

**Minutes of the MSPE St. Louis Chapter
Chapter Board of Directors Meeting
January 25, 2019 Meeting and Conference Call**

1. **CALL TO ORDER** – Rebecca Losli called the meeting to order at 7:32 am since Mike Buechter is out with the flu. A quorum was not reached.

2. Roll Call

<u>Board of Directors</u>		7/9/2018	8/31/2018	9/28/2018	10/26/2018	11/30/2018	12/21/2018	1/25/2019
President	Mike Buechter	X	X	X	X	X	X	
President Elect	Eric Hayes	X	X			X		
Treasurer	Rebecca Losli	X	X	X	X	X	X	X
Secretary	Allison Morris	X	X	X	X	X	X	
Past President	Josh Crews	X	X	X		X		X
Chapter Director	Adam Zuroweste		X				X	
Chapter Director	Erin Jearls		X	X	X	X	X	X
Chapter Director	Jennifer Kuchinski	X	X	X				
Chapter Director	Mike Rademacher	X	X		X	X	X	X
Chapter Director	Jeremiah King							
Chapter Director	Marc Eshelman	X	X	X	X	X	X	X
State Director	Jeff Hoevelmann	X	X					X
State Director	Tom Ratzki	X	X	X	X	X	X	X
State Director	Breck Washam		X			X	X	
TOTAL BOD PRESENT							9	
<u>State Exec Committee</u>								
State President								
State President-Elect	Bob Becnel		X	X	X		X	
State Vice President								
State Treasurer								
State Past President	Ron Black	X	X	X		X	X	
Others –								
	Kathy French		X		X	X		X
	Eric Stauffer		X		X	X		
	Bailey Manula		X	X	X			
	Eric Holeman		X		X	X	X	

1. Approval of minutes from 12/21/2018 meeting.

Since a quorum is not present, Rebecca will email the minutes around for approval.

2. President's report – Rebecca L.

MSPE sponsored the January 22nd MSD CIRP Roll Out beverages during the social event. Both MSPE and ACEC sponsored the event. We had a large sign in the foyer promoting MSPE thanks to Erin Jearls and HDR as well as the emcee for the event mentioned the sponsors. Rebecca also had the emcee give a plug for the PE refresher event.

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

Rebecca summarized the treasurer's report and the December event summary. The current balance is \$4,322.56. Rebecca did note that when using the apricot system for reservations, we are only getting about \$18 of the \$20 fee as the remainder is being kept as processing charges so the breakeven point is much higher than was budgeted for.

Rebecca raised the Rotary Engineers Luncheon on Thursday March 7th. There has been some interest in getting an MSPE table. Rebecca asked for interest around the phone and Jeff, Erin, Marc and Josh were all interested and did not object to reimbursing the chapter for the seat since the table was not in the budget. Rebecca will coordinate getting the table and asked everyone to please send her the money for their seat. *Post Meeting Update: The Rotary Engineers Luncheon was in the budget, so individuals do not need to provide reimbursement to MSPE.*

4. Department of Engineers Week – Erin J. & Mike R.

Erin has sent the exhibitor email out and so far she is up to about 10 groups as exhibitors. She will be sending the final email out next week. MSPE will be hosting a table so please think about when you might be able to volunteer.

Rebecca asked about the status of getting a new banner since the new logo is now finalized. Jeff will follow-up with getting a copy of the logo in high quality format. Erin isn't certain a new banner would be available in time so the alternative will be to use the foam board from the MSD Roll Out since the old banner is in Erin's basement in pieces.

Mike reported that he is working with the awardees and the plaques are on order. Rebecca will send an email to the person at state who helps with the apricot system and copy Mike so he can start to get some insight into how many are registered. Rebecca will also follow-up with Mike B since she hasn't seen a bill for the room reservation.

5. Department of Membership – Bailey M.

Bailey reached out to delinquent members. Tom R. and one other are possible nominees for the state board of registration.

6. State Directors – Jeff H.

There was a conference call on January 19th in which state passed the use of the new logo to be consistent with the national logo. They also passed a motion allowing the executive committee to extend the contract for the group helping us run MSPE. Jeff will look back at his notes and send information on the duration of the new contract. The vote of the membership on billing with NSPE was postponed.

7. Old Business – Kathy F.

The grant proposals for seed money to start new STEM programs was submitted to state on December 30th. The chapter's grant was similar to last years of a partnership with Missouri Division of Youth Services and The Mission Continues. Kathy and Mike received an email from state last week that due to state finances, they only awarded one grant this year and it went to a different chapter who had a stronger application.

8. For the Good of the Chapter – Erin J.

Breck, Erin and Jennifer have been working on an MSPE presentation at Missouri S&T. Breck reached out to the student chapter directors and they are working on getting a date scheduled. Once a date is set, they will invite the Ozark chapter to join them. The agenda is to give a plug to MSPE and then Erin and Jennifer will do a few short presentations on projects they have worked at both at HDR and WSP.

Next Meeting: Next meeting is scheduled for Friday, February 22nd at 7:30 AM, at MSD.

Meeting was adjourned at: 8:01 am