Jeremiah King				
<b>Chapter Director</b>	Marc Eshelman	X	X	X	X
<b>State Director</b>	Jeff Hoevelmann	X			
<b>State Director</b>	Tom Ratzki	X	X	X	X
<b>State Director</b>	Breck Washam	X			X
<b>TOTAL BOD PRESENT</b>					
<u>State Exec Committee</u>					
<b>State President</b>					
<b>State President-Elect</b>	Bob Becnel	X	X	X	
<b>State Vice President</b>					
<b>State Treasurer</b>					
<b>State Past President</b>	Ron Black	X	X		
<b>Others –</b>					
	Kathy French			X	X
	Eric Stauffer			X	X
	Bailey Manula	X		X	
	Eric Holeman	X		X	X

1. Approval of minutes from 10/26/2018 meeting.

Rebecca motioned for the minutes from 10/26/2018 to be approved, pending the date be updated to 10/26, from 10/28. Tom Ratzki second. Minutes approved.

**3. Treasurer's Report**

Report of financials by Rebecca Losli. The scholarship checks were sent out. The balance stands at \$5,790.27. The 2017 Tax Return was mailed in. August of 2019, our Missouri Registration will need to be renewed. Rebecca and Allison to work on this to submit in August. Next Month an update of the Edward Jones account will be provided as part of the Treasurer's Report.

**Next Meeting:** Currently Scheduled for Friday, December 21, 2018 following the Chapter meeting at MSD.

**Meeting was adjourned at:** approximately 8:30am