

SPE Education Foundation Oct 25th, 2016

Meeting Minutes

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

Call to order: 5:15 pm

Approve Minutes of Oct 25, 2015 Meeting: Motion to approve by Bill, Ray 2nd, motion carries

Treasurer's Report:

Discussion and action on the following items:

Status of Tax-exempt certificate for 2016 – filled all set
Financial report by Treasure 2016 – Current balance: \$899,666.50

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

E*TRADE statement review/report for 2015 and determine 5% maximum awarding amount for 2015-16
5% of \$899,666.50 = \$44,933.32

Motion not to exceed \$44,933.32 for all financial requests in 2015-2016 by Bill, Jack 2nd, motion carries

Communications: Jack went to Madison where the Bob Mehn award was presented.

Materials Auction: \$13,994 held in Feb. 2016. Sabic was a major contributor of materials this year.

Election of Officers:

Discussion and action on the list of officers:

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

Motion to approve current list of officers by Bill, Ray 2nd, motion carries

Fundraising:

Discussion and possible action on the following fund raising activities:

Education Foundation 2016 Material Auction \$13,994
In the Circle event at 2016 SPE Milwaukee Section Summer Classic earned \$1600; up from \$1120 in 2015.
Discussion of new Fundraising Ideas from board members:

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

2016-17 Requests for Donations: Total accessible funds available in 2016 year \$44,933.32

Discussion and possible action the following returning support of scholarships and/or student chapter support:

Total annual scholarship requests: \$8250

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

John Gill Award – if a Sheboygan area school is awarded a grant it will be given in the name of John Gill

Moraine Park Technical / Triangle Tool Scholarship – (\$2000) Table the scholarship to see if any funds are available after all grant requests are reviewed

WCTC – Bob Novak, Tooling scholarship – (\$2000) motion by Ray, Ed 2nd, motion carries

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

Total Requests approved: \$5,500

Grant Requests: Total available funds: \$39,433.32

School	Amount	Contact / Request
Alma School District Motion to approve by Jack, Bill 2 nd , motion carries	\$2000	Joshua Reed, 3D printer Bill will follow up
Arrowhead High School Motion to approve half the request by Ray, Ed 2 nd , motion carries	\$1500	Tom Whelan, spools of plastic Ray will follow up
Beaver Dam High School Motion to deny by Jack, Ray 2 nd , motion carries	\$4000	Wendy Gosdeck Jack will follow up
Beech-Dunbar-Pembine SD Motion to deny by Bill, Ray 2 nd , motion carries	\$4000	Will Nieven Kent will follow up
School District of Bellville Motion to deny by Jack, Ray 2 nd , motion carries	\$3,624.99	3 MarkerBot printers Ed will follow up – See if they will look at 1 printer or a different one
Cassville School District Motion to deny by Bill, Ray 2 nd , motion carries	\$6000	Travis Beer – 3D printer Ray will follow up
Catholic Central High School Motion to approve \$1650 Bill, Ray 2 nd , motion carries	\$3,349	Georgian Sellburg – MakerBot 3D printer Bill will follow up
Darlington Community School District Motion to deny Jack, Bill 2 nd , motion carries	\$2,575	Roger Zee – 3D printer Jack will follow up
Fort Atkinson High School Motion to approve \$2000 Ray, Bill 2 nd , motion carries	\$2000	Abe Graziano – 3D Printer Kent will follow up
Freedom Area School District Motion to deny Ray, Bill 2 nd , motion carries	\$5000	James Rupiper – robotics team Ed will follow up
Glacier Creek Middle School Motion to deny Ray, Bill 2 nd , motion carries	\$5000	Matt Vande Sande Ray will follow up
Holmen High School Tech Department Motion to deny Jack, Bill 2 nd , motion carries	\$2750	Jake Hillestad – 3D printer Bill will follow up

