

SPE Education Foundation Oct 31rd, 2013 Meeting Minutes

Attendance: Kent Attwell, Vic Baez, Ed Marek, Randy Rolfs, Ray Ciezki, Renee Nehls SPE Section President

Call to Order: 5:15pm

Approve Minutes of Oct 23rd 2012 Meeting: Motion made to accept by Ray - 2nd by Randy all approved

Kent said the Foundation bylaws are updated and the Section Board has a copy. Foundation bylaws are posted on the Milwaukee Section website.

Treasurer's Report:

Discussion and possible action on the following Treasure items:

Financial report by Treasure 2013:

E*TRADE statement review/report for 2013 and determine 5% maximum awarding amount for 2013-14

Current balance: \$922,144.34

Based on 5% of the current balance the maximum amount to approved for grants: \$46,000

It was agreed upon to allow a onetime exception and allow higher than 5% - Total amount approved \$50,748.00

Vic reported that all accounts have been paid out for this past year. E-trade has made record keeping easier than in the past.

We have an automated reminder 2 weeks prior to the annual taxes. Paperwork is due November 15th.

Status of Tax-exempt certificate for 2013 – This has been approved for this year.

Communications:

Discussion and possible action on the following communication:

None

Election of Officers:

Discussion and action on the list of the following officers:

President: (Attwell) – Ed motioned – Ray 2nd

Vice President: (Rolfs) – Ed motioned – Ray 2nd

Treasure: (Baez) – Ed motioned – Ray 2nd

Secretary: (Marek) – Vic motioned – Ray 2nd

Ray remains At Large board member

Fundraising:

Discussion and possible action for the following fund raising activities:

Education Foundation 2013 Material Auction Earned \$55,625 through donations from SABIC
In the Circle event at 2013 SPE Milwaukee Summer Classic earned \$900

Discussion of new fundraising ideas from board members or guests: We reviewed past and current fundraising practices and agreed we are always open to new ideas. Current methods are working and we do need to keep an open view for the future. Vic will look into material at Rockwell.

Requests for Donations: (Total this year \$20,275) (\$18,000 last year)

Discussion and possible action for the following grant requests:

Revolving Grants:

UW Madison, Bob Mehn Scholarship (\$2000) – Randy motioned, Vic 2nd - approved

John Gill Award – We will decide as it comes up

Moraine Park Technical / Triangle Tool Scholarship – (\$2000) - Randy motioned, Vic 2nd – all approved

WCTC – Bob Novak, Tool building scholarship – (\$2000) - Randy motioned, Ray 2nd - approved

Milwaukee SPE Section, Wonders in Plastics Essay Awards – (\$750) – Tabled for future consideration

Antec 2014 Student Activities – Vic motion to not sponsor, Ed 2nd - 3 yes and 1 no, The Foundation prefers to support Wisconsin based schools and students as we have in the past.

UW Madison, Student Chapter, travel and meeting items (\$500) – Randy motion, Ray 2nd – all approved

UW Stout Student Chapter, travel and meeting items (\$500) – Ray motion, Randy 2nd – all approved

UW Platteville Student Chapter, travel and meeting items (\$500) – Randy motion, Ray 2nd – all approved

New Grants Requests:

<u>School</u>	<u>\$</u>	<u>Contact</u>
North Lake Middle K-8 School Randy motion to approve \$3,668 and the school to pay for service contract, Ray 2 nd – all approved Modified to \$3453 for the purchase of a MarkerBot machine.	\$4,168	Tom Whelan (Arrowhead Stem Coordinator)
North Shore Middle K-8 School Ray will talk to Tom Whelan to see if they are willing to purchase a common machine for all schools. (See below) Modified to \$3453 for the purchase of a MarkerBot machine.	\$4,200	Nicole Feldman, (Arrowhead Stem Coordinator Tom Whelan)
UW Stout	\$0	Adam Kramschuster, no response to emails 10/8/2013
Watertown High School Vic motioned for 2 bench top molders, 2 starter molds \$3,430, Randy 2 nd - approved	\$4430	Jesse Domer, email no specific request/WCTC link
Lancaster Middle School Ray motioned we fund the Therm-O-Vac machine and the 3D printer for \$3,200 with the contingency for additional money for the injection molding machine. Vic 2 nd – all approved Modified to \$3453 for the purchase of a MarkerBot machine.	\$5000	Robby Jacobson, Dr. Trabrizi helped with application
Pulaski Middle School Use the John Gill award – Vic motion as is, Randy 2 nd – all approved	\$1800	Eric Schwister, Teacher

Kennedy Middle School \$2600 Jeff Thielke, Technology Teacher

Vic motioned to approve \$2,600, Randy 2nd – all approve
Modified to \$3453 for the purchase of a MarkerBot machine.

Oconomowoc High School \$0 Mark Jappinen, Tech Ed Dept., Inquiry for 3D printer cartridges
Kent will ask for a final request and we will review at that time

Richmond Middle School \$3000 Cody Leland, (Arrowhead Stem Coordinator Tom Whelan)
(See below)

Modified to \$3453 for the purchase of a MarkerBot machine.

Howards Grove High School \$2828 Wayne Hoffmann, Technology Teacher

Randy motioned to approve \$2,828, Ed 2nd – all approved

Lake Country K-8 School \$5000 Jill Koszanrek, (Arrowhead Stem Coordinator Tom Whelan)
(See below)

Modified to \$3453 for the purchase of a MarkerBot machine.

Stone Bank K-8 School \$4799 David McConville (Arrowhead Stem Coordinator Tom Whelan)
(See below)

Modified to \$3453 for the purchase of a MarkerBot machine.

Bay View Middle & High School \$3000 Steve Vande Zande, Teacher

Vic approve up to \$3,668, Ed 2nd – all approved
Modified to \$3453 for the purchase of a MarkerBot machine.

Wauwatosa High School \$0 Jerry Merz, Tech Teacher and Webmaster for Milw. SPE Section

Jerry will give us a final request and we will review at that time

Modified to \$3453 for the purchase of a MarkerBot machine.

Cambridge High School & Engineering

Modified to \$3453 for the purchase of a MarkerBot machine.

Vic would like to see \$3,668 as a maximum to be determined if the school uses MarkerBot 2X 3D printers.

North Shore Middle K-8 School

Lake Country K-8 School

Stone Bank K-8 School

Richmond Middle School

Randy made the motion, Ray 2nd – all approved

Grant follow up contacts:

Ray and Kent the Arrowhead Schools

Ray - Bay View Middle & High

Ed – Watertown High School

Randy – Lancaster Middle School

Ray – Pulaski Middle School

Kent – Oconomowoc High School

Vic – Kennedy Middle School

Vic was able to secure a (10) MakerBot purchase that included a special price of \$3453 per machine.

New Business:

Discussion and possible action on By-laws and investment policy: No discussion

Discussion and possible action on E-trade investments: Cost to buy & sell is \$10.

Discussion and possible action on Foundation Board talking about our mission and goals with the Section Board more often: Kent asked if one other board member could talk about what the Foundation does. Ed will go to one of the next Section Board meetings to give the Foundation report.

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: Ray motioned, Randy 2nd – all approved @ 7:34pm