



**Minutes of Buckeye State Chapter Board – 5/8/2020**

**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	<b>Call to Order: Quorum at 10:05, called to Order.</b> RW/DL	RW	
2	<b>Minutes Review: Reviewed 04/17/20 minutes MH.</b> RW/JS motion to approve, approved.	RW/WLS	
3	<b>Treasurers Report / Finance Committee headed by Bill Spies</b>  Chapter Budget: Bill reviewed spending, income, and potential upcoming expenses.  Two expenses for the month <ul style="list-style-type: none"> <li>• Constant Contact \$48.15</li> <li>• Forms \$199.00</li> </ul> Monthly standard expenses, website etc.  Ending Balance \$32,541.08  Financial Review - Bill has the committee set, and will get completed.	WLS	



	<p>RW/DL motion to approve, approved. Bill reviewed budget.</p> <p>BS/RW motion to approved, approved.</p>	
--	--	--

<p><b>4</b></p>	<p><b>General Business:</b></p> <p><b>Coronavirus - upcoming large gatherings (Cable Games/Vendor Day/Trainings)</b></p> <ul style="list-style-type: none"> <li>• All training should continue to be done through WebEx for the time being.</li> <li>• Continue large gatherings</li> <li>• Discussion for Vendor Day/Golf in July (See notes)</li> </ul> <p><b>Committees:</b></p> <p><u>Recruitment: Warner, Levac, Gallegos, Sullivan</u></p> <p>No Update Feb = 184 Mar = 187 Apr = 131 (58 in Process)</p> <p><u>Communications: Schatz, Seflers, Spies, M. Harris</u></p> <p>No Update</p> <ul style="list-style-type: none"> <li>• Social Media – please tag #SCTE</li> <li>• Website – if you don’t see your info, please send it to Jon, he is still waiting</li> </ul> <p><u>Finance: Spies, Chuppa, Seflers</u></p> <p>See above</p> <p><u>Training: Seflers, Humphreys, Levac</u></p> <ul style="list-style-type: none"> <li>• May 28<sup>th</sup>. Antronix will do a plant-centric training</li> <li>• Followed up with CGA. Attempting to schedule for June relating to underground utilities and preventing damage</li> </ul> <p><u>Special Team Vendor Day/Cable Games: Spies, Chuppa, Seflers, Harris, Warner, Battaglia</u></p> <ul style="list-style-type: none"> <li>• Cable Game Results/Winners are due August 15<sup>th</sup>. (Special Date for the year) As a back up could we potentially send our 2<sup>nd</sup> place person from last year? We need to start planning next week. Medals need to be ordered now due to lead time.</li> </ul>	
-----------------	---	--



	<ul style="list-style-type: none"><li>• Survey Vendors on interest and availability to continue to move forward: Bill reviewed current results</li><li>• Bill will send the email out to start registration for the events.</li><li>• Bill will find out when the last date would be that we can reschedule with the zoo if we want to move the date, we would prefer to confirm on 6/15/2020.</li></ul> <p><u>Associate Members:</u> Please let the board know if you are aware of anyone interested.</p> <p><u>Upcoming Compliance Check Points and Dates:</u></p> <ul style="list-style-type: none"><li>• Conflict of interest – 6/30 a couple still outstanding, please get those done</li><li>• Financial Review – 6/30</li></ul>		
<b>5</b>	<b>Next Board Meeting – Friday, June 12. 10am via webex,</b>		
<b>6</b>	<b>Adjournment motion to adjourn at 11:05 am RW/DL we adjourned.</b>		