



Minutes of Buckeye State Chapter Board – 10/09/2020

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: called to Order 10:16 RW/BS	RW	
2	Minutes Review: Reviewed Sep minutes MH. RW/WB motion to approve, approved.	RW/WLS	
3	Treasurers Report / Finance Committee headed by Bill Spies Chapter Budget: QuickBooks is reconciled and monthly report was submitted. This is the end of quarter, so the quarterly report is submitted. All files are saved on our google drive. Beginning Balance \$31,161.17 This past month expense \$68.43. (Webex \$20.28, Constant Contact \$48.15) Ending Balance \$30,092.74	WLS	



	RW/DL motion to approved, approved.	
4	<p>General Business:</p> <p>Committees: <u>Recruitment: Warner, Levac, Gallegos, Sullivan</u> - Growth July 196, August 199, September 201, October 201</p> <p><u>Communications: Schatz, Seflers, Spies, M. Harris</u> • No update</p> <p><u>Finance: Spies, Chuppa, Seflers</u> See above</p> <p><u>Training: Seflers, Humphreys, Levac</u> • Annual SCTE EXPO Free to all, includes a lot of training, next week</p> <p><u>Special Team Vendor Day/Cable Games: Spies, Chuppa, Seflers, Harris, Warner, Battaglia</u> • No Update</p> <p><u>Associate Members:</u> Continued: Please let the board know if you are aware of anyone interested.</p> <p><u>Upcoming Compliance Check Points and Dates:</u> Nothing to Report</p> <p><u>General Business:</u> <u>Charitable Donation:</u> Donations to: Cleveland – DonorsChoose Organization: Apple Pencils, \$394 & Keyboards/Pens/Headsets, \$475 Columbus – COSI \$500 Cincinnati – Donors Choose Organization: Inspiring Inner Scientist \$511 RW/DL motion to approved, approved.</p> <p><u>Elections:</u> Even Year Up for Re-elections; Ryan Warner, Mary Harris, Dan LeVac, James Battaglia, Bob Edward, Jon Schatz</p> <p>Bill S. is working on committee for new members and will set up a meeting next week.</p>	



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5	Next Board Meeting – Friday, November 13, 10am via webex,		
6	Adjournment motion to adjourn at 11:03 am RW/JS we adjourned.		