

**Southeastern Chapter  
Regular Meeting Minutes  
May 12, 2021**

Board Present: Mick Vargas (President), Mark Mathe (President-Elect), Patrick Lewis (Past President), Breanna Anderson (Vice President), Veronica Winkeljohn (Secretary), Steve Bouws (Treasurer), Douglas Link (Vice President)

Board Absent: None

Other Members: Scott Assenmacher, Katherine Hennicken, Chris Schaffer

Guests: Jessica Long

Call To Order: 11:57 A.M. by Mick Vargas, P.E., President

Agenda Items:

1. Secretary's Report – Veronica Winkeljohn presented the minutes from the April 28, 2021 meeting. It was moved by Douglas Link and supported by Steve Bouws to accept the April 28, 2021 minutes as presented, and the motion carried 6-0.
2. Treasurer's Report – Steve Bouws presented the Treasurer's report. The check for the website has yet to clear. Once the check clears, the net balance will be \$1,874.05. It was moved by Patrick Lewis and supported by Doug 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. The Annual conference had 140 attendees.
  - b. 75<sup>th</sup> Anniversary celebration is being planned, tentatively scheduled for September 25, 2021.
  - c. MSPE merchandise will likely be available through Lands End to celebrate the 75<sup>th</sup> Anniversary.
4. Social/Professional Programs Report – Doug Link
  - a. Tours will likely continue to be on hold for a while, unless they can be conducted outside.
  - b. Other potential tours we have had on the possibilities list (Chrysler Dundee Plant, ADS Pipe Plant or Webinars, Planewave Telescope factory in Adrian, and Great Lakes Aggregate Quarry) could still occur at some point.
5. Scholarship Report – Patrick Lewis reported on the account balance and presented handout on account activity. Scholarship checks have been mailed to the schools. In lieu of a

banquet, virtual recognition may be an option, including student bios posted to the website as well as photographs of the returning scholarship recipients.

6. MATHCOUNTS – Patrick Lewis reported that kickoff and awards were held the Saturday preceding the Chapter meeting in person. It is still undetermined how MATHCOUNTS will be handled next year.
7. Legislative Report – No update.
8. Membership – Chapter membership is currently at 60, the highest it's been in several years.
9. Old Business –
  - a. PayPal account has been set up, and will be available for Golf Outing registrations.
  - b. The Golf Outing is scheduled for September 24. Ideas for golf swag should be submitted to Scott Assenmacher.
10. New Business – The Chapter received four awards at the Annual Conference.

Adjournment: The meeting was adjourned by President Vargas at 12:40 P.M.

Next Meeting: Wednesday, June 9 at 11:45 A.M., tentatively at Green Meadows.



Katherine C. Hennicken, P.E./for  
Veronica L. Winkeljohn, P.E., Secretary