

**Date of Meeting:** June 17, 2020

**Location:** Virtual

**Minutes Prepared By:** Matt Dill

**Time:** 8:00 AM – 9:00 AM

### Attendance

Mike Weisman  
Tom Mastbaum  
Jennifer Eller  
Brian Turner  
Lorraine Kapka  
Nathan Launer  
Russell Marcks  
Mike Saunders

Rick Pavlak  
Matt Dill  
Trent Hayden  
Evan Nutt  
Jeremy Fauber  
Bryan Schenck  
Phillip Reid  
Paul Hawkins

### Decisions Made

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- Lorraine motions to approve May meeting minutes, Mike seconds, approved.

### Action Items

#### Assigned To:

#### Due Date:

- |   |            |         |
|---|------------|---------|
| 1. Chapter opportunity fund update – Russ has reviewed and given notes on the write-up. Russ to finalize and submit.                      | Rick/Russ  | Ongoing |
| 2. Brian Turner will work with Evan Nutt to start sending out a monthly PAOE list to help better keep track of points throughout the year | Evan/Brian | Ongoing |

### Minutes

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#### PRESIDENT'S REPORT

- Election requirement has been met.
- Mike sent an invoice to Waibel for scholarship funds.
- CRC will be remote in October

#### PRESIDENT ELECT

- Need to transfer the Treasurer access from Nathan to Jennifer

#### TREASURER

- Checking: \$9,565.29; Fundraising: \$17,290.48; Savings: \$4,211.84

#### SECRETARIAL REPORT

- Nothing to report

#### RESEARCH PROMOTION

- RP goal has been achieved for total PAOE points. Final amount will be updated on July 1 when it is sent out.
- Achieved Full Circle

**MEMBERSHIP PROMOTION**

- 16 canceled membership
- 9 new members
- 15 students added, 15 canceled students

**SCHOLARSHIP REPORT**

- Nothing to report

**STUDENT ACTIVITIES**

- Nothing to report

**YEA / GRASSROOTS REPORT**

- Nothing to report

**GOVERNMENT AFFAIRS**

- Nothing to report

**CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)**

- Working on presenters for next year.

**HISTORY REPORT**

- Nothing to report

**OTHER**