

**Minutes of the MSPE St. Louis Chapter
Foundation Board of Directors Meeting
December 21, 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>		10/26/2018	11/30/2018	12/21/2019
President	Mike Buechter	X	X	X
President Elect	Eric Hayes			
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	X
Chapter Director	Jeremiah King			
Chapter Director	Marc Eshelman	X	X	X
State Director	Jeff Hoevelmann			
State Director	Tom Ratzki	X	X	X
State Director	Breck Washam		X	X
TOTAL BOD PRESENT		7	9	10
<u>State Exec Committee</u>				
State President				
State President-Elect	Bob Becnel	X		X
State Vice President				
State Treasurer				
State Past President	Ron Black		X	X
Others –				
	Kathy French	X	X	
	Eric Stauffer	X	X	
	Bailey Manula	X		
	Eric Holeman	X	X	X

1. Approval of minutes from 11/30/2018 meeting.

Rebecca motioned for the minutes from 11/30/2018 be approved. Allison second.
Minutes approved.

3. Treasurer's Report – Rebecca L.

The balance of the Foundation account is \$7,156.42.

4. Department of Education – Marc E.

Lisa Cheng has instructors for the PE prep course lined up. There is a big push for sign ups going on.

Tom R has a contact for t shirts for mathcounts.

5. New Business – Mike B.

Pass the PE flyer around in your workplace and organizations.

Next Meeting: Currently Scheduled for Friday, January 25th, 2019 following the Chapter meeting at MSD.

Meeting was adjourned at: approximately 8:30am