

SPE Education Foundation Oct 26th, 2015 Meeting

Minutes

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

Call to order: 3:49pm

Approve Minutes of Nov 10th 2014 Meeting: Motion to approve by Jack 1st, Bill 2nd, motion carries

Treasurer's Report:

Discussion and possible action on the following Treasure items:

Status of Tax-exempt certificate for 2015 – filled all set

Financial report by Treasure 2015 – Current balance: \$869,411.02

E*TRADE statement review/report for 2015 and determine 5% maximum awarding amount for 2015-16
5% of \$869,411.02 = \$43,470.55

Motion not to exceed \$43,470.55 for all financial requests in 2015-2016 by Jack, Ray 2nd, 4 yes - 1no, motion carries

Communications: None

Election of Officers:

Discussion and action on the list of the following officers:

President: motion for Kent Attwell, 2nd, motion carries

Vice President: motion for Ray Ciezki, 2nd, motion carries

Treasure: motion for Jack Hill, 2nd, motion carries

Secretary: motion for Ed Marek, 2nd, motion carries

Fundraising:

Discussion and possible action for the following fund raising activities:

Education Foundation 2015 Material Auction did not take place

In the Circle event at 2015 SPE Milwaukee Section Summer Classic earned \$1010

Discussion of new Fundraising Ideas from board members or guests:

- 1) Contact the board with any and all future ideas

2015-16 Requests for Donations: (Total accessible funds available in 2015 year \$43,470.55)

Discussion and possible action the following grant requests:

UW Madison, Bob Mehn Scholarship (\$2000) motion by Jack, Ray 2nd, motion carries

John Gill Award, (\$?) – no action

Moraine Park Technical / Triangle Tool Scholarship – (\$2000) motion by Ed for \$0 amount, Bill 2nd, motion carries

WCTC – Bob Novak, Tool building scholarship – (\$2000) motion by Ray, Jack 2nd, motion carries

Milwaukee SPE Section, Wonders in Plastics Essay Awards – (\$750) – Milwaukee Section will do this
UW Madison, Student Chapter, travel and meeting items (\$500) motion by Ray, Bill 2nd, 3 yes 1 no, motion carries

UW Stout Student Chapter, travel and meeting items (\$500) motion by Ray, Bill 2nd, motion carries

UW Platteville Student Chapter, travel and meeting items (\$500) Motion to discontinue Bill, Jack 2nd, motion carries

Total Requests approved: \$5000

Grant Requests:

School	\$	Contact
Kennedy Middle School Motion to deny by Kent, Jack 2 nd , 4 yes – 1 no, motion carries	\$2848	Jeff Thielke, 2 Injection molders
UW Madison Motion to deny by Bill, Kent 2 nd , motion carries	\$5500	Aimee Lefkow, 3D printing and milling in innovation space
UW Madison (Polymer Eng Ctr) Motion by Kent for \$3000, Bill 2 nd , 4 yes – 1 no, motion carries	\$7247	Camilo Perez, T-slot insert Frame and Mold (Todd)
UW Madison Motion to deny by Kent, Ed 2 nd , motion carries	\$3000	Ton Turng, International College Colloquium misc. Expenses
Arrowhead HS \$400(Ray & Kent setup Acrylic sheet donation) Motion to approve \$2800 for Bench Injection by Kent, Bill 2 nd , motion carries	\$8500	3D print materials \$2500, Bench Inj \$5600, Acrylic Sheet
Port Washington HS Motion to deny by Bill, Kent 2 nd , motion carries	\$3995	Taylor Last, Roland GX-300 Vinyl Cutter
Eleva Strum HS Motion to deny Bill, Ed 2 nd , motion carries	\$4000	Craig Cegielski, Band Saw
Pius HS Motion by Bill to approve \$905, Ray 2 nd , 4 yes – 1 no, motion carries	\$905	Cathy Zurawski, PLTW Teach Me 3D license
Sheboygan Falls HS Motion by Jack to approve \$3833, Bill 2 nd , motion carries	\$3833	Ed Hughes, Tools for 33 Ton Robo Shot inj. molding machine
Oconomowoc HS Motion by Ray to approve \$2100, Bill 2 nd , motion carries	\$2100	Mark Jappinen, 3D Printer
Ladysmith HS Motion to deny by Kent, Ray 2 nd , motion carries	\$3500	Kyle Jeffress, Stereo lithography 3D printer
Bayview HS Motion deny by Kent, Jack 2 nd , 4 yes – 1 no, motion carries	\$1295	Steve Vade Zande, Equip to build formula One race car
Westby HS Robotics Club Motion to deny Bill, Jack 2 nd , motion carries	\$4000	Ed Pedretti, Robotics Kit from 1 st Robotics
Slinger HS Motion by Jack for \$5000, Bill 2 nd , motion carries	\$5000	Russ Hermann, Injection Molding Machine (Matching)
Whitnall School Motion by Kent for \$3287, Bill 2 nd , motion carries	\$3287	Scott, Jaeckel, Dremel 3D printer and Pim Shooter

Appleton Technical Academy \$2107
Motion by Bill for \$2107, Jack 2nd, motion carries

Antigo Unified School Dist \$3450
Motion to deny by Ed, Jack 2nd, motion carries
Altoona School Dist \$4950
Motion to deny by Kent, Jack 2nd, motion carries

Marquette HS \$3852
Motion for \$3852, Jack 2nd, motion carries

Stoughton Area School Dist \$1825
Motion for \$1825, Bill 2nd, motion carries

Jefferson Middle School \$2189
Motion by Bill for \$2189, Kent 2nd, motion carries

Swallow Middle School \$3864
Motion by Jack for \$2000, Bill 2nd, motion carries

Nikolay Middle School \$3864
Motion to deny by Kent, Bill 2nd, motion carries

Richmond Middle School Sussex \$1700
Motion to deny by Bill, Ray 2nd, motion carries

Northcentral Technical College Found \$4000
Motion to deny by Kent, Ray 2nd, motion carries

Gateway Technical College \$4000
Motion by Bill for \$2000 by Bill, Jack 2nd, motion carries

SPE National Plastic Van \$3200
Motion to approve \$1600 by Jack, Bill 2nd, motion carries

UW Stout \$4500
Motion by Ray for \$4500, Ed 2nd, 3 no – 2 yes, motion not approved.
New motion by Bill \$3500, Jack 2nd, motion carries

Paul Lindberg, Measuring Tools

Josh Zalewski, Laser engraver

Jeff Ballentine, Kelvin Plastic Lab training course

Chris Sosnay, 3D Printer for Applied Science Lab

Mike Connor, Fab Lab 4 Axis rotary Table for CNC Milling Match

Eric Rucks, 3D Printer

Rachel Crock for, 3D Printer

Steve Anderson, 3D Printer

Cody Leland, 3D Printing Pen

Vicki Jeppesen, 3D printing training

Jehan Ghuari, 3D printer

Jack Hill, Ray Ciezki, 2 days, other ½ paid by Bemis 2 more days

Adam Kramschuster, Molding machine moving costs

Total: \$101,511 requested
Total: \$42,898.00 awarded

New Business:

Discussion and possible action on SPE Education Foundation

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 – 7:10pm
Motioned by Bill, Ray 2nd, motion carries