

**Minutes of the MSPE St. Louis Chapter  
Chapter Board of Directors Meeting  
March 29, 2019 Meeting and Conference Call**

1. **CALL TO ORDER** – Mike Buechter called the meeting to order at 7:34 am. A quorum was reached.

**2. Roll Call**

<u>Board of Directors</u>		1/25/2019	2/22/2019	3/29/2019
<b>President</b>	Mike Buechter		X	X
<b>President Elect</b>	Eric Hayes		X	
<b>Treasurer</b>	Rebecca Losli	X	X	X
<b>Secretary</b>	Allison Morris		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
<b>Chapter Director</b>	Jennifer Kuchinski		X	
<b>Chapter Director</b>	Mike Rademacher	X	X	
<b>Chapter Director</b>	Jeremiah King			
<b>Chapter Director</b>	Marc Eshelman	X	X	X
<b>State Director</b>	Jeff Hoevelmann	X	X	X
<b>State Director</b>	Tom Ratzki	X	X	X
<b>State Director</b>	Breck Washam			X
<b>TOTAL BOD PRESENT</b>				
<u>State Exec Committee</u>				
<b>State President</b>				
<b>State President-Elect</b>	Bob Becnel			
<b>State Vice President</b>				
<b>State Treasurer</b>				
<b>State Past President</b>	Ron Black		X	
<b>Others –</b>				
	Kathy French	X		
	Eric Stauffer			X
	Bailey Manula		X	X
	Eric Hollmann		X	X

1. **Approval of minutes from 2/22/2019 meeting.**

Rebecca motioned for the minutes from 2/22/2019 to be approved. Allison second. Minutes approved.

**2. President's report – Mike B.**

We had a good showing at the Rotary luncheon.

There was a happy hour on March 21<sup>st</sup>. 5 people attended with 3 of them being potential members. Bailey is following up with them. Spring break likely impacted attendance at this happy hour.

**3. Treasurer's reports for chapter – Rebecca L.**

We received a check from the state for chapter dues. Banquet fees are included. Attendance at the banquet and other events drives revenue. Try and register for events and register early. MSPE is still waiting on a check for 5 from Burns & McDonnell. Breck verified that it was sent to the Engineers Club. Current balance is \$5,067.07.

**4. Department of Membership – Mike R.**

We have a slate for 2019-2020. Lisa Cheng and Bentley Green are going to be oncoming chapter directors. Kathy F. is slated as a state director but is also being considered for state Treasurer. If selected, Jeff H. to stay on as State Director.

Mike B will stay on as president next term and Josh will stay on as past president.

Tom R. motioned for board to accept approach Mike B. sent out via email in regard to our officer slate for 2019-2020. Allison second. Mike B. abstained. Motion approved.

**5. Department of Engineers Week – Erin J.**

Erin mentioned the idea of moving to just one day, Saturday, for the science center event for engineers week.

**6. Department of Programs– Ron B.**

April 18<sup>th</sup> is the drone presentation. The tour of the enterprise center is put on hold until later in the year. June 20 will be the new officer induction.

**7. State Directors Report – Breck W.**

The annual convention is June 17-19. The NSPE conference is being held in Kansas City this year July 17-21. Jeff H. stated that at the special meeting they voted to extend the contract for another year for the company. The updates to the bylaws were approved.

**8. Old Business – Mike B.**

The logo was updated.

Action item: Erin to send updated logo out to the chapter.

**9. Announcements – Rebecca L.**

On April 2<sup>nd</sup> there is an MSD rate payer stormwater initiative. More details can be found online.

The next meeting will take place on April 26 as planned. Rebecca to lead this meeting.

**Next Meeting:** Next meeting is scheduled for Friday, April 26<sup>th</sup> at 7:30 AM, at MSD.

**Meeting was adjourned at:** 8:09 am