

# SPE Education Foundation Oct 4<sup>th</sup>, 2017 Meeting Minutes

Attendance: Kent Attwell, Ray Ciezki, Jack Hill, Ed Marek, Bill Aalto

Call to order: 5:23 pm

**Approve Minutes of Oct 24, 2016 Meeting:** Motion to approve by Ray, Jack 2<sup>nd</sup>, motion carries

## **Treasurer's Report:**

Discussion and action on the following items:

Status of Tax-exempt certificate for 2017 – filled all set  
Financial report by Treasure 2017 – Current balance: \$913,698

Motion to approve the treasurer's report: Ray, Bill 2<sup>nd</sup>, motion carries

E\*TRADE statement review/report for 2017 and determine 5% maximum awarding amount for 2017-18  
5% of \$913,698 = \$45,684

Motion not to exceed \$45,684 for all financial requests in 2017-2018 by Ray, Kent 2<sup>nd</sup>, motion carries

## **Communications:**

Jack reported he received communication from the 2016 recipients, all are favorable.

## **Materials Auction:**

No material auction in 2017.

## **Election of Officers:**

Discussion and action on the list of officers: All Foundation positions were voted on with unanimous results.

President: Kent Attwell  
Vice President: Ray Ciezki  
Treasurer: Jack Hill  
Secretary: Ed Marek  
Director: Bill Aalto

Motion to approve current list of officers by Bill, Ray 2<sup>nd</sup>, motion carries

## **Fundraising:**

Discussion and possible action on the following fund-raising activities:

In the Circle event at 2017 SPE Milwaukee Summer Classic earned \$1,300

Discussion of new Fundraising ideas from board members or guests:

Bill Aalto checked into Flip-cause, this is a personalized online training session that is in line with large fund-raising efforts. For an annual cost of \$1200 it is a value for their organizing skills. As discussed it is not suited for the current needs of the Foundation.

Ray mentioned that Apple has a funding arm and the SPE Foundation has been submitted into this for consideration.

**2017-18 Requests for Donations: (Fund Balance \$913,698) (5% = \$45,684)**

Discussion and possible action the following grant requests:

UW Madison, Bob Mehn Scholarship - (\$2000)

Motion to approve by Bill, Ray 2<sup>nd</sup> all in favor

John Gill award – will tie into the Sheboygan Falls grant request

Moraine Park Technical / Triangle Tool Scholarship – (\$2000)

Motion to approve by Jack, Ray 2<sup>nd</sup> all in favor

WCTC – Bob Novak, Tool building scholarship – (\$2000)

Motion to approve by Kent, Ray 2<sup>nd</sup> all in favor

Milwaukee SPE Section, Wonders in Plastics Essay Awards – (\$0)

Going forward this will be removed from our list

UW Madison, Student Chapter, travel and meeting items (\$500)

Motion to approve by Jack, Bill 2<sup>nd</sup> all in favor

UW Stout Student Chapter, travel and meeting items (\$500)

Motion to approve by Bill, Jack 2<sup>nd</sup> all in favor

UW Platteville Student Chapter, travel and meeting items (\$500)

Motion to approve by Bill, Jack 2<sup>nd</sup> all in favor

**Total awarded: \$7500**

**Grant Requests: Total available funds: \$38,184**

<b>School</b>	<b>Amount</b>	<b>Contact / Request</b>
Kennedy Middle School Motion to approve by Jack, Ray 2 <sup>nd</sup> , motion carries	\$1341	Jeff Thielke – 3D printer Ray will follow up
Sheboygan Falls School District Motion to approve in the name of John Gill by Bill, Ray2 <sup>nd</sup> , motion carries	\$3000	Ed Hughes – Rapid tooling/prototyping Bill will follow up
Kimberly High School Motion to approve by Jack, Bill 2 <sup>nd</sup> , motion carries	\$2932	Matthew Hoh – 3D printer Bill will follow up

University Lake School Motion to deny by Kent, Bill 2 <sup>nd</sup> , motion carries	\$4202.30	Andriana Hollenbeck – integrating basic engineering Kent will follow up
Marquette University Motion to approve by Ray, Jack 2 <sup>nd</sup> , motion carries	\$5000	Katherine Durben – Benchtop molding press Jack will follow up
MSOE Motion to approve by Kent, Ed 2 <sup>nd</sup> , motion carries	\$4000	Nathan Patterson – To create (5) 3D printers Kent will follow up
Hartland Robotics - KNACK Motion to deny by Bill, Ray 2 <sup>nd</sup> , motion carries	\$2000	Kelly Kowalewski – support building robot Kent will follow up
UW Madison Motion to award \$4108 by Jack, Bill 2 <sup>nd</sup> , motion carries	\$8216	Tom Ellingham – expand lab to analyze polymers Jack will follow up
UW Madison Motion to deny by Bill, Ed 2 <sup>nd</sup> , motion carries	\$4308	Luke Duddleston – funding undergrad education Bill will follow up
Fond du Lac School District Motion to approve by Ray, Bill 2 <sup>nd</sup> , motion carries	\$1399	Roland Faust – 3D printer Ray will follow up
UW Milwaukee Motion to approve \$2000 for equipment by Jack, Bill 2 <sup>nd</sup> , motion does not carry Motion to approve \$2000 for equipment and \$400 transportation cost contingent upon raising funds for his labor hours expenses by Kent, Bill 2 <sup>nd</sup> , motion approved	\$6000	Salvador Arrayo - research Kent will follow up

\$45,684 – total funds available  
 \$42,398.30 - total grant requests in 2017  
 \$7,500 - awarded scholarships  
 \$24,180 - awarded grants  
 \$31,680 - total awarded in all areas  
 \$14,004 – remaining funds available

**New Business:**

Discussion and possible action on SPE Education Foundation

No new business

**Old Business**

None

**Next Meeting date/time:**

Milwaukee SPE Education Foundation Board meets at least once per year in Sept/Oct to award funds. Additional meetings are held as needed.

**Motion to Adjourn** –7:08pm

Motioned by Kent, Bill 2<sup>nd</sup>, motion carries