



Minutes of Buckeye State Chapter Board – 01/08/2021

10:00AM – 11:00AM

Location: Webex

	Attended	
Board Members	Ryan Warner – President* Mike Seflers – Vice President* Bill Spies – Treasurer* Dan Levac – Secretary* James Battaglia* Wayne Bunce Don Chuppa* Bob Edwards* David Gallegos* Jay Humphreys Jon Schatz* Lionel (Tate) Tetreault*	
Associate Board Members	Jeremy Harper Mike Edwards Chuck Sullivan* Chuck Harris Mary Harris* Jay Martin* David Coffey*	

Item	Discussion/Action	Responsibility (Initials)	Du
1	Call to Order: called to Order 10:06AM RW/MS	RW	
2	Minutes Review: Reviewed Dec minutes DL. RW/BE motion to approve, approved.	RW/BE	
3	Treasurers Report / Finance Committee headed by Bill Spies. Chapter Budget: QuickBooks is reconciled and monthly report was submitted. 4 th Quarter submitted. Beginning Balance \$29,057.00 Expenses Totaled \$68.94 Ending Balance \$28,988.06 RW/JB motion to approved, approved.	WLS	



4	<p>General Business:</p> <p>Committees:</p> <p><u>Recruitment: Warner R., Levac D., Gallegos D., Sullivan C.</u></p> <ul style="list-style-type: none"> • Write up for Recruiting Year End Review • Invite to upcoming planning meetings. • Dec membership dropped to 115. • Renewal letters to go out by next week. <p><u>Communications: Schatz J., Harris M., Spies Bill., Levac D.</u></p> <ul style="list-style-type: none"> • Board to provide photos and contact information. • Write up for Training and Year End Review • Website is up to date. • Still working on Social Media • Please give any updated board info to Jon Schatz <p>http://www.sctebuckeye.org/</p> <p><u>Finance: Spies B., Chuppa D., Harris, M.</u></p> <ul style="list-style-type: none"> • Bill reviewed the budget. • Approval of 4th Quarter submittal needed. • Reconciliation meeting to be held 01/22/2021 1:30PM-1:45PM • Members Mary Harris, Don Chuppa, David Coffey, Bill Spies, Ryan Warner, Chuck Sullivan <p><u>Training: Seflers, Humphreys, Levac, D, Sullivan, C</u></p> <ul style="list-style-type: none"> • Write up for Training Year End Review • Inspection Services Drone Technology Training January 21st, 1PM • Moving forward – 3rd week of each month • Training to meet with Communications to promote monthly meetings • Wi-Fi training in future <p><u>Special Team Vendor Day/Cable Games: Spies B., Chuppa D., Seflers M., Harris M., Warner R., Battaglia J.</u></p> <ul style="list-style-type: none"> • See established dates below. <p><u>Scholarship Committee: Spies B., Seflers M., Warner R., Levac D.</u></p> <ul style="list-style-type: none"> • Meeting notice to be sent out shortly. • Third Party operations contacts to be sent from DL to RW. 	



	<p>Welcome new Board Members and Associate Board Members. Lionel (Tate) Tetreault Jeremy Harper Chuck Harris Mary Harris Jay Martin David Coffey</p> <p><u>Upcoming Compliance Check Points and Dates:</u> Nothing to Report.</p> <p><u>General Business:</u></p> <p>Key Dates:</p> <p>Cable Games June 9th location TBD Golf Day July 27 Vendor Day 28</p> <p>Training Dates:</p> <p>Inspection Services Drone Technology Training January 21st, 1PM Moving forward – 3rd week of each month</p>		
5	<p>Next Board Meeting – Friday, Feb 12th, 2021, 10am via Webex.</p>		
6	<p>Adjournment motion to adjourn at 10:46AM RW/DL we adjourned.</p>		