



Minutes of Buckeye State Chapter Board – 1/10/2020

10:00 am – 11:00 am

Location: Webex

	Attended	
Board Members	Ryan Warner – President * Mike Seflers – Vice President * Bill Spies – Treasurer * Mary Harris – Secretary Don Chuppa * Bob Edwards * Jon Schatz * Dan Levac * Jay Humphreys James Battaglia * Wayne Bunce * David Gallegos	
Associate Board Members	Jeremy Harper Mike Edwards Chuck Harris Chuck Sullivan*	

Item	Discussion/Action	Responsibility (Initials)	Due
1	Call to Order: Quorum at 10:08, called to Order.	RW	
2	Minutes Review: Reviewed 12/13/2019 minutes. Spies/Leva motion to approve, approved.	Wls/rw	
3	<p>Treasurers Report / Finance Committee headed by Bill Spies Spies issued the treasurer’s report by email. Covered the format, including using an outlook of future activities. Don reported that the 4th Qtr financial statements were sent to corporate. They have asked for some additional invoices/receipts.</p> <p>December had \$2200 in spending; \$2000 for the Zoo, and \$200 for the Safari Golf course. So Jan beginning balance was \$33,159.94 Payment for constant contact was submitted, hitting the account on 1/8. Ending balance for the report is \$33,111.56</p> <p>Motion to accept: Warner/Battaglia, approved.</p>	WLS	



<p>4</p>	<p>General Business: Roles transition: covered and only need to get Mary connected with Bill for the secretary position</p> <p>Committees: Communications: Schatz, Seflers, Spies, M. Harris Jon gave an update and is waiting on pics/bios for the team to put on the website.</p> <p>Recruitment: Warner, Levac, Gallegos, Sullivan First meeting will be Friday Jan 17th. Spies to get membership details to Ryan.</p> <p>Finance: Spies, Chuppa, Seflers Finance committee will meet in the next 3 weeks. Before then Bill will get the updates to the accounts and get Ryan and Michael on the accounts. There is a list of action items on the email of the treasurer’s report.</p> <p>Training: Seflers, Humphreys, Levac First meeting will be Jan 17th. Upcoming training with Alpha via webinar on 1/27. Need to get the constant contact out to everyone. Spies to meet with Seflers Monday afternoon.</p> <p>Special Team Vendor Day/Cable Games: Spies, Chuppa, Seflers, Harris, Warner, Battaglia Days are locked in for July 14/15 Payments to lock in the venues was completed in December. Need to do an onsite meeting with he zoo, and golf. Will schedule and get the team together. Ryan will send Bill a cable games checklist.</p>	
<p>5</p>	<p>Next Board Meeting – Friday, February 14th. 10am via webex,</p>	
<p>6</p>	<p>Adjournment – motion to adjourn at 10:54am Levac/Schatz we adjourned.</p>	