

Society of Plastic Engineers, Inc.

Milwaukee Section

Minutes for the Milwaukee SPE Board of Directors Meeting

Tuesday, March 14, 2023 – 5:30 pm

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

Present Voting Members: Todd Menna, Matt Bennett, Jason Braman, Wes Stephens, Elena Moore, Mike Miller, Jake Gooch, Jason Mallek, Len Nunnery, Joel MacDonald

Present non-voting: Ray Czeski

Excused voting: Glenn Beall, Jack Hill,

Tardy:

Excused non-voting: Wayne Vander Zander

A quorum of the elected voting members was present at the start of the meeting at 5:35 and business was conducted.

3. Review of Minutes Wes Stephens

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

4. Treasurer's Report Jake Gooch
Cash is at \$7,249
Savings is \$21,905

5. Report from Councilor Matt Bennett
Introduced the Board of Directors

2022 Strategic Plan Review in Knowledge Sharing, Increased Engagement & Networking, and Enhanced Reputation. **KS:** National Week of: Color Plastics; Flame Retardants; etc. Also, deep analysis of the technical education in plastics field. **E&N:** In-person ANTEC; Utilization of SPE Communities. **ER:** DE&I virtual event; Launch Girl Scout Patch Program with NE Texas pilot program; Foundation fundraising awareness in Plastics News; SPE Certification in Leadership. 2023 Strategic Goals: **KS:** Re-work "weeks of learning" model to focus on attracting OEMs. Conduct workshops in conjunction with ANTEC 2023; Develop on-line virtual workshops utilizing SPE experts; **E&N:** Better promote to non SPE members; Promote DEI content to members and chapters, and divisions; Expand Girl Scout Patch Program. **ER:** Re-market/promote "Teach the Geek" course (Course to overcome fears with presenting to a group;

Fully implement micro-credential recognition program(award activities that people complete for SPE-digital badges, students who present at ANTEC, completing leadership programs, etc)

ENTEC 2023 updates: 117 speakers; 5 Plenary Sessions; 52 Invited Student Posters; 7 Pre-ANTEC Workshops; 8 Networking Events; 131 Registered attendees of 800 available spots (Intentionally capped at 800). ANTEC 2019 in Detroit was 1,400 attendees).

ANTEC in Denver – Len Nunnery will attend

6. House report Jason Mallek
Matt Bennet let us know about 30 people who attended the Rainbow tour in Elgin IL
The Chicago Chapter had partnered with Milwaukee Chapter.

7. Membership Report Todd Menna
Total SPE members assigned to the Milwaukee Section is 222. Of these, 25 memberships have expires. 197 Active

8. Program Report Len Nunnery, Mike Miller, Wes Stephens

Wes Stephens will begin the process with Progressive Components, as a speaker for a technical presentation. May is the target meeting month at WCTC.

Len Nunnery was working on a presentation with his brother. The timing of that presentation would be early fall

Mike Miller offered to speak at a technical presentation on gate size, and shear rate

9. Newsletter Matt Bennet
Matt will promote the following in the next newsletter:
Future Cities – judged student projects at MSOE, January 21, 2023 – Wes Stephens and Ray Czieszki
SPE-MKE Social night – Raised Grain, Waukesha – January 26, 2023 – (10) people attended
Education Night – WCTC – April 18, 2023 – Kevin Rottinghaus will be the speaker
Top Con

10. Ad Report Jason Mallek

11. Special events

Jason Braman

We will have a booth at PTXPO with Chicago Chapter of SPE
There will be (20) sponsorship opportunities with Golf Outing in July

12. Education Report

Elena Moore

Essay judges – (90) papers to judge - Elena Moore, Jason Mallek, Ray Czieski and Wes Stephens, and Ray Czieski; Judging to be completed by 4/1/23.
Education night: April 18, 2023 - Kevin Rottinghaus is the speaker; Final numbers of guests due 5 days before the event
Teacher of the Year – Mark Wolverton has been selected

13. SPE Education Foundation Report

Ray Czieski

All checks are sent out for the schools
Tables are available for Education Night

14. Unfinished Business

Nothing to report

15. New Business

Thermoset TOPCON is May 9-10, in Madison, WI
Elections for (2) open positions – due by end of April
Tony Brodzeller has asked to run for a board member position.

2023 meetings -

Todd Menna

May meeting location - TBD

16. Adjournment

Motion to adjourn (Jason Mallek made motion). 2nd (Mike Miller).