

**Southeastern Chapter  
Regular Meeting Minutes  
February 16, 2022**

Board Present: Mick Vargas (President), Mark Mathe (President-Elect), Douglas Link (Vice President), Katherine Hennicken (Secretary)

Zoom Attendees: Patrick Lewis (Past President), Breanna Anderson (Vice President), Scott Assenmacher

Board Absent: Steve Bouws (Treasurer)

Other Members: Chris Schaffer, Jacob Labo, James Marshall, Mike Smith

Guests: None

Call To Order: 11:59 A.M. by Mick Vargas, P.E., President

Agenda Items:

1. Secretary's Report – Katherine Hennicken presented the minutes from the January 12, 2022 meeting. It was moved by Douglas Link and supported by Mark Mathe to accept the January 12, 2022 minutes. Motion carried 6-0.
2. Treasurer's Report – Mick Vargas presented the Treasurer's report on behalf of Steve Bouws. Nothing new to report on the account. MSPE will reimburse Patrick Lewis for MATHCOUNTS food and drinks. It was moved by Katherine Hennicken and supported by Douglas Link to approve funds out of the General Funds for MATHCOUNTS food and drinks, and the motion carried 6-0. It was moved by Douglas Link and supported by Katherine Hennicken 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. 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. Plan for ADS Webinar on March 16. Details to follow.
5. Scholarship Report –Mick Vargas reported on behalf of Patrick Lewis that the deadline for new scholarship application submittals through the state portal was February 15, 2022.

Patrick emailed the previous winners on January 18, gave them the usual March 1 deadline for renewal, and so far four students have successfully renewed..

6. Membership – Katherine Hennicken presented the membership report. Current Chapter membership remains steady at 60 members. Five members are delinquent.
7. MATHCOUNTS – Douglas Link reported on behalf of Patrick Lewis that MATHCOUNTS was a success. We had 57 total students, 9 teams participated. Erie Mason qualified for the State competition. Saginaw Valley continues to waver regarding capacity for the State competition. A HUGE thank you to all our volunteers!
8. Legislative Report – Mick Vargas reported that Virtual Legislative Day is planned for March 11, with Orientation on March 9.
9. Website and Social Media – Many events slated for March and will be included on all available platforms. Photos from MATHCOUNTS will also be posted.
10. Old Business – Mick Vargas spoke with member Scott Assenmacher, who is now home and on chemotherapy.
11. New Business – President Vargas will be out of town for the regularly scheduled meeting on the second Wednesday of March, so he proposed meeting the following week to include a Lunch-and-Learn, with details to follow.

Adjournment: The meeting was adjourned by President Vargas at 12:28 P.M.

Next Meeting: Wednesday, March 16, 2022 at Monroe City Hall.



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Katherine Hennicken, P.E., Secretary