



**Society of Plastic Engineers, Inc.**

**Milwaukee Section**

**Minutes for the Milwaukee SPE Board of Directors meeting**

**Tuesday, January 12th, 2020 – 5:30pm**

**Virtual Microsoft Teams Call**

1. Call to order and welcome comments  
Todd Menna
2. Roll Call  
Braman Jason

**Present Voting Members:** Todd Menna, Renee Nehls, Mike Miller, Jason Braman, Jason Mallek, Mary Kosarzycki, Ray Czeski, Matt Bennett,

**Present non-voting:** Wayne Vander Zanden

**Excused voting:** Jack Hill, Keith Baisden, Amy Schermetzler, Glenn Beall

**Excused non-voting:**

**Guests:**

A quorum of the elected voting members was present at the start of the meeting at 5:34 and business was conducted.

3. Review of Minutes  
Braman Jason

Motion to approve minutes by Jason Braman, second by Matt Bennett. Vote passed.

4. Treasurer's Report  
Baisden Keith

He shared notes with Todd to be shared, the 2020 and 2021 budgets. The fiscal year is July-July. We lost just over \$5000 last year. One change needed to be made... a \$305 deficit for one event last year needed to be added... and education programming will probably get changed to \$0 for this coming year. Todd asked everyone to review the budget and share comments with Keith and Todd. We've already paid \$1000 for the golf outing for summer 2021.

5. Report from Councilor  
Bennett Matt

The next meeting is the 28<sup>th</sup> of January. No updates from the last board meeting. Todd was able to participate in a virtual roundtable event that Matt couldn't participate in. The push is to

conduct 100% virtual meetings for the foreseeable future. The revenue for virtual events won't be as much, but we can have people who aren't local participate.

6. House report  
Nehls

Renee

Nothing new to report.

7. Membership Report  
Kosarzycki

Amy Schermetzler / Mary

Mary said that total members are 232 as of today, 22 have expired in the last few months. Was 246 in October 2020.

8. Program Report  
Mike Miller

Mike will chat with Jeff Jansen tomorrow to talk about how to host a virtual event. One key will be to send out the Microsoft TEAMS link the day of the event just to the attendees. This will be an in-depth presentation about how to read a material tech datasheet. This would be a good event to be hosted by Beaumont and The Madison Group... every gold sponsor gets to be the host of an event. Element and Mercury Marine are our other gold sponsors.

9. Newsletter  
Glenn Beall

Amy Schermetzler /

Amy sent some details to Todd. She said she needs content from us for the newsletter... Glenn Beall said he would be willing to write an article for the newsletter, but Amy is still waiting on Glenn for an idea for an article.

10. Ad Report  
Jason Mallek

We have no new sponsors from our last meeting. Jason is going to check with Keith to make sure that all 6 of our sponsors so far have paid. This will be a total of \$4600.

11. Social Report  
Amy Schermetzler

Golf outing is still planned for July.

12. Education Report  
Ciezki

Ray

We probably won't have an education night for spring 2021.

Future Cities competition is coming up. This will be a virtual event this year. Jason Mallek and Matt Bennett volunteered to help judge. This will be a Zoom meeting.

Deadline for the essay contest is February 28<sup>th</sup>. Ray will need judges in the future to help review the essays.

13. SPE Education Foundation Report  
Hill

Ray Ciezki/Jack

Over \$60,000 was given out through the education foundation.

#### 14. Unfinished Business

- Complete 2020-2021 Budget (Keith/Todd)
- Open Positions: Technical Program Chair, President Elect
- Contact List Clean-up – due in March

#### 15. New Business

- BOD election nominations begin at March meeting
  - o Renee to transition into an Ad Hoc role moving forward. With this, we need a new House Committee chair to replace Renee.
  - o Ray recommends that we all reach out to some people and invite them to apply for a board position.
- Mike Miller: our biggest expenses are through what we pay to Tara. Since we haven't had Tara and her team do much for us in the past year, it's probably time to renegotiate these payments. Todd will talk with Keith to find out what we're paying monthly and he'll go from there. Matt just shared with Todd that we're paying them \$360 per month, this is for 6 hours' worth of support. We were paying them \$240 per month prior to that, which was for 4 hours' worth of support. We're paying a \$500 annual fee for web hosting.

#### 16. Adjournment

Motion to adjourn (Jason M). 2<sup>nd</sup> (Mike Miller).