

**Southeastern Chapter
Regular Meeting Minutes
June 9, 2021**

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

Board Absent: Breanna Anderson (Vice President), Douglas Link (Vice President)

Other Members: Robert Bubenko, Katherine Hennicken, Chris Schaffer, Jeff Elliott

Guests: Jessica Long

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

Agenda Items:

1. Secretary's Report – On behalf of Veronica Winkeljohn, Katherine Hennicken presented the minutes from the May 12, 2021 meeting. It was moved by Steve Bouws and supported by Patrick Lewis to accept the May 12, 2021 minutes with two corrections, and the motion carried 6-0.
2. Treasurer's Report – Steve Bouws presented the Treasurer's report. The check for the website has cleared, and the net balance is \$1,874.05. It was moved by Patrick Lewis and supported by Mark Mathe 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 revised by-laws and operating procedures were passed.
 - b. An ethics white paper is up and coming.
 - c. 75th Anniversary celebration is being planned, tentatively scheduled for September 25, 2021. A poll has been sent to the membership regarding the celebration.
 - d. MSPE merchandise will likely be available through Lands End to celebrate the 75th Anniversary.
 - e. The State Chapter is looking into insurance for golf outings.
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. He reported that allocations will be re-examined in the coming months, as the account has been relatively stagnant recently.
6. Membership – Katherine Hennicken reported that the current Chapter membership consists of 59 members.
7. MATHCOUNTS – Patrick Lewis reported that competitors have been surveyed regarding a potential in-person competition for the upcoming year.
8. Legislative Report – No update.
9. Website and Social Media – Patrick Lewis will be providing scholarship winner data to feature on the website.
10. Old Business –
 - a. The Golf Outing is in its initial planning stages. Pricing and the brochure were discussed, as well as meal offerings. Mick Vargas will be getting in touch with Kurt LaFrance regarding insurance, since Jackson’s chapter was able to secure it, and the MSPE State Board will likely not have insurance lined up in time.
11. New Business – None.

Adjournment: The meeting was adjourned by President Vargas at 12:55 P.M.

Next Meeting: Wednesday, July 14 at 11:45 A.M., tentatively at Green Meadows.



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