



## September 2017 BOARD MEETING MINUTES

September 21, 2017 @ 4:30 pm, Applebee's, 12242 W 95<sup>th</sup> St., Lenexa, KS

### Attendees:

Nathan Hladky, President	Tony O'Malley, Vice-President
Chester Bender, Secretary	Lawrence Oquendo, Treasurer & Past-President
Steve Limkemann, Director	Sarah Espinosa, Director
Becky Bonebrake, Director/Website	Cheryl Bornheimer-Kelley, Publicity Committee
Guests:	Alysen Able and Heather McCain – JEC

### OFFICER REPORTS

- **Secretary** (Bender) Minutes from the August 30, 2017 board meeting were previously distributed by email and were approved as submitted.
- **Treasurer** (Oquendo) Lawrence needs to confirm that money was transferred to our checking account to cover scholarship checks. Adequate funds were not in the checking account to cover all of the checks and some recipients have advised of problems.
- **Vice-President** (O'Malley) Tony is working on updated timeline for club activities.
- **President** (Hladky) Nathan is ordering past-president gifts.

### JEC DISCUSSION

JEC President Alysen Able and JEC Vice-President Heather McCain attended the meeting to discuss how JEC activities could possibly be combined with or taken over by E-Club. Because of a lack of new volunteers to serve as officers, JEC activities have been minimal. Also because of high costs to maintain its website and its limited use, the JEC website has been discontinued.

There was a discussion of how the E-Club website could serve as the “Community Calendar” formally contained on the JEC website. Links for all of the JEC member organizations could also be added to the website. We also discussed JEC potentially becoming a sub-committee of E-Club responsible for continued “President’s Dinners, “Best Practice” type events and as a communication resource for local STEM activities.

Potential consolidation of JEC with E-Club will be discussed at the annual JEC President’s Dinner to be held on October 23<sup>rd</sup>. Based on input from member organizations, a vote to consolidate may be held at some point. Review of the Bylaws from both organizations also needs to be done to determine what revisions need to be made.

## **COMMITTEE REPORTS**

- **Past President** (Oquendo) Lawrence has the Past-President’s dinner scheduled for October 4<sup>th</sup> at Chappell’s. The invitation email has been sent out and he has received some RSVP’s.
- **BY-Laws** (Oquendo) NO REPORT
- **Attendance/Reservations** (John Warren) NO REPORT
- **Golf** (Chad Hall/Trent Robinett) NO REPORT
- **Shrimp Bingo** (Jason Waldron/Melissa Prenger) Jason and Melissa were not able to attend, but Melissa Prenger had previously advised that tickets sales would start in early October. A discussion on pricing for the “Early Bird” discount resulted in a motion from Tony O’Malley to only offer the “Early Bird” discount to E-Club members. The motion was seconded by Nathan Hladky and passed without dissent. Tony also advised that they may have someone at Larkin who could help with duties previously handled by Angela Jones.
- **Student Assistance** (O’Malley) Tony advised that the scholarship checks had all been delivered or mailed. Because of the money transfer issue to our checking account, some checks had not cleared the recipient’s bank. He is working to address this problem.
- **Investments** (Dan Miller) NO REPORT
- **JEC** (Bender) See previous JEC Discussion
- **Life Members/Membership** (John Whitwood) John was not able to attend. Discussion on need to send out our annual membership renewal letter in the near future.
- **Program** (Andrea Erickson /Allison Franken) Andrea was not able to attend, but previously emailed the following program schedule to Chester:

10/2/2017	CityPlace Apartments Fire
11/6/2017	Midwest Innocence Project
12/4/2017	DARI, Biomechanical motion data collection and analysis technology

1/8/2018 Eigen Prism  
2/5/2018 Property Law for Engineers  
3/5/2018 Kristen Zane to talk about Native American History/Land Petitions

They are still working on speakers and topics for the April and May Meetings.

- **Publicity** (Bornheimer-Kelley) Cheryl advised that Dillon Cowing has moved to central Kansas and she needs to get account information to access the social media accounts he had been handling. Becky Bonebrake advised she had that info and would send to Cheryl. We also need to recruit another person to help with social media.
- **History** (Kristen Zane) NO REPORT
- **Website** (Bonebrake) Becky advised that work on the website is progressing. She needs an intro letter from Nathan to add to the site. There has been a problem with hackers using our officers contact info, so officer contact info has been removed.
- **Social** (Bonebrake) Becky is still trying to organize a social event to possibly be held later this year.

## **ACTION ITEMS**

- Lawrence Oquendo – confirm transfer of funds to checking account
- Nathan Hladky – advise Jason and Melissa of change to “Early Bird Pricing” and letter for website
- Becky Bonebrake – social media account info to Cheryl, send E-Club Bylaws to Alysen and Heather
- John Whitwood – send out membership renewal letters

**Next Board Meeting:** October 17, 2017, 4:00 pm, Applebee’s, 12242 W 95<sup>th</sup>, Lenexa, KS

Board meetings will typically be held on the third Tuesday of each month from 4-5 pm at the Applebee’s.

## **Meeting Adjourned**

Minutes prepared by: Chester Bender, Secretary