Hortonville Area School District	\$4000	Lisa Breaker – 3D printer
Motion to approve \$4000, Bill, Jack 2 nd , motion carries		Jack will follow up
Kennedy Middle School	\$2750	Jeff Thielke – 3D printer
Motion to deny Jack, Ed 2 nd , motion carries		Kent will follow up
Kiel High School	\$3780	Ted Bonde – 3D printer
Motion to deny Jack, Bill 2 nd , motion carries		Ed will follow up
Kimberly High School	\$2000	Matthew Hoh – 3D printer
Motion to approve \$2000, Bill, Jack 2 nd , motion carries		Ray will follow up
Lake Holcombe School	\$10000	Andy Lorenzen – Setup a FabLab
Motion to deny Bill, Ray 2 nd , motion carries		Bill will follow up
Marquette University	\$5000	Katherine Durben – Hand operated press
Motion to deny Kent, Ray 2 nd , motion carries		Jack will follow up
MSOE	\$4000	Nathan Patterson – 3D printer kit
Motion to deny Ed, Kent 2 nd , motion carries		Jack will follow up
Mishicot HS & MS	\$3000	Thomas Ellenbecker
Motion to approve \$3000 Bill, Ray 2 nd , motion carries		Kent will follow up
Moraine Park Tech College	\$10000	Kim Olson – 3D printing program
Motion to approve \$1250 for material Ray, Kent 2 nd , motion carries		Ed will follow up
Muskego High School	\$4000	Karen Lindholm-Rynkiewicz, 3D Printer
Motion to deny Jack, Ray 2 nd , motion carries		Ray will follow up
Nikolay Middle School	\$2953.55	Steve Anderson, 3D Printer
Motion to approve \$2953.55, Jack, Bill 2 nd , motion carries		Bill will follow up
North Crawford Middle School	\$2550	Liz Bransky – 3D printer
Motion to approve \$2550, Bill, Ray 2 nd , motion carries		Jack will follow up
North Lake School	\$1720	Nancy Meister – field trip
Motion to deny Kent, Ray 2 nd , motion carries		Kent will follow up
Northland Pines SD	\$4000	Mike Richie, 3D printer
Motion to approve \$2300 Ray, Bill 2 nd , motion carries		Ed will follow up
Northstar Middle School	\$5494	Robert Beese – 3D printer
Motion to approve Jack Ray 2 nd , motion carries		Ray will follow up
Notre Dame de la Baie Academy	\$2200	Ken Flaten – 3D printer
Motion to approve \$2200, Ray, Ed 2 nd , motion carries		Bill will follow up
School District Plum City	\$1500	Michael Kennedy – 3D printer
Motion to deny Jack, Kent 2 nd , motion carries		Jack will follow up
Racine Charter 1	\$3000	Kelly Lianas – 3D printer
Motion to deny Kent, Jack 2 nd , motion carries		Kent will follow up
Sheboygan Central HS	\$4970	Joe Leonhard
Motion to deny Kent, Ray 2 nd , motion carries		Ed will follow up

Sheboygan Falls School District	\$5000	Robert Beese – 3D printer
Motion to approve \$1250 Ray, Kent 2 nd , motion carries		Ray will follow up
Siren Tech Ed. Dept	\$2298.98	Kris Brunberg – 3D printer
Motion to deny Kent, Jack 2 nd , motion carries		Bill will follow up
Slinger School District	\$1500	Russ Hermann – 3D printer
Motion to deny Jack, Bill 2 nd , motion carries		Jack will follow up
Stoughton School District	\$4998	Mike Connor
Motion to deny Jack, Bill 2 nd , motion carries		will follow up
St. Thomas More HS	\$3000	Kevin Russell – 3D printer
Motion to approve \$3000, Kent, Ed 2 nd , motion carries		Kent will follow up
Swallow School District	\$3863.99	Chris Evans – 3D printer
Motion to deny Kent, Jack 2 nd , motion carries		Ed will follow up
UW Madison	\$4928	Roberto Monroy
Motion to approve \$2500 Ray, Bill 2 nd , motion carries		Jack will follow up

The following grant requests were turned down due to all available funds has been allocated.

Union Grove High School	\$4000	Thomas Hermann
Ray will follow up		
UW Platteville	\$10000	Mazen Hussein
Bill will follow up		
UW Stout	\$6525	Wei Zheng
Jack will follow up		
Verona High School	\$2500	Rick Boehm
Kent will follow up		
Waterford High School	\$3571.21	Kyle Rader
Ed will follow up		
WCTC	\$3821	Kaylen Betzig
Ray will follow up		
Whitnall School District	\$3391	Scott Jaeckel
Kent will follow up		
Wrightstown High School	\$3423.34	Scott Hanneman
Jack will follow up		

\$190,040.66 – total grant requests in 2016
\$5,500.00 - awarded scholarships
\$39,647.55 - awarded grants
\$45,147.55 – total awarded in all areas

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 – 8:46 pm

Motioned by Ed, Ray 2nd, motion carries