

SPE Education Foundation Oct 30th, 2018

Meeting Minutes

Attendance: Kent Attwell, Ray Ciezki, Pete Kambouris Ed Marek, Renee Nehls
Jack Hill, excused absence

Call to order: 5:14 pm

Approve Minutes of Oct 4, 2017 Meeting: Motion to approve by Ray, Pete 2nd, motion carries

Treasurer's Report:

Discussion and action on the following items:

Review of

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

E*TRADE statement review/report for 2018 and determine 5% maximum awarding amount for 2018-19
5% of \$1049641.00 = \$52,482.00

Communications:

No discussion

Materials Auction:

\$173,000.00 was earned. All material came from Sabic.
A press release will be written up for the section newsletter.

Election of Officers:

Bill Alto has officially put in his resignation. He will be moving to Florida. He recommended Ed Marek to replace him.

Ray made a motion to have Ed fill Bill vacancy. Pete 2nd, the motion carries.

Officers are as follows:

President- Kent Attwell

Vice President- Ray Ciezki

Treasurer- Jack Hill

Secretary- Pete Kambouris

Director- Ed Marek

Fundraising:

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

In the Circle event at 2018 SPE Milwaukee Summer Classic earned \$1,491.00
Event hole will need updated signage.

Discussion of new Fundraising ideas from board members or guests:

Renee mentioned Progressive Components being a possible candidate to assist in running a second hole event at the Milwaukee Summer Classic.

2018-19 Requests for Donations: \$52,482 available

Discussion and possible action the following grant requests:

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

John Gill award –

Moraine Park Technical / Triangle Tool Scholarship – (\$2000)
It was decided to drop the Triangle name from this scholarship.

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

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 awarded: \$7500

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

School	Amount	Contact / Request
Kennedy Middle School	\$7500	Jeff Thielke – Milling machine (only requested \$2500-5000)
Kevin Rottinghaus	\$2600	Kevin Rottinghaus, injection molder
Arrowhead	\$3350	Tom Whelan – 3D printer
Denmark Middle School	\$1950	Alec Belling – 3D printer. Router request denied.
Fond du Lac High School	\$3995	Roalnd Faust – Laser Engraver, denied.
UW-Madison	\$4732	Tom Turng – Hot Runner manifold

UW-Madison	\$3455	Tim Osswald– Powder for SLS machine
UW-Platteville	\$5000	Travis Sossaman– Large format 3D printer parts
Glacier Creek Middle School	\$2750	Matt Vande Sande– Vinyl cutter, denied.
Forest Park Middle School equipment	\$14,399.95	Craig Adams- Pete will follow up, Ray will research more

\$52,482.00 – total funds available
 \$46,981.95 - total grant requests in 2018
 \$7,500.00 - awarded scholarships
 \$29,611.00 - awarded grants (Forest Park grant not included)
 \$37,111.00 - total awarded in all areas
 \$15,371.00 – remaining funds available

New Business:

Discussion and possible action on SPE Education Foundation
 Ray discussed STEM adding foundation grant applications to their website.

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.

Meeting adjourned; 8:00pm