

Southeastern Chapter Regular Meeting Minutes January 12, 2022

Board Present: Mick Vargas (President), Mark Mathe (President-Elect), Patrick Lewis (Past President), Douglas Link (Vice President), Katherine Hennicken (Secretary), Steve Bouws (Treasurer)

Zoom Attendees: Breanna Anderson (Vice President),

Board Absent: None

Other Members: Veronica Winkeljohn, Chris Schaffer, Jacob Labo, Jeff Elliott

Guests: None

Call To Order: 12:03 P.M. by Mick Vargas, P.E., President

Agenda Items:

1. Secretary's Report – Katherine Hennicken presented the minutes from the December 8, 2021 meeting. It was moved by Douglas Link and supported by Mark Mathe to accept the December 8, 2021 minutes. Motion carried 6-0.
2. Treasurer's Report – Steve Bouws presented the Treasurer's report. Nothing new to report on the account. MSPE will utilize \$343.20 for MATHCOUNTS trophies. It was moved by Katherine Hennicken and supported by Douglas Link to approve funds out of the General Funds for MATHCOUNTS trophies, and the motion carried 6-0. It was moved by Patrick Lewis and supported by Douglas Link to accept the Treasurer's report and place on file, and the motion carried 6-0.
3. State Report – Mick Vargas, Secretary of the MSPE State Board, provided some information for the group.
 - a. In-person conference is still being planned.
 - b. MSPE is still working on cleaning out the storage unit.
 - c. Virtual Legislative Day will be held in March.
4. Social/Professional Programs Report –
 - a. Other potential tours we have had on the possibilities list (Chrysler Dundee Plant, ADS Pipe Plant, and Planewave Telescope) or Webinars could still occur at some point, although at this time the ADS plant is closed to the public.
 - b. Bowling on January 8, 2022 was fun, albeit a smaller group.
 - c. Bell Ringing consisted of 12 participants. Walmart North raised the least, Kroger raised the most.

5. Scholarship Report – Patrick Lewis reported that updated scholarship points and instruction are in out, as is a new application portal.
6. Membership – Katherine Hennicken presented the membership report. Current Chapter membership has increased to 60 members with the addition of one new member. Five members are delinquent.
7. MATHCOUNTS – Patrick Lewis reported that the in-person competition is still on for the Woodhaven Community Center on Thursday, February 3. Patrick sent a letter detailing this year’s competition to coaches and provided a copy to the attendees of the Chapter meeting. A spreadsheet will be prepared for scoring. Other Chapters struggling to find venues.
8. Legislative Report – No report, other than a reminder that Virtual Legislative Day will be in March.
9. Website and Social Media – No update.
10. Old Business – None.
11. New Business – President Vargas will be out of town for the regularly scheduled meeting on the second Wednesday of February, so he proposed meeting the following week. Chapter Member Scott Assenmacher has been in the hospital, and it was moved by Patrick Lewis and supported by Douglas Link to approve \$100 out of the General Funds for a “thinking of you” gift, and the motion carried 6-0.

Adjournment: The meeting was adjourned by President Vargas at 12:52 P.M.

Next Meeting: Wednesday, February 16, 2022 at Michigan Bar and Grill.



Katherine Hennicken, P.E., Secretary