

SPE Education Foundation Nov 14th, 2023 Meeting

Minutes

Welcome:

- 1) Call meeting to order
- 2) Roll call
 - a. Ed Marek, Pete Kambouris, Ray Ciezki, Jason Braman, Kent Attwell.

Approve Minutes of Nov 14th 2022 Meeting:

Ed correction, \$57,755.5 is the correct total granted.

Ed motions to approve minutes with Ed's above correction made, Pete seconds, motion passes.

Treasurer's Report:

Discussion and possible action on the following Treasure items:

- 1) Status of Tax-exempt certificate for 2023 completed and active
- 2) Financial report by Treasure 2023 (\$35,274) cash on hand as of 11/14/2023)
- 3) E*TRADE statement performance review and discussion of any changes needed (Portfolio is FLAT YOY)
- 4) 2023 taxes have been mailed in.

Secretary Report / Communications:

- 1) Various – No report.

Materials Auction:

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

Ray will reach out to Nexeo and Derek Dement, M Holland. Jason Braman will ask Eric Walters if Chase Plastics wants to donate any material for the auction.

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)

Pete motions to approve these officer selections, Ray seconds, vote passes.

Fundraising:

- 1) Discussion and possible action for the following fund-raising activities:

- 2) SPE Milwaukee Summer Classic “In the Circle” golf event in 2023, net revenue \$3,470 (up \$1500 over last year)
- 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. Jason will send out a press release again this year.

2021-22 Requests for Donations: (Fund Balance \$1,120,470) (5% = \$56,023 max to award)

- 1) Discussion and possible action the following traditional grant requests:
 - a. UW Madison, Jack Hill Scholarship (\$2000) – Ray will tell.
 - b. John Gill award, (\$? pick Sheybogan area school based on grants requested)
 - c. Moraine Park Technical / Bob Mehn Scholarship – (\$2000) – Pete will tell.
 - d. WCTC – Bob Novak, Tool building scholarship – (\$2000) – Ray will tell.
 - e. Milwaukee SPE Section, Wonders in Plastics Essay Awards – (\$0)
 - f. UW Madison, Student Chapter, travel, and meeting items (\$500) – Ray will tell.
 - g. UW Stout Student Chapter, travel, and meeting items (\$500) – Ed will tell.
 - h. UW Platteville Student Chapter, travel, and meeting items (\$500) – Ed will tell.

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

Ed motions to change UW Madison scholarship from Bob Mein to Jack Hill, and to change the Moraine Park Technical scholarship to the Moraine Park Technical Bob Mein/Triangle Tool Scholarship... Pete seconds. motion passes.

Ray motions to approve \$7500 of annual scholarships, Pete seconds, motion passes.

- 1) Discussion and possible action the following grant requests

2023 List:			
SCHOOL:	\$:	CONTACT:	ITEM:
Germantown school district	\$ 3,000	Jeff Thielke	Used Rotational Molding Machine & 6 molds
Freedom School district	\$ 2,500	Jay Abitz	Intro Class
Rhineland School district	\$ 6,500	Mike Wojtusik	Wazer water jet (cuts every material)
SPE PlastiVan	\$ 12,250	Katie Zahrt	
Marquette University	\$ 5,000	Le Zhou	laboratory pneumatic polymer injection molding
Fairview School Milwaukee	\$ 1,139	Jason Floyd	Anycubic Photon Mono M5s Resin Printer
West De Pere High School	\$ 4,150	Chris Glinski	Fabrication Tools
Waukesha Engineering Prep Acdy	\$ 4,000	Joe Paul	3D Printer
The Lincoln Academy Beloit	\$ 5,285	Matt Schultz	2 plastic pellet injection mold machines.
Glenwood City Tech	\$ 2,550	Kristen Konder	Dremel 3D45 3D
Flambeau School District	\$ 4,336	Sheri Kopka	3D Printer
Arrowhead High School	\$ 4,000	Tom Whelan	Materials
Hamilton High School Sussex	\$ 4,999	Joe Premo	3D printer and materials
Templeton Middle School Sussex	\$ 4,550	Shannon Flaherty	LNS Model 300A Plastic Injection
Janesville Parker High School	\$ 5,000	Chris Maedke	CNC Router Equipment
Janesville Craig High School	\$ 5,000	Chris Maedke	CNC Router Equipment
Pius XI Catholic High School	\$ 6,720	Mike Pape	Robitics Equipment
University of Wisconsin LaCrosse	\$ 5,000	Sujat Sen	3D Printer
Weyauwega Fremont High School	\$ 4,382	Mike Hansen	Creator 3D printer
Fox River Middle School	\$ 20,000	Brad Singer	3D Scanner
Total requested Grants:	\$110,361		

