



**Minutes of Buckeye State Chapter Board – 2/14/2020**

**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 10:04, called to Order.</b> RW,	RW	
2	<b>Minutes Review: Reviewed 1/10/2020 minutes WLS.</b> <b>DL/JS motion to approve, approved.</b>	WLS/RW	
3	<p><b>Treasurers Report / Finance Committee headed by Bill Spies</b>            Bill Spies provided a financial review. Official treasurers report. Ending Balance \$33,063.41</p> <p>Bill also shared the Capital Asset Tracking Log and asked that this be updated.</p> <p>Motion to accept: RW/DL, approved.</p> <p>Financial Review Committee: Bill is getting clarification on this for the board and will get back to us soon.</p> <p>Mike Seflers needs to be added to bank. Will work with Bill to have this done.</p>	WLS	



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**General Business:**

**CLC: April 29 & 30th**

Attendees:

- 1) Mike Seflers
- 2) Dan Levac

Budget of \$1500 per person. Total \$3000

RW/JS motion to approve, approved.

**Committees:**

Recruitment: Warner, Levac, Gallegos, Sullivan

Received a list of members, noticed a bit of fall off. Sent a notice on 1/18 for membership, have had some increase for members who have expired to renew.

- Prize for recruitment efforts and different levels of efforts over time.
- PLP – would sponsor the first drive efforts with gift cards for the 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> prizes.
- Tags on cards – contact with national for overall efforts.

RW/DL motion to approve to the membership drive, approved.

Communications: Schatz, Seflers, Spies, M. Harris

Jon working on getting website working and constant contact up to date.

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

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.

Training: Seflers, Humphreys, Levac

Training schedule 2/25 with Midwest OSP. Tentative training schedule, March -

Ladders.com, April – Arris (Wifi) to be confirmed.

Next Meeting 2/21/20.

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

Days are locked in for July 14/15

Bill will send the registration info the national to try to get it opened up.

Still need to do an onsite meeting with the zoo, and golf, Bill wants the cable game committee to be able to attend.

Associate Members:

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



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5	Next Board Meeting – Friday, March 13th. 10am via webex,		
6	Adjournment – motion to adjourn at 11:08 am RW/DL we adjourned.		