

**Minutes of the MSPE St. Louis Chapter
Chapter Board of Directors Meeting
October 26, 2018 Meeting and Conference Call**

1. **CALL TO ORDER** – Michael Buechter called the meeting to order at 7:35 am. A quorum was reached.

2. Roll Call

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

1. **Approval of minutes from 9/28/2018 meeting.**

Tom Ratzki motioned for the minutes from 9/28/2018 to be approved. Rebecca Losli second. Minutes approved.

2. President's report – Mike B.

Mike attended the PE ceremony on 9/29.

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

Rebecca had an issue with a \$9 fee with Commerce bank which she is going to call the bank and inquire about. The current balance is \$4,440.07.

Allison motioned for the treasurer's report to be approved. Tom second. Motion approved.

4. Taxes and Annual Registration – Kathy F.

Taxes are due November 15th. Kathy will reach out to Linda Day to handle getting the taxes done. Rebecca to send Kathy the Treasurer's spreadsheet.

Kathy is going to find the Form 126 for the annual registration.

5. Audit Report – Bob B.

There are six recommendations on page five of the audit report. Rebecca has or will incorporate items one, two and three. Item four was tabled. Item five refers to boxes. Kathy currently has three boxes. Rebecca has one box. Allison to check with Stacy to see if Wild Apricot has the capability to store files (Minutes, Treasurer's reports etc). Item six, Rebecca will create a separate tab in the same file. Approximately $\frac{1}{4}$ - $\frac{1}{3}$ of the transactions had to do with the PE refresher course.

6. Chapter Roster – Mike B.

Mike to update the Chapter Roster with Rebecca's correct contact information.

7. Department of Programs – Mike B.

November 13 is the ASCE lunch. Bob mentioned IEEE does not want to do a lunch. Bob will follow up to see if they would do an evening program.

Marc to contact ACEC to see if they would co-sponsor the January 22nd CIP rollout with MSPE. The cost is \$500 total.

Tom R. finalized the December 13th Program with Tom Blair. The flyer has been created.

8. Department of Engineers Week – Erin J.

Since the Science Center event is on February 23-34, should the banquet February 15th or 22nd. It was determined that February 15th would be the date of the banquet.

Mike R. is seeking nominations still for all awards. There are no applicants for industry, education and engineer of the year. Tom R asked if we should only give these awards out every few years when a deserving person is nominated rather than scrambling to find someone every year.

Winners of awards can not win twice in ten years. The past winners are listed on the website.

9. 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.

10. State Directors – Bob B.

NSPE is trying to make reciprocity simpler, even more so for military and spouse. They are considering allowing temporary practice.

They are updating the bylaws at the state level.

11. Old Business – Mike B.

The logo was discussed at the executive meeting. They are aware we are wanting to purchase a new banner. We will keep the old one for now.

12. New Business – Kathy F.

There are grant proposals for the state. Seed money for youth STEM activities. Last year they completed a running trail and built exercise equipment.

Next Meeting: Next meeting is scheduled for Friday, November 30th at 7:30 AM, at MSD.

Meeting was adjourned at: 8:34 am