

**Southeastern Chapter
Regular Meeting Minutes
July 14, 2021**

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

Zoom Attendees: Breanna Anderson (Vice President), Veronica Winkeljohn

Board Absent: Douglas Link (Vice President), Katherine Hennicken (Secretary)

Other Members: Chris Schaffer, Jeff Elliott, James Marshall

Guests: Jessica Long

Call To Order: 11:55 A.M. by Mick Vargas, P.E., President

Agenda Items:

1. Secretary's Report – On behalf of Katherine Hennicken, Mick Vargas presented the minutes from the June 9, 2021 meeting. It was moved by Patrick Lewis and supported by Mark Mathe to accept the June 9, 2021 minutes as presented. Motion carried 5-0.
2. Treasurer's Report – Steve Bouws presented the Treasurer's report. No changes since last month with a net balance is \$1,874.05. It was moved by Patrick Lewis and supported by Steve Bouws to accept the Treasurer's report and place on file, and the motion carried 5-0.

Fifth Third sent notification that their fee structure is being revised. Based on notification received with our general balance around \$2,000 dollars there will be a monthly service fee of \$11. Based on this a summary of action discussed is as follows:

- Steve will contact bank to see if as a non-profit we can get fee waived
 - If no, it was agreed to open an additional account and place monies from the scholarship fund into this account to get our average balance above the \$3,500 mark at which point service fees would be waived.
3. State Report – Mick Vargas, Secretary of the MSPE State Board, provided some information for the group.
 - a. There was no meeting in July.
 - b. Carry over information with updates:
 - 75th Anniversary celebration is being planned, tentatively scheduled for September 25, 2021. A river boat cruise and dinner is planned.
 - MSPE merchandise will likely be available through Lands End to celebrate the 75th Anniversary.
 - The State Chapter is looking into insurance for golf outings.

4. Social/Professional Programs Report –
 - a. October (13th) meeting will be held at Great Lakes Aggregates with a tour of their facility. More details to follow.
 - b. Planewave Telescope factory in Adrian is being researched for our November meeting.
 - c. Other potential tours we have had on the possibilities list (Chrysler Dundee Plant and ADS Pipe Plant or Webinars 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. Golf Outing: Flyer is in process of revision. Date is set for September 24 at Carrington Golf Club. We will again rent tent for after event activities and will also have tables and chairs provided. Looking into quicker turn around after golf, likely finger food and a set schedule to get people off course.
7. Membership – No report. 59 members as of most recent review.
8. MATHCOUNTS – No final decision has been made as to how 2022 competition will be handled as of yet. If in person chapter will likely hold two competitions one at Monroe County ISD for Monroe County schools and one in Woodhaven for Wayne County schools.
9. Legislative Report – No update.
10. Website and Social Media – Patrick Lewis will be providing scholarship winner data to feature on the website. Golf flyer will also be distributed for posting.
11. Old Business – None
12. New Business – None.

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

Next Meeting: Wednesday, August 11 at 11:45 A.M., at Green Meadows.



Steven L. Bouws, P.E. for
Katherine Hennicken, P.E., Secretary