



Minutes of Buckeye State Chapter Board – 02/16/2022

3:00PM – 4:00PM

Location: Webex

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

Item	Discussion/Action	Responsibility (Initials)	Du
1	Call to Order: called to Order 3:14PM CS/DL	CS	
2	Minutes Review: Reviewed June minutes DL. WLS/ DL motion to approve, approved.	WLS	
3	Treasurers Report / Finance Committee Bill Spies. Chapter Budget: QuickBooks is reconciled and monthly report was submitted. Dec 2021 Beginning Balance \$26,650.79 Expenses Totaled \$1,390.45 Income \$0.00 Ending Balance \$25,260.34 Outlook Expenses \$0 Outlook Bal \$25,260.34 Jan 2022 Beginning Balance \$25,260.34	WLS	



	<p>Expenses Totaled \$215.17 Income \$0.00 Ending Balance \$25,045.17 Outlook Expenses \$0 Outlook Bal \$25,045.17</p> <p>CS /DL motion to accept & approved.</p>	
4	<p>General Business:</p> <p>Committees: <u>Recruitment: Sullivan C., Levac D., Gallegos D. Teteault L.</u></p> <ul style="list-style-type: none"> • 221 in December Down to 162 • Investigate Drop offs • Trending up. • Chuck to set up a meeting to regroup. <p><u>Communications: Schatz J., Harris M., Spies Bill., Levac D.</u></p> <ul style="list-style-type: none"> • Head shots for new Board Members • GoDaddy and Inmotion Renewals • Get dates for next year’s meetings • Facebook, LinkedIn, & Website. <p><u>Newsletter Committee: Bill Spies Chair, Jeremy Lehman, Jay Martin</u></p> <ul style="list-style-type: none"> • Set up newsletter committee <p><u>Finance Committee, Bill Spies, Don Chuppa, Chuck Sullivan, Dave Gallegos, & David Coffey</u></p> <ul style="list-style-type: none"> • <p><u>Compliance Committee,</u></p> <ul style="list-style-type: none"> • Set Up Compliance Committee • Jeremy Lehman to lead <p><u>Training: Sullivan, C, Humphreys J, Levac, D,</u></p> <ul style="list-style-type: none"> • Certification training? Wayne Bunce to join committee and research • CommScope WiFi training • Brady Volpe • FBA Gary Bolton • Safety • Drone Follow up Case studies. • Mental Health Awareness • Little Giant with Membership appreciation BBQ and Live Streaming. • Advertise our capabilities on social media using our 4 slide deck pretraining events <p><u>Special Team Vendor Day/Cable Games: Spies B., Chuppa D., Harris M., Battaglia J, Schatz, J.</u></p> <ul style="list-style-type: none"> • What’s next? 2022 • Golf & Vendor Day Aug 30th & 31st 2022 in person. 	



	<p><u>Upcoming Compliance Check Points and Dates:</u></p> <ul style="list-style-type: none">• CLC 03/23-24/2022• Chuck Sullivan• David Gallegos• Set aside \$2,400 for Chapter Travel <p><u>General Business:</u> <u>Participation is the key to success.</u></p>		
5	Next Board Meeting – Friday, Mar 11th, 2022, 2:00PM via Webex.		
6	Adjournment motion to adjourn at 4:34PM DL/CS we adjourned.		