



Minutes of Buckeye State Chapter Board – 3/13/2020

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 10:06, called to Order. RW/JS	RW	
2	Minutes Review: Reviewed 02/14/20 minutes MH. RW/WLS motion to approve, approved.	RW/WLS	
3	Treasurers Report / Finance Committee headed by Bill Spies Bill reviewed spending, income and potential upcoming expenses. Ending Balance \$32,836.38 RW/DL motion to approve, approved.	WLS	
4	General Business:		



Coronavirus - upcoming large gatherings (Cable Games/Vendor Day/Trainings)

- All training should be done through webex for the time being.
- No large gatherings
- Rudy Dauncey has a meeting scheduled 3/18 to review, Bill will attend for us.

Strategic Plan for Board – reviewed draft document. Bill will send out for board to send out for review.

Committees:

Recruitment: Warner, Levac, Gallegos, Sullivan

No update on recruitment this month

Communications: Schatz, Seflers, Spies, M. Harris

Website is now working.

Jon still needs pictures and bios for the board if you have not sent them.

Finance: Spies, Chuppa, Seflers

Financial review committee. Bill has his volunteers; he is gathering the required documents (needs statements from Don) and is preparing for the upcoming quarterly. Due date in June.

Bill reported committee is researching scholarships.

Bill reviewed the budget: He has placed all previous expenses into categories to allow us to better understand how to allocate our income.

Training: Seflers, Humphreys, Levac

No new updates

Special Team Vendor Day/Cable Games: Spies, Chuppa, Seflers, Harris, Warner, Battaglia

Dates confirmed July 14/15. Team visited the Zoo. Cable Games will be held where lunch is normally served (9-12:30) Vendor Day expected to last until approximately 3:00 p.m.

Updates to suppliers/vendors will come out by the 20th

Associate Members:

Please let the board know if you are aware of anyone interested.

Suggested by Bill Spies: Rudy Aguilera, Brian Lukens

5 Next Board Meeting – Friday, April 10th. 10am via webex,



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6	Adjournment – motion to adjourn at 10:48 am DL/WLS we adjourned.		
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