

Society of Plastic Engineers, Inc.

Milwaukee Section

Minutes for the Milwaukee SPE Board of Directors Meeting

Tuesday, March 8, 2022 – 5:30pm

Western Racquet Club

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

Present Voting Members: Todd Menna, Mike Miller, Matt Bennett, Glenn Beall, Mary Kosarzycki, Wes Stephens, Ray Czeski, Jack Hill, Jake Gooch, Jason Mallek, Jason Braman

Present non-voting: Renee Nehls

Excused voting: Len Nunnery,

Excused non-voting: Amy Schermetzler, Dave Dorn, Elaina Moore

Guests: Ed Marek

A quorum of the elected voting members was present at the start of the meeting at 5:30 and business was conducted.

3. Review of Minutes Todd Menna

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

4. Treasurer's Report Jacob Gooch

Jacob shared that our savings account is at \$21,000. He received a check yesterday from SPE corporate for \$270 for the Q4 2021 rebate. Charges of \$35 each have been coming in for people signing up for the education night, and this came through PayPal.

Report from Councilor Matt Bennett

March 30th for spring councilor meeting.

5. House report Jason Mallek

Education night is coming up... gold sponsors get free admission, Jason will ask them who will come for free from each of the 8 companies. Jason will reach out to these companies now.

7. Membership Report Mary Kosarzycki

At the end of January, we had a separate meeting to discuss membership. Mary had 4 takeaways... 4 scenarios to send out emails to people to get them to continue/renew membership in the chapter. One of them is an email to send to people who just joined that

thanks them for registering, and outlines the benefits. Mike Miller mentioned that highlighting the webinars in this email will be good.

8. Program Report

Mike Miller, Wes Stephens

We have a few webinars coming up. One is a virtual webinar hosted by Plenco, on thermosets, they are looking to have this in May, 2022. We also have a hot runner presentation coming up, Greg Osborne. Each of these will be at noon for 1 hour. Progressive Plastic Components will host one. Alliance will also host a webinar on welding... tig, laser, etc. They are hoping to host one every quarter. These webinars will be no charge. We need to setup a way for gold sponsors to get up to 5 minutes to adverti

Glenn shared about 2 upcoming Chicago events that we're co-sponsoring with them. One is May 24 and 25 with John Bozzelli, scientific molding. The other is September 20 and 21, Mike Sepe, polymer science.

Glenn shared about SPE Chicago golf outing which will be June 27th at Seven Bridges, Woodridge, IL.

9. Newsletter

Matt Bennet

First one in a while was sent out this past February, next one will be in May. Glenn is going to send his articles to Matt electronically.

Matt had website cleaned up recently.

We owe Merrick Group \$1,170 for some past due invoices. This is for 7 months-worth of invoices, June, 2021, to January, 2022. Every March we'll get a \$500 annual invoice for hosting the website.

Tara will be on vacation from May 21st-27th.

10. Ad Report

Jason Mallek

This was covered in the house report.

11. Social Report

Jason Braman

Jason has a social event at Raised Grain coming up. This will be April 28th, 6pm-8pm. We'll have name tags.

Golf outing... Jason will reach out to Amy... if he can't get a hold of her he will take over planning the golf outing.

12. Education Report

Ray Ciezki

Ray is retiring June, 2022. He would like to resign his position as education chair. He'd like to have a committee and Jack Hill volunteered to be on the committee.

Education night is April 14th. Ray needs to have companies to sponsor a table. If you'd like to reserve a table top for this night, let Ray know. Craig Adams will be recognized as educator of the year.

13. SPE Education Foundation Report

Ray Ciezki/Jack Hill

Usually about half of the applicants who apply for a grant will be awarded a grant. 15 schools were awarded grants in 2021. This foundation is fully separate from SPE Milwaukee.

14. Unfinished Business

No report.

15. New Business

- PTXPO Booth (Menna)
 - o This will be end of March. We have a booth, and this is free of charge for SPE Milwaukee. Tues, Wed, Thursday, 29th-31st. Matt will man the booth the 29th and 30th, and Jason Braman will man the booth on the 31st. Todd will be able to stop by the booth occasionally. Mark Wolverton, Plastivan, will be able to stop by the booth occasionally. Todd will get Matt and Jason Braman registered. Matt motions to approve to spend up to \$500 for 2 banners, Jason Braman seconds. Motion passes.
- Elections (Menna)
 - o All bios has been submitted and will be voted on at the May meeting.

16. Adjournment – 7:24PM

Motion to adjourn (Jason Mallek). 2nd (Wes).