

**Southeastern Chapter
Regular Meeting Minutes
August 11, 2021**

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

Zoom Attendees: Breanna Anderson (Vice President), Katherine Hennicken (Secretary), Martha Thompson

Board Absent: None

Other Members: Chris Schaffer, Jeff Elliott, James Marshall, Veronica Winkeljohn, Matt Snell, Tracy Anderson

Guests: Jessica Long and Elsie Jorgensen

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

Agenda Items:

1. Secretary's Report – On behalf of Katherine Hennicken, presented the minutes from the July 14, 2021 meeting. It was moved by Patrick Lewis and supported by Douglas Link to accept the July 14, 2021 minutes as presented. Motion carried 5-0.
2. Treasurer's Report – Steve Bouws presented the Treasurer's report. It was agreed to place President, President-Elect, and Treasurer on signature cards for our Fifth Third account. No changes since last month with a net balance is \$1,874.05. It was moved by Mick Vargas and supported by Douglas Link to accept the Treasurer's report and place on file, and the motion carried 5-0.

With regards to Fifth Third's fee structure revision, Steve was informed that the monthly service fee will be waived because of our nonprofit status.

3. State Report – Martha , At-Large Vice President of the MSPE State Board, provided some information for the group.
 - a. Carry over information with updates:
 - Discussion is ongoing regarding insurance for golf outings (or any event with alcohol), cyber insurance, as well as for employee liability for harassment, etc.
 - 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. Golf Outing will take place on September 24, discussion to follow.
 - b. 75th Anniversary Celebration will take place on September 25 in Lansing.
 - c. October (13th) meeting will be held at Great Lakes Aggregates with a tour of their facility. More details to follow.
 - d. Planewave Telescope factory in Adrian is being researched for our November meeting.
 - e. Other potential tours we have had on the possibilities list include the 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. Scholarship checks have been mailed to the recipients' schools. Some checks have been sent to cover expenses for the upcoming Golf Outing.
6. Golf Outing: Flyer is in available for download via social media and the website. Date is set for September 24 at Carrington Golf Club. Registration is due September 10. The meal option has changed; we will still provide a turnaround snack. There is some debate about whether to allocate funds for the insurance policy from the general fund or scholarship fund. The insurance has been approved, and paid for by credit card by Martha Thompson. It was moved by Patrick Lewis and supported by Douglas Link to reimburse Martha from the general fund, and the motion carried 5-0.
7. Membership – Katherine Hennicken reported that the current Chapter membership consists of 59 members, with 1 delinquent member and 1 new member. .
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. The ISD has offered space for Friday, February 11, 2022. Woodhaven would likely be Wednesday, February 2, 2022.
9. Legislative Report – No update.
10. Website and Social Media – Breanna Anderson requested social/professional programs flyers as soon as possible in order to add to the calendar for October and November and schedule social media posts. Patrick Lewis will provide updated Mathcounts info to include on the website. A belated Happy National Licensed PE day was wished to all members in attendance, and was celebrated on our Facebook page.
11. Old Business – None
12. New Business – None.

Adjournment: The meeting was adjourned by President Vargas at 1:15 P.M.

Next Meeting: Wednesday, September 8 at 11:45 A.M., at Green Meadows.



Katherine Hennicken, P.E., Secretary