**Minutes of Buckeye State Chapter Board – 10/08/2021 10:00AM – 11:00AM**

Location: Webex

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|  | Attended\* |  |
| Board Members | Chuck Sullivan – 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 Harris  Mary Harris  Jay Martin\*  David Coffey |  |

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| **Item** | **Discussion/Action** | **Responsibility  (Initials)** | **Due Date** |
| **1** | **Call to Order: called to Order 10:11AM**  **CS/DL** | CS |  |
| **2** | **Minutes Review: Reviewed June minutes DL.**  **WLS/ DC motion to approve, approved.** | DL |  |
| **3** | **Treasurers Report / Finance Committee Dan Levac for Bill Spies.**  Chapter Budget:  QuickBooks is reconciled and monthly report was submitted.  Beginning Balance $41,541.66  Expenses Totaled $8,923.79  Income $4,801.50  Ending Balance **$37,419.37**  Outlook Expenses $11,950.00  Outlook Bal **$25,469.37**  Sept 30, 2021  **DL/JS motion to accept & approved**. | WLS |  |
| **4** | **General Business:**  **Committees:**  Recruitment: Sullivan C., Levac D., Gallegos D. Teteault L.   * 218 as of September 2021. 218 in Oct. * Trending up. * Levac to set up a meeting to regroup.   Communications: Schatz J., Harris M., Spies Bill., Levac D.   * Website is up to date. * Facebook, LinkedIn, & Website.   Training: Sullivan, C, Seflers M, Humphreys J, Levac, D,   * **Viavi Oct** * **ACI Nov** * **CommScope Wi-Fi Dec** * **Safety** * **Drone Follow up Case studies.** * **Little Giant with Membership appreciation BBQ and Live Streaming.** * **Advertise our capabilities on social media using our 4 slide deck pretraining events**   Special Team Vendor Day/Cable Games: Spies B., Chuppa D., Seflers M., Harris M., Battaglia J, Schatz, J.   * What’s next? 2022?   Scholarship Committee: Spies B., Seflers M., Sullivan., Levac D, Chuppa, D.   * Jonathan Martin First Annual Scholarship Winner * Bill Spies took photos and had lunch with Jonathan and his family * Press release and social media to follow * Constant Contact release   Upcoming Compliance Check Points and Dates:   * Up to date.   General Business:  **Board to discuss Elections**  Key Dates: 09/17/2021 commence election groundwork.  **Nominations for Board Members 2022**  **10.08.2021**  **10.31.2021**  **After 2022 New Chapter Rooster, Regroup Committee Members.** |  |  |
| **5** | **Next Board Meeting – Friday, Nov12th, 2021, 10am via Webex.** |  |  |
| **6** | **Adjournment motion to adjourn at 10:51AM DL/WLS we adjourned.** |  |  |