

Society of Plastic Engineers, Inc.

Milwaukee Section

Minutes for the Milwaukee SPE Board of Directors Meeting

Tuesday, May 11th, 2020 – 5:30pm

Western Racquet Club

1. Call to order and welcome comments Todd Menna

2. Roll Call Jason Braman

Present Voting Members: Todd Menna, Mike Miller, Jason Braman, Jason Mallek, Ray Czieski, Matt Bennett, Jack Hill, Amy Schermetzler, Glenn Beall

Present non-voting: None

Excused voting: Renee Nehls, Mary Kosarzycki, Keith Baisden,

Excused non-voting: None

Guests: Wes Stephens

A quorum of the elected voting members was present at the start of the meeting at 5:41 and business was conducted.

3. Review of Minutes Jason Braman

Motion to approve minutes by Jason, second by Jason Mallek. Vote passed.

4. Treasurer's Report Keith Baisden

Keith shared notes with all prior to our meeting today. Checks were written on 4/21 for the essay contest winners, as well as for 2 college scholarships at \$250 each.

5. Report from Councilor Matt Bennett

Virtual meetings are happening every month. Matt's team is looking into individual chapter best practices. ANTEC started last week and will end May 21st. Executive board elections took place at the last meeting. Executive board did endorse certain electors, which was contested by a lot of the councilors. June 3rd is next meeting.

6. House report Renee Nehls

Renee shared notes with Todd, but as a reminder she's leaving the board... she has a few items to pass on (square card reader, pens, etc.). Renee will continue as an Ad hoc member.

7. Membership Report Amy Schermetzler / Mary Kosarzycki

Renee is out and she didn't share any notes.

8. Program Report

Mike Miller

Jeff Jansen's virtual event in April was good, 24 logged in. The challenge that Mike has is he's working with Hellerman Tyton to see if he can use Hellerman's hosting software for a future event. Technical difficulties that came up was that the link for the event came from The Madison Group, and not SPE. Mike Miller will send details out ahead of the next meeting about specifics on how the link will be sent. Mike Paloian will host next virtual event in June. This will be on industrial design. Glenn suggested that Mike work with the Chicago chapter because the Chicago chapter is hosting one virtual event every month. Mike may share details for Chicago's virtual events with all SPE Milwaukee members. Mike will share details about our June virtual event with the Chicago chapter.

9. Newsletter

Amy Schermetzler / Glenn Beall

Amy is sharing on speaker phone... she thanks Glenn and Ray for content for the newsletter that they've recently shared... there will also be a lot in the newsletter about the golf outing. One other company shared a press-release with her and this will be included in the next newsletter as well. Todd is suggesting that a comment is added to the newsletter to review job postings. Newsletter submissions need to be shared with Amy by this coming Friday, and the newsletter will be sent out next week. Glenn is willing to share quite a bit of content every month for the newsletter.

10. Ad Report

Jason Mallek

We've had no new advertisers added since the last meeting. Fiscal year is July-June. Advertising year is August-July... Jason M motions to change the advertising year to July-June and reimburse any advertisers who contest to losing a little with this change.

11. Social Report

Amy Schermetzler

Golf outing is July 12th. Covid guidelines will be followed per the CDC, and Amy spoke with the River Club concerning this, River Club staff will be masked, our people will be asked to be masked only in common areas, like bathrooms, but we won't be asked to be masked on the course or while eating. Covid guidelines will be shared with golfers prior to the outing. Amy is meeting with Pete and the River Club next week. A conference call with the River Club to coordinate dinner will happen next week... Jason Braman will join in on this and will help Amy with the outing this year. Amy is finalizing registration details with Tara. Everyone must register online, and Amy will be firm on this. Amy will follow up with Keith concerning some issues with payments... only set amounts can be paid online and there is a max limit to pay online. Amy will contact Plenco to give instructions to register online. Amy will make sure that we coordinate and sign up for different roles at the golf outing and make sure that we let each of us know when we need to arrive. Amy has a template that she's used at MGS for planning golf outings. Plan on arriving at 7am the day of the golf outing. The club handles all of the scoring. Kevin R from Beaumont always does the education hole, and Ray will reach out to him.

12. Education Report

Ray Ciezki

April 21, 2022 will be the next education night, Ray has given a reservation request to WCTC for this. Essay award winners were sent their checks.

13. SPE Education Foundation Report

Ray Ciezki/Jack Hill

Jack shared that the foundation has \$1,203,525. \$16,000 has been gained about every month. The money is with E*Trade. Education Foundation now has their own bylaws.

14. Unfinished Business

- Board of Directors Election Results (Todd)
 - o Len Nunnery from Plenco is a new member.
 - o Wes is a new member to the board.
- Open Positions: Technical Program Chair, President Elect, House Chair, Treasurer, Newsletter Chair, Social Chair
 - o Jason Mallek for house chair, Matt B motions, motions passes.
 - We need to get Renee's packet of items for Jason M.
 - o Newsletter chair, Amy is willing to do this while we need her to.
 - o Jason Braman for social chair, Jason M motions, motion passes.
 - o Ray will share details about open positions with Len.
- Contact List Clean-up

15. New Business

- Ad hoc status:
 - o Todd is hoping to see Ad hoc board members contribute more with filling board positions.
 - o Ad hoc board members will be included in the board member list shared with corporate.
 - o 1 formally vacant board member position is still open, and there are 2 people interested in being on the board who haven't yet submitted bios, and these people will be contacted to see if they're still interested.

16. Adjournment

Motion to adjourn (Jason B). 2nd (Jason M).