

Minutes of Buckeye State Chapter Board – 04/08/2022 Location: Webex

10:00AM - 11:00AM

	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	

ltem	Discussion/Action	Responsibility	Dı
		(Initials)	
1	Call to Order: called to Order 10:04AM CS/DL	CS	
2	Minutes Review: Reviewed March minutes DL. WLS/ CS motion to approve, approved.	DJL	
3	Treasurers Report / Finance Committee Bill Spies.Chapter Budget:QuickBooks is reconciled and monthly report was submitted.March 2022Beginning Balance \$ 25024.69Expenses Totaled \$108.09Income \$0.00Ending Balance \$25,045.17Outlook Expenses \$0Outlook Bal\$24,916.60First Quarter Filing Complete.DL /BE motion to accept & approved.	WLS	



General Business: Committees: Secruitment: Sullivan C, Levac D, Gallegos D. Tetreault L.		to approve March 2022 Budget Iotion to accept & approve	
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• 15% INCrease	<u>scnatz,</u>		
Raffle to help fund Scholarship			



	 Golf & Vendor Day Aug 30th & 31st 2022 in person. Sending registration to Chapters for a registration go live date of 04/15/2022 <u>Upcoming Compliance Check Points and Dates:</u> CLC 03/23-24/2022 Buckeye Chapter #6 Chapter nationally out of 68. <u>General Business:</u> Participation is the key to success. 	
5	Next Board Meeting – Friday, May 13th, 2022, 10:00AM via Webex.	
6	Adjournment motion to adjourn at 10:52AM DL/CS we adjourned.	