

**Southeastern Chapter
Regular Meeting Minutes
December 8, 2021**

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

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

Board Absent: None

Other Members: Chris Schaffer, Jacob Laboe, Donald Link, Barry Buschmann

Guests: None

Call To Order: 11:58 A.M. by Mick Vargas, P.E., President

Agenda Items:

1. Secretary's Report – Katherine Hennicken presented the minutes from the November 10, 2021 meeting. It was moved by Patrick Lewis and supported by Mark Mathe to accept the November 10, 2021 minutes with a correction to item 6 as recommended by Steve Bouws. Motion carried 6-0.
2. Treasurer's Report – Steve Bouws presented the Treasurer's report. Nothing new to report on the account, although one or two checks may have cleared since the previous board meeting. Steve will look into a CD for \$3,500 to avoid bank fees and to give the sum an opportunity to grow. It was moved by Katherine Hennicken and supported by Patrick Lewis 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. Nominations are open for the Engineer Society of Detroit Gold Award.
 - b. Frontline and the Board are looking into a new database system to manage members.
 - c. State budget is doing well. It was suggested by Patrick Lewis to consider using excess funds toward the Scholarship program.
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, although at this time the ADS plant is closed to the public.

- b. Bowling is planned for January 8, 2022 as the group's holiday outing. Katherine Hennicken will send out a flyer for the event, and Miguel Vargas will call the potential venue (Monroe Sports Center) for pricing.
5. Scholarship Report – Patrick Lewis reported on the account balance. One student de-enrolled due to illness, and the University will hold the check for the next semester. Updated scholarship points and instruction are in forthcoming, as is a new application portal. The applications will be completed online only.
6. Membership – Katherine Hennicken presented the membership report. Current Chapter membership remains at 59 members.
7. MATHCOUNTS – Patrick Lewis reported that we will plan one in-person competition at the Woodhaven Community Center. The date is set for Thursday, February 3. Volunteers will be essential, as online scoring is not an option this year due to the scoring platform being reserved for the official virtual competition. The committee is trying to coordinate with other states to allow one team from the Chapter competition to attend the State competition since there is ample room.
8. Legislative Report – No report.
9. Website and Social Media – No update.
10. Old Business – None.
11. New Business – None.

Adjournment: The meeting was adjourned by President Vargas at 12:26 P.M.

Next Meeting: Wednesday, January 12, 2022 at Michigan Bar and Grill.



Katherine Hennicken, P.E., Secretary