



Minutes of Buckeye State Chapter Board – 7/10/2020

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 10:06, called to Order. RW,	RW	
2	Minutes Review: Reviewed 6/2020 minutes WLS. RW/DL motion to approve, approved.	WLS/RW	
3	Treasurers Report / Finance Committee headed by Bill Spies Bill Spies provided a financial review. Official treasurers report. Ending Balance \$32,311.75 Motion to accept: RW/JS approved. Bill covered the financial review that was submitted on Jun 25. Motion to accept BS/DL approved. WP Forms was a plug in for our website to create forms for registering for golf outing and vendor days. JS does not know if it's annual or a one time payment. Spies covered the 2020 Proposed Budget. Motion to accept RW/DL approved. Spies covered two options for virtual meetings. Could not test Microsoft Teams. Did cover the options with WEBEX and settled on the \$13.50 Starter Plan per month with the \$4/month "dial back" feature. Motion to accept and move forward with monthly	WLS	



	<p>payments for WEBEX RW/JS approved.</p> <p>Spies to get from Chuppa the buckeye gmail address. He received it during the meeting.</p>		
<p>4</p>	<p>General Business:</p> <p>Committees: <u>Recruitment: Warner, Levac, Gallegos, Sullivan</u></p> <p>Ryan covered the growth of the chapter. Below is the numbers from the agenda. Feb = 184 Mar = 187 Apr = 131 May = 139 June = 139 July = 196 (57 member increase!)</p> <p><u>Communications: Schatz, Seflers, Spies, M. Harris</u> Jon confirmed he doesn't have access to the Facebook page nor LinkedIn. Spies will get Jon access to LinkedIn. Harris will have to get Jon Facebook access.</p> <p><u>Finance: Spies, Chuppa, Seflers</u> Covered earlier in the meeting.</p> <p><u>Training: Seflers, Humphreys, Levac</u> Seflers only had training through July. Ryan said he's got enough to take us through to the end of September with our weekly training/vendor day initiative in September. So work on October.</p> <p>Spies will training the committee on using LMS. We will get caught up with submittals.</p>		
<p>5</p>	<p>Next Board Meeting – Friday, August 14th. 10am via webex,</p>		
<p>6</p>	<p>Adjournment – motion to adjourn at 10:54 am RW/BS we adjourned.</p>		