

# SPE Education Foundation Nov 14<sup>th</sup>, 2022, Meeting

## Minutes

### **Welcome:**

- 1) Call meeting to order
  - a. 5:06pm.
- 2) Roll call
  - a. Jack Hill, Ray Ciezki, Kent Attwell, Jason Braman
  - b. Excused absences: Ed Mark, Pete Kambouris

### **Approve Minutes of Nov 23<sup>rd</sup>, 2021, Meeting:**

Motion to approve minutes by Ray, second Jason, motion passes.

### **Treasurer's Report:**

Discussion and possible action on the following Treasure items:

- 1) Status of Tax-exempt certificate for 2022 completed and active
- 2) Financial report by Treasure 2021 (\$45,082 cash on hand as of 11/12/2022)
- 3) E\*TRADE statement performance review and discussion of any changes needed (Portfolio is down 18% YOY)

### **Secretary Report / Communications:**

- 1) Various – No report.

### **Materials Auction:**

Materials Auction was not held this year as no donations were received.

Jason will reach out to Derek Dement, M Holland, do you have any material to give to auction?

Want at least 10K lbs. for a commodity.

They will do an auction whenever they need to. Preferably in the spring.

Ray will reach out to Ted Bonner, and Pat McAllister, Nexeo, and Steve Girchnoff, Coventus.

Domino will likely buy.

### **Election of Officers:**

Discussion and action on the list of the following officers:

President: (Kent Attwell)

Vice President: (Ray Ciezki)

Treasure: (Ed Marek)

Secretary: (Jason Braman)

Director (Peter Kambouris)

Ray motions to approve, Jason seconds, motion passes.

### **Fundraising:**

- 1) Discussion and possible action for the following fund-raising activities:
- 2) SPE Milwaukee Summer Classic “In the Circle” golf event in 2022, net revenue \$2072
- 3) Discussion of new Fundraising Ideas from board members or guests

**New Business:**

- 1) Discussion and possible action on creation and publication of press release announcing grants.
  - a. A press release was sent out last year.
  - b. A picture must be included.
  - c. The press release needs to be sent to the Freeman.
    - i. Jason will send the press release to the Freeman.
  - d. A quote from the teacher needs to be included.

**2021-22 Requests for Donations: (Fund Balance \$1,118,866) (5% = \$55,943 max to award)**

- 1) Discussion and possible action the following traditional grant requests:
  - a) UW Madison, Bob Mehn Scholarship (\$2000)
  - b) John Gill award, (\$?, pick Sheboygan area school based on grants requested)
  - c) Moraine Park Technical / Triangle Tool Scholarship – (\$2000)
    - a. Pete will give this.
  - d) WCTC – Bob Novak, Tool building scholarship – (\$2000)
    - a. Ray will give this.
  - e) Milwaukee SPE Section, Wonders in Plastics Essay Awards – (\$0)
  - f) UW Madison, Student Chapter, travel and meeting items (\$500)
    - a. Jason will give this... Ray can give this contact information.
    - b. Make sure this goes to the president of the chapter... not through the school.
  - g) UW Stout Student Chapter, travel and meeting items (\$500)
    - a. Ray will give this.
  - h) UW Platteville Student Chapter, travel and meeting items (\$500)
    - a. Jack will give this.

Ray motions that we approve this \$7500, Jason seconds. Motion passes.

