# SPE Education Foundation Nov 10<sup>th</sup>, 2014 Meeting

### Agenda

Attendance: Kent Attwell, Vic Baez, Ed Marek, Randy Rolfs, Ray Ciezki, Jack Hill

Call to Order: 6:14 pm

# <u>Approve Minutes of Oct 31<sup>st</sup> 2013 Meeting:</u> Ed motioned to approve, Vic 2<sup>nd</sup>, approved

#### **Treasurer's Report:**

Discussion and possible action on the following Treasure items:

In 2013: Spent: \$58,707; Deposit: \$6,400; Ending investment balance: \$923,968.36

Status of Tax-exempt certificate for 2014

Financial report by Treasure 2014

E\*TRADE statement review/report for 2014 and determine 5% maximum awarding amount for 2013-14

Discussion took place to keep 12-15% cash value per our bylaws of 2-12%, if the 2015 material auction performs well we should invest the additional funds into existing balance portfolio.

The Treasurer and President will look into any adjustment for fixed incomes. Randy made motion, Vic 2<sup>nd</sup>, all approved

Any new cash that meets with our investment guidelines in 2015 will go into fixed income. Randy made motion, Ed 2<sup>nd</sup>, all approved

#### **Communications:**

Thank you letter from Moraine Park grant award winner.

#### **Election of Officers:**

Discussion and action on the list of the following officers:

President: (Attwell) Vic motioned, Ed 2<sup>nd</sup>, approved Vice President: (Rolfs) Vic motioned, Ray2<sup>nd</sup>, approved Treasurer: (Baez) Ed motioned, Ray 2<sup>nd</sup>, approved Secretary: (Marek) Vic motioned, Ray 2<sup>nd</sup>, approved

Ray remains At Large board member

#### **Fundraising:**

Discussion and possible action for the following fund raising activities:

Education Foundation 2014 Material Auction did not take place. This will take place in 2015, date TBD. "In the Circle" event at 2014 SPE Milwaukee Summer Classic earned \$1120 up from \$900 in 2013.

• Discussion of new Fundraising Ideas from board members or guests.

Vic brought up the idea of a SPE Foundation brochure that would focus on donations and to be sent to industry related companies. Discussion followed to do this electronically to make contact with industry related companies. Ray and Vic will follow up with this.

#### 2014-15 Requests for Donations: (Total this year \$47,810)

Discussion and possible action the following grant requests:

UW Madison, Bob Mehn Scholarship (\$2000)

John Gill Award - This will be discussed separately.

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

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

Milwaukee SPE Section, Wonders in Plastics Essay Awards – (\$750) – SPE Section will fund this

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

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

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

#### **Total Traditional Annual Requests: \$7500**

Vic made motion, Ray 2<sup>nd</sup>, all approved

## Amount available 2014-2015: \$46,198.42

#### School \$ Contact

Kennedy Middle School - \$3171.19 Jeff Thielke, Technology Teacher, 2<sup>nd</sup> 3D printer Randy motioned, Ray 2<sup>nd</sup>, Discussion took place and the initial motion was withdrawn and 2nd.

Templeton Middle School (Sussex) - \$4270 Shannon Flaherty, IASCO Manual Injection Molding Machine Vic made a motioned to approve 3 new machines for \$4270, Ray 2<sup>nd</sup>, 4 yes - 1 no, motion approved

UW Platteville - \$3171.19 Dr. Tabrizi, MarkerBot 2 3D printer Vic made a motioned to fund 1 Maker Bot 3D printer for \$3500 ea, Randy 2<sup>nd</sup>, approved

UW Madison - \$2000 Prof Lih-Sheng (Tom) SPE Student ANTEC travel costs

UW Madison - \$2000 Vic motioned for a cap of \$2000, Ed 2<sup>nd</sup>, all approved

Menomonee Falls High School - \$3171.19 Bret Warner, MarkerBot 2 3D printer

Randy motioned for 1 Maker Bot, Ray 2<sup>nd</sup>, all approved

Forest Park Middle School (Franklin) - \$3171.18 Craig Adams, 3D printer

Randy motioned for 1 Maker Bot, Vic 2<sup>nd</sup>, all approved

Port Washington High School - \$3171.18 Taylor Last, 3D printer MarkerBot Replicator Z18

Vic motioned for 1 Maker Bot; if the school does not want the Maker Bot then monies in the amount of the 1 Maker Bot will be awarded in the name of John Gill, Randy 2<sup>nd</sup>, all approved

\$3200 Jack Hill, Ray Ciezki, 2 days, other ½ paid by Bemis 2 more days SPE National Plastic Van -

Randy motioned for funds to support 2 schools, Jack will look into the 2 schools, Ray 2<sup>nd</sup>, all approved

UW Stout Student Section -Bill Schultz, Student travel to ANTECH Orlando

Vic motioned for a cap of \$2000, Ed 2<sup>nd</sup>, all approved

Glacier Creek Middle School Mt Horeb - \$3137 Matt Vandesande, Thermoforming training and safety EQT. Randy made a motion to approve up to \$3500 for both requests on equipment, Ray 2<sup>nd</sup>, all approved

Matt Vandesande, Bench Injection Molding Machine Glacier Creek Middle School (Mt Horeb) - \$3502

Nativity Jesuit Academy -\$3171.19 MarkerBot 2 3D printer

Total Grant Requests: \$37,136.12

Grand Total 2014-2015: \$44,636.12

Vic will look into MarkerBot 2X 3D printer costs

#### **Grant follow up contacts:**

Vic will follow up: Kennedy Middle School Menomonee Falls High School Forest Park Middle School (Franklin) Port Washington High School

Ray will follow up: **UW Madison** 

**UW Stout** 

Kent will follow up:

Templeton Middle School (Sussex)

Kent will follow up:

Glacier Creek Middle School (Mt Horeb)

Glacier Creek Middle School (Mt Horeb)

#### **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 – 8:22

Vic motioned to adjourn, Randy 2<sup>nd</sup>, All approved