- 1) Germantown school district – Jeff Thielke, \$3000
 - a. Kent motions, Ray seconds, motion passes.
 - b. Ray will reach out.
- 2) Freedom School district – Jay Abitz
 - a. \$1500
 - b. Ray motions, Pete seconds, motion passes.
 - c. Kent opposes.
 - d. Pete will contact.
- 3) Rhineland School district – Mike Wojtusik
 - a. No grant awarded.
- 4) SPE PlastiVan – Katie Zahrt
 - a. Motion to approve 4 trips of Plasti Van, \$7200.
 - b. Jason motions, Pete seconds. Motion passes.
 - c. Ray will reach out.
- 5) Marquette University – Le Zhou
 - a. \$5000
 - b. Ray motions, Kent seconds, motion passes.
 - c. Ray will reach out.
- 6) Fairview School Milwaukee – Jason Floyd
 - a. Ray motions, Kent seconds, motion passes.
 - b. Ray will reach out.
- 7) West De Pere High School – Chris Glinski
 - a. Jason motions, Pete seconds. Motion passes.
 - b. Jason will reach out.
- 8) Waukesha Engineering Preparatory Academy – Joe Paul
 - a. Ray motions, Pete seconds. Motion passes.
 - b. Jason will reach out.
- 9) The Lincoln Academy Beloit – Matt Schultz
 - a. Motion to approve them for \$2643 by Kent, Pete seconds. Motion passes.
 - b. Pete will reach out.
- 10) Glenwood City Tech – Kristen Konder

- a. Ed motions, Ray seconds. Motion passes.
 - b. Ed will reach out.
- 11) Weyauwega Fremont High School – Mike Hansen
 - a. Ray motions, Kent seconds. Motion passes.
 - b. Ray will reach out.
- 12) Fox River Middle School – Brad Singer
 - a. No grant awarded.
- 13) Flambeau School District – Sheri Kopka
 - a. \$4129 is the correct total.
 - b. Jason motions, Ed seconds, motion passes.
 - c. Ed will reach out.
- 14) Arrowhead High School – Tom Whelan
 - a. No grant awarded.
- 15) Hamilton High School Sussex – Joe Premo
 - a. Jason motions, Kent seconds, motion passes.
 - b. Jason will reach out.
- 16) Templeton Middle School Sussex – Shannon Flaherty
 - a. Kent motions, Pete seconds, motion passes.
 - b. Jason will reach out.
- 17) Janesville Parker High School – Chris Maedke
 - a. No grant awarded.
- 18) Janesville Craig High School – Chris Maedke
 - a. No grant awarded.
- 19) Pius XI Catholic High School – Mike Pape
 - a. No grant awarded.
- 20) University of Wisconsin LaCrosse – Melissa Neilson / Sujat Sen
 - a. No grant awarded.

Need a name and address to mail the check and who to make the check out to will be needed for Ed to mail out checks for the awarded grants.

Waukesha North, scholarship will not be awarded, Kent will tell.

Keep contact information for ourselves for these schools so that they can be contacted with the initial grant request email for next year.

Kent will reach out to all schools that were not awarded grants.

Old Business

- 1) Discussion and possible action on bylaws as needed:
 - a. Ray will search through minutes and let Ed know.
- 2) Update Milwaukee Section Foundation page with new officers and other documents as needed:
 - a. No changes need to be made.
- 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. We will not get insurance.
- 4) Discussion on E*TRADE account and status of treasure name change on account:
 - a. Kent will take this on... Jacks name needs to be removed... Ed and Kent need to be on the account and Jack needs to be removed.

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 14th at (time)

Adjourned at 8:14pm.