

Southeastern Chapter Regular Meeting Minutes November 10, 2021

Board Present: Mick Vargas (President), Patrick Lewis (Past President), Katherine Hennicken (Secretary), Steve Bouws (Treasurer)

Zoom Attendees: Breanna Anderson (Vice President), Douglas Link (Vice President)

Board Absent: Mark Mathe (President-Elect)

Other Members: Chris Schaffer, Jeff Elliott, James Marshall, Don Link, Ken Arnold

Guests: Max Suris

Call To Order: 12:00 P.M. by Mick Vargas, P.E., President

Agenda Items:

1. Secretary's Report – Katherine Hennicken presented the minutes from the September 8, 2021 meeting as well as the August 22, 2021 letter ballot summary. It was moved by Patrick Lewis and supported by Steve Bouws to accept the September 8, 2021 minutes as presented. Motion carried 6-0. It was moved by Steve Bouws and supported by Patrick Lewis to accept the August 22, 2021 letter ballot summary. Motion carried 6-0.
2. Treasurer's Report – Steve Bouws presented the Treasurer's report. Some funds have been moved into the account to assure the net balance does not dip below \$3,500 to avoid any fees since the group is a 501c6 and not a 501c3 and the bank will not waiver the fee. The group discussed options to keep that money in a separate account or a CD so it wouldn't be touched. Additional discussion will ensue at the following Chapter meeting. It was moved by Patrick Lewis 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. Carry over information with updates:
 - 75th Anniversary celebration was cancelled due to COVID. The celebration will be rolled into the Annual Conference in the spring.
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.
 - b. Katherine Hennicken created a virtual poll for the group for a holiday gathering and the results indicated the second weekend in January to be the preferred date. Hockey

was considered, but was cast aside due to the Walleyes being away and Red Wings being too difficult to plan. The group agreed to an afternoon of bowling. Katherine Hennicken will prepare a flyer and send out to the group.

5. Scholarship Report – Patrick Lewis reported on the account balance and presented handout on account activity. He reported a net deposit from the Chapter Golf Outing.
6. Golf Outing: Patrick Lewis reported that 17 foursomes played this year with great weather for golf. Thank you to all you assisted.
7. Membership – Katherine Hennicken presented the membership report. Current Chapter membership remains at 59 members.
8. MATHCOUNTS – Patrick Lewis reported that we will plan one to two in-person competitions. The Woodhaven Community Center is available. The Monroe ISD is noncommittal. The group discussed other options including the YMCA, the fairgrounds, or South Rockwood. The qualifier for the state competition is an online exam due to COVID restrictions in other states.
9. Legislative Report – No report.
10. Website and Social Media – No update.
11. Old Business – None.
12. New Business – None.

Adjournment: The meeting was adjourned by President Vargas at 12:45 P.M.

Next Meeting: Wednesday, December 8, 2021 at Michigan Bar and Grill.



Katherine Hennicken, P.E., Secretary