



**Engineering Center of St. Louis
4359 Lindell Boulevard
St. Louis, Missouri 63108**

**Board of Directors Meeting Minutes
Monday, 19 June 2017**

- I. The Meeting was called to Order** by President Musler at 5:28p.m. Present were President Musler, President Elect Scott Smith, Secretary Vicki LaRose, Treasurer Jeremiah King, Past President Nicole Young, Directors Gregory Horn, Chawn Stich, Denise Kowelmann, Bobby Lyerla, Jim Klein, Jim Dunajcik, Jason Murphey, Lou Kuelker, Glen Cherry, and Melissa Carver. With fifteen Board members present, a quorum was declared by President Musler.

- II. Approval of Minutes:** A motion to accept and approve the May 2017 Meeting Minutes was made by Director Kowelmann, seconded by Director Klein, (Director Horn abstained) and was approved unanimously.

- III. Officers and Directors Reports:**
 - A. Development Director's Report:** Development Director Joy David reported on upcoming corporate meetings, fundraising, grant and donations. There has been one inquiry on naming rights. For further information regarding the Development Director's report, please reference a copy of the document attached at the end of these meeting minutes.

 - B. Treasurer's Report:** Secretary LaRose reviewed her written treasurer's report for June 2017. A motion to accept the Treasurer's Report as written was made by Treasurer King, seconded by Director Kowelmann and was approved unanimously. For further information regarding the Treasurer's Report, please reference a copy of the document attached at the end of these meeting minutes.

 - C. Committee Chairperson Changes for STEM Committee and Grants and Foundations Committee:** President Musler recommended to elect Past President Young to Committee Chair. A motion to accept President Musler's recommendation was made by Director Kowelmann, seconded by Treasurer King and was approved unanimously.

 - D. Formation of a New Committee to be called Events Committee:** President Musler recommend the formation of a new Events Committee for fun events and to raise money. President Musler recommended Director Melissa Carver as Chairperson and Director Jason Murphey & Ms. Rebecca Losli as Co-Chairs,

Vicki S. LaRose, P.E, Secretary

with oversight by Secretary LaRose. There was discussion about adding Member Bohler to the committee. Director Murphey asked for a meeting to discuss the roles and responsibilities of this new committee. President Musler would like this committee to plan 2 to 3 fun events per year. This committee needs to act quickly and decide if the Cajun Boil will happen this year. A motion to accept President Musler's recommendation was made by Director Kowelmann, seconded by Treasurer King and was approved unanimously.

IV. Unfinished Business:

A. Lease Agreement with Club: Past President Young will have a draft next month.

V. New Business:

A. Need to transfer funds from Citizens National Bank MMA Center Account to Center Checking Account: President Musler reported on upcoming construction and maintenance expenses and recommended closing the Citizens National Bank account and transferring the money to the Center's Checking account. A motion to accept President Musler's recommendation was made by President Elect Smith, seconded by Director Kowelmann and was approved unanimously. Treasurer King would like an update on how much the Center owes the Club.

VI. Center Committee Reports:

A. Jake Jare Committee: Chairperson Yates had the first meeting. No meeting minutes this month.

B. Scholarships Committee: Director Kowelmann reported that all checks were given at the Annual Dinner.

C. Exploring Program: No reports were taken into account.

D. STEM Committee: Past President Young reported that the Center has received a grant for the prototype STEM Cubes. Past President Young has been in contact with the 4th grade teachers and has agreed to do a prototype in August or September when school is back in session. They have a meeting set up in August with the STEM Alliance to get everything coordinated. They are continuing to build relationships with teachers. A Survey Monkey was sent out a couple of months ago to gather people who would be interested in helping with the STEM Cubes. Past President Young will let the Board know the schedule and post in the Newsletter.

E. Grants & Foundation Committee: Past President Young reported that a list of grants are being reviewed.

F. Professional Development Committee: Next event will be in August with IEE. Chris and Paula Hart are working together to schedule the rest of the year.

VIII. Adjournment: There being no further business to come before the Board, a motion to adjourn was made by Treasurer King, seconded by Director Cherry and was approved unanimously. President Musler adjourned the meeting at 6:04p.m.