**Total Traditional Annual Requests: \$7500 plus John Gill award if applicable from list below.**

- 1) Discussion and possible action the following grant requests

<b><u>SCHOOL:</u></b>	<b><u>\$:</u></b>	<b><u>CONTACT:</u></b>	<b><u>ITEM:</u></b>
Lake Geneva Badger High School	\$ 4,098	Jake Popanda	MakerBot
Tech. Ed./PLTW Urban Farnsworth	\$ 2,110	Abrahm Schwinn	MakerBot
New Berlin School District	\$ 6,500	Kelli Kwiatkowski	injection molding trainer kit
North Lake School	\$ 6,497	Nancy Meister	3D Impossible Puzzel
Denmark Middle School	\$ 2,500	Alec Belling	3D Printer
University of Wisconsin – Stout	\$ 4,925	Alex Jordan	High School Outreach program
Nicolet High School	\$ 3,000	Andy Weber	3D Printer
UW Madison	\$ 4,348	Tim Osswald	Formlabs 3D Printer.
UW Madison	\$ 2,599	Tin Turng	Tooling costs of an injection mold insert
Forest Park Middle School	\$ 8,389	Craig Adams	3D Printing Mold Inserts for Injection Molder
Hamilton High School	\$ 10,000	Alan Mamerow	Machine and Automation - Mold Maling
Watertown High School	\$ 5,000	Jesse Domer	Replace Laser Engraver
Waukesha School District	\$ 4,000	Joe Paul	3D Printer
St. Croix Central High School	\$ 2,697	Garret Wenzel	Out reach program
Union Grove High School	\$ 6,978	Travis Wetzel	New Injection molding machine
Ozaukee High School CTE	\$ 4,500	Travis Kornely	Dremel 3D45-EDU X2
Oconomowoc High School,	\$ 3,626	Mark Jappinen	Spools of filiment for 3D printer
Wuakesha Saratoga STEM Academy	\$ 2,000	Greg Basthemer	Expand 3D printing capability
Glenwood City High School	\$ 2,500	Kirsten Konder	Dremel 3045 printer
	\$ 86,267		

UW Madison, \$2599, Ray motions, Jason seconds.

Jason will give this.

Sussex Hamilton, we will give \$5000 for injection molding machines, Ray motions, Jason seconds.

Kent will give this.

Forest Park, we will give \$4490 for the injection molding machine, and master mold frame for \$149... so a total of \$4639, Ray motions, Jason seconds.

Pete will give this.

St Croix Central High School, for full \$2697, Ray motions, Jason seconds.

Jason will give this.

Union Grove High School, full \$6937.50. Ray motions, Kent seconds.

Ray will give this.

UW Stout, \$4925, Ray motions, Jason seconds.

Ray will give this.

Oconomowoc High School, money minus spools, \$2250. Ray motions, Jason seconds.

Jason will give this.

Waukesha STEM, \$2000. Ray motions, Jason seconds.

Ray will give this.

Nicolet High School, \$4000. Ray motions, Jason seconds.

Jason will give this.

Waukesha School District, \$4000, Kent motions, Jason seconds.

Ed will give this.

New Berlin, \$6500. Jason motions, Ray seconds.

Jack will give this.

North Lake, no, we will not give this grant.

Kent will give this.

Watertown, no, we will not give this grant.

Kent will give this.

Urban Farrsnworth, \$2110, Jason motions, Ray seconds. This will be in the name of John Gill.

Ed will give this.

Denmark Middle School, \$2598, Jason motions, Ray seconds

Pete will give this.

All others are a no, and Kent will share this.

This is a total of \$56,000

### **Old Business**

- 1) Discussion and possible action on bylaws as needed
- 2) Update Milwaukee Section Foundation page with new officers and other documents as needed
- 3) Discussion and possible action on Insurance Jana Warner – Novick Group current status of policy at annual cost of \$450 general insurance liability coverage for the MSPEEF board of Directors
  - a. Jason will take care of this. Jason will ask SCC for who does their insurance.
  - b. Ask...or just do this on an online form?
- 4) Discussion on E\*TRADE account and status of treasure name change on account

### **Next Meeting date/time:**

Milwaukee SPE Education Foundation Board meets once per year in Oct/Nov to review annual grant requests and award funds. Additional meetings are held as needed.

**Seeing no further business, this meeting is adjourned on Nov 14<sup>th</sup> at (time)**

Adjourned at 726pm.