

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

1. **CALL TO ORDER** – Mike B called the meeting to order at 7:34 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	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		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.**

Marc motioned for the minutes from 4/26/2019 to be approved. Rebecca second, with the comment that a statement regarding the April meeting date be deleted. Minutes approved.

2. President's report – Mike.

We will have an MSPE booth at the summer social event on July 11 at the Engineers Club. We should bring a banner, membership brochure and have people at our table. It was discussed if we should bring our activity from the science center and it was decided that we will just give out brochures. We have two free attendees included in this event with our registration. Erin inquired about the banner. She is going to try one more time to get in touch with Breck, if she does not hear back she is just going to order the banner.

Oakville reached out for a sponsorship. We do not have the money for their request.

Blake Murray is the person to contact now, Stacey Meyer has left the company.

The state conference is coming up. Mike, Jeff and Allison are all attending.

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

We have paid the room and catering bills for the April Program but have not received any money from that event yet. Our current balance is \$4,267.07.

4. Audit – Jeff H

July 12th at 8 AM.

5. Department of Public Relations – Adam Z.

Our chapter newsletter has been sent out. St. Louis got three pages of news in the state newsletter.

6. Department of Programs– Ron B.

Officer installation is June 20.

7. State Directors Report – Breck W.

We may reduce the number of state directors from 3 to 1.

Next Meeting: Next meeting is not scheduled and is TBD.

Meeting was adjourned at: 8:04 am