



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

**3:00PM – 4:00PM**

Location: Webex

	<b>Attended*</b>	
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	<b>Call to Order: called to Order 10:01AM</b> CS/DL	CS	
2	<b>Minutes Review: Reviewed June minutes DL.</b> WLS/ DL motion to approve, approved.	WLS	
3	<b>Treasurers Report / Finance Committee Bill Spies.</b> Chapter Budget: QuickBooks is reconciled and monthly report was submitted. Feb 2022 Beginning Balance \$ 25045.17 Expenses Totaled \$20.48 Income \$0.00 Ending Balance \$25,045.17 Outlook Expenses \$0 Outlook Bal <b>\$25,045.17</b> <b>CS /DL motion to accept &amp; approved.</b> Motion to approve 2022 Budget	WLS	



	DL/CS Motion to accept & approve	
4	<p><b>General Business:</b></p> <p><b>Committees:</b></p> <p><b><u>Recruitment: Sullivan C., Levac D., Gallegos D. Tetreault L.</u></b></p> <ul style="list-style-type: none"> <li>• 221 in December Down to 162</li> <li>• In person Little Giant Ladder with Appreciation.</li> <li>• Membership Drive</li> <li>• Chuck to set up a meeting to regroup.</li> </ul> <p><b><u>Communications: Schatz J., Harris M., Spies Bill., Levac D.</u></b></p> <ul style="list-style-type: none"> <li>• Head shots for new Board Members</li> </ul> <p><b><u>Newsletter Committee: Bill Spies Chair, Jeremy Lehman, Jay Martin</u></b></p> <ul style="list-style-type: none"> <li>• Set up newsletter committee</li> <li>• In process</li> </ul> <p><b><u>Finance Committee, Bill Spies, Don Chuppa, Chuck Sullivan, Dave Gallegos, &amp; David Coffey</u></b></p> <ul style="list-style-type: none"> <li>• Went over 2022 budget</li> <li>• Financial Review Committee Report meeting held March 9<sup>th</sup>, 2022 <ul style="list-style-type: none"> <li>○ Filed</li> <li>○ Bill Spies, Treasurer, David Gallegos, Chapter VP, Jay Martin, board member Jeremy Lehman, board member, Wayne Bunce, board member, David Coffey, assistant board member, and Johnathan Martin, scholarship winner, assistant board member.</li> </ul> </li> </ul> <p><b><u>Compliance Committee,</u></b></p> <ul style="list-style-type: none"> <li>• Set Up Compliance Committee</li> <li>• Jeremy Lehman to lead</li> </ul> <p><b><u>Training: Sullivan, C, Humphreys J, Levac, D,</u></b></p> <ul style="list-style-type: none"> <li>• Certification training? Wayne Bunce to join committee and research</li> <li>• CommScope WiFi training</li> <li>• Brady Volpe April 22</li> <li>• FBA Gary Bolton May 22</li> <li>• Safety</li> <li>• Drone Follow up Case studies.</li> <li>• Mental Health Awareness</li> <li>• Little Giant with Membership appreciation BBQ and Live Streaming.</li> <li>• Advertise our capabilities on social media using our 4-slide deck pretraining events</li> </ul> <p><b><u>Special Team Vendor Day/Cable Games: Spies B., Chuppa D., Harris M., Battaglia J, Schatz, J.</u></b></p> <ul style="list-style-type: none"> <li>• 15% increase</li> <li>• Raffle to help fund Scholarship</li> <li>• Golf &amp; Vendor Day Aug 30<sup>th</sup> &amp; 31<sup>st</sup> 2022 in person.</li> </ul>	



	<p><u>Upcoming Compliance Check Points and Dates:</u></p> <ul style="list-style-type: none"><li>• CLC 03/23-24/2022</li><li>• Chuck Sullivan</li><li>• Jay Martin</li><li>• Set aside \$2,400 for Chapter Travel</li></ul> <p><u>General Business:</u> <u>Participation is the key to success.</u></p>		
5	<b>Next Board Meeting – Friday, April 08th, 2022, 10:00AM via Webex.</b>		
6	<b>Adjournment motion to adjourn at 10:45AM DL/CS we adjourned.</b>		