

Society of Plastic Engineers, Inc.

**Milwaukee Section**

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

**Tuesday, Aug 16, 2022 – 5:30pm**

**Western Racquet Club**

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

**Present Voting Members:** Todd Menna, Matt Bennett, Glenn Beall, Ray Czieszki, Jack Hill, Jason Mallek, Jason Braman, Joel Mac Donald, Wes Stephens, Elena Moore

**Present non-voting:** Andrew Aiken

**Excused voting:** Jake Gooch, Len Nunnery, Mike Miller

**Tardy:**

**Excused non-voting:** Wayne Vander Zanden,

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 Wes Stephens

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

4. Treasurer's Report Todd Menna

Todd presented annual financial report for year ending June 30, 2022.

Golf outing numbers skewed the report and updated numbers will be coming. Some of the Actual vs Budget numbers were looked at deeper.

5. Report from Councilor Matt Bennett

- Antec Council Meeting held on June 13<sup>th</sup>. 33 Executive Board including councilors. Total of 300 attendees, which is down from over 1000 in recent years. 5,000 in the 80s. Should it continue? Discussed best practices. leadership programs consisting of giving SPE certificates in plastics- This would be a good revenue stream.

June 29<sup>th</sup> SPE Roundtable:

- SPE Executive Board will be called Board of Directors (Strategic Focus)
- VP positions become Director positions
- Board increase from 10-11 and up to 15 depending on strategic plan.
- Nominations for 2023 SPE Board of Directors due by the end of August. President Elect and Elected Directors(3 open seats)

#### 6. House report

Jason Mallek

Nothing to report.

#### 7. Membership Report

Todd Menna

The Milwaukee chapter has 234 members as of today.  
3 are corporate SPE memberships. 25 memberships are set to expire.  
Todd emailed the expired members and 4 emails bounced back.

#### 8. Program Report

Len Nunnery, Mike Miller, Wes Stephens

WCTC may be an option to host a meeting. Ray will determine the cost to have us meet there.  
He will see what days will be available.  
Potentially looking at October to have in-person meeting

Greg Osborn from Barnes will be willing to meet in person and present his hot runner presentation.

Progressive components also had a mold monitoring presentation

Plenco is potentially willing to present

Ray will call about a tour at UW Madison

Hosting a meeting at a company will showcase the company

MGS may be an option

#### 9. Newsletter

Matt Bennet

1. Within the next 4 weeks will have a newsletter

Golf outing feedback will be included –Jason Braman will help with details: how much was raised, how many golfers, photos, etc.

2. Mike Sepe additive seminar in Gurnee. On Milwaukee SPE website

3. Glen Beall's technical articles will be started.

The articles from Glen will be a PDF that can be downloaded.

## 10. Ad Report

Jason Mallek

Jason sent email to sponsors about renewing their ads  
Gold members get to sponsor the technical talks – a sign and a 5-minute talk showcasing their business

## 11. Special events

Jason Braman

Jason thanked everyone for helping with the golf outing  
191 golfers  
220 people for dinner  
Joel MacDonald will be helping Jason with special events  
Jake is still working on the invoices with the River Club  
Next year the prizes will be purchased with the SPE debit card and receipts will be provided for reimbursement.  
The signs on the drink carts will be improved next year  
Next year we could have a special hole: example: Jimmy Love Bloody Mary mix – special drink hole  
Ray will speak with Jimmy Love about next year  
Jason proposed that each golfer gets 2 tickets – one for the big prize and one for a smaller prize.

Feedback on the golf outing:

- The sound system needed improvement next year
- Non-Golfers – coffee should be provided at dinner
- Hole sponsor signs – there were some with 2 holes in a row for the same sponsor
- The scorecard had the wrong date on them.
- The scorecard didn't have yardage for the women

Jason would like to host another social event on Thursday, Jan 26, 2023

## 12. Education Report

Ray Czeski

Elena Moore will be the new Education Chair Person.  
Wes Stephens and Jack Hill will be on the Education committee.  
The duties will be divided among the people on the committee  
Ray will participate in the Future Cities judging.  
Jack provided a check for the Jack Hill Scholarship that he sponsored all (3) \$250  
Andrew took the check to Mike Miller  
Ray brought up the UW-Stout golf outing on 9/9/22. Member voted “ aye” that we are a sponsor

## 13. SPE Education Foundation Report

Ray Czeski

Jack Hill talked about a press release  
Jason Bramn will send via email, a press release that was created for Ray

## 14. Unfinished Business

No report.

#### 15. New Business

Andrew Aiken – Interns at Hellerman Tyton (Guest)

He is a Senior at UW-Green Bay. Interested in a student chapter

He is interested in SPE – a partnership with the engineering program at UW- GB

Next SPE-MKE meeting is on October 11

Glen Beall will be recognized at the Medical Division technical meeting on Wednesday 10/12/22.

Milwaukee SPE is co-sponsoring the event

Mike Sepe seminar with Chicago SPE will be in Gurnee. Milwaukee SPE is co-sponsoring this event.

2023 meetings - Todd

We need to find a place to meet after January since the Racquet Club is being renovated and will not be available.

#### 16. Adjournment – 7:49 PM

Motion to adjourn (Matt Bennett). 2<sup>nd</sup> (Todd Menna).