



Minutes of Buckeye State Chapter Emergency Board Meeting – 09/24/2021 10:00AM – 11:00AM

Location: Webex

	Attended*	
Board Members	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 10:00AM WLS/DL	WLS	
2	Executive Board Accepted Ryan Warner’s resignation	MS	
3	Nominate Chuck Sullivan to Board Position WLS/DL Unanimous vote to approve. Nominate Chuck Sullivan to Serve as Interim President MS/DL Unanimous vote to approve.	WLS	
4	<u>Scholarship Committee: Spies B., Seflers M., Warner R., Levac D, Chuppa, D.</u> <ul style="list-style-type: none"> Jonathan Martin First Annual Scholarship Winner Bill Spies to present and document award in KY and provide press release and photos. <u>Upcoming Compliance Check Points and Dates:</u> <ul style="list-style-type: none"> Up to date. 		



	<p><u>General Business:</u> <u>Board to discuss Elections</u> Key Dates: 09/17/2021 commence election groundwork.</p> <ul style="list-style-type: none">• Jon Schatz and Dan Levac to begin Nominations and election process.		
5	Next Board Meeting – Friday, Oct 8th, 2021, 10am via Webex.		
6	Adjournment motion at 10:30AM DL/MS we adjourned.		