



**December 2017 BOARD MEETING MINUTES**

**December 19, 2017 @ 4:00 pm, Applebee's, 12242 W 95<sup>th</sup> St., Lenexa, KS**

**Attendees:**

Nathan Hladky, President	Tony O'Malley, Vice-President
Chester Bender, Secretary	
Steve Limkemann, Director	Becky Bonebrake, Director/Website
Jason Waldron, Director	John Whitwood, Membership Committee

**NOTE: With 6 Board members in attendance a quorum was achieved.**

**Guests:** Alysen Abel – JEC

**OFFICER REPORTS**

- **Secretary** (Bender) Minutes from the September 21, 2017 board meeting were previously distributed by email and were approved as submitted.
- **Treasurer** (Oquendo) NO REPORT
- **Vice-President** (O'Malley) Tony advised that Dan Miller, Investment Committee Chair, needs a board motion to complete transfer of the Morgan Stanley funds.

In that regard the following motion was made by Director Becky Bonebrake, Seconded by Director Steve Limkemann and passed without dissent by the 6 board members in attendance:

The current officers of the club are authorized to execute transfer requests to and from the Pershing accounts. The current officers being specifically identified as Nathan Hladky – President, Tony O'Malley – Vice President, Lawrence Oquendo – Treasurer and Chester Bender – Secretary.

- **President** (Hladky) NO REPORT

## **JEC DISCUSSION**

JEC President Alysen Able attended to continue the discussion on JEC merging with E-Club. Among the activities that JEC would continue to promote would be coordination of member organization events on a community calendar, serve as an umbrella organization for all of the member organizations and serve as a central point of contact between non-engineering organizations (i.e. STEM groups) and the JEC member organizations through the use of website and other electronic communications. Alysen will try to reengage organizations that were once a part of JEC and send out a survey to both current and past organizations to determine their status with regard to continued membership in JEC and what they would like for it to accomplish. In general, the consensus of those in attendance was that it is worthwhile to continue our discussion on this merger. Alysen will contact Lawrence Oquendo to discuss possible by-laws changes that would be required to merge JEC into E-Club.

## **COMMITTEE REPORTS**

- **Past President** (Oquendo) NO REPORT
- **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 advised that all 124 tables have been sold. To date gross revenue is approximately \$110,000 of which \$17,000 is from sponsorships. They are working on Bingo Card sponsors and have confirmed two sponsors at 100 cards each. Revenue for card sales is not included in the gross revenue amount. Reese Jones at Larkin is helping with the coordination activities. Discussed ideas for recognizing Brian McCrary's 25 years of serving as MC for the event.
- **Student Assistance** (O'Malley) NO REPORT
- **Investments** (Dan Miller) NO REPORT
- **JEC** (Bender) See previous JEC Discussion
- **Life Members/Membership** (John Whitwood) NO REPORT
- **Program** (Andrea Erickson /Allison Franken) NO REPORT
- **Publicity** (Bornheimer-Kelley) NO REPORT
- **History** (Kristen Zane) NO REPORT
- **Website** (Bonebrake) NO REPORT
- **Social** (Bonebrake) Becky is organizing a social event to be held at Chicken and Pickle on August 9, 2018.

## **ACTION ITEMS**

- Work on ideas for recognition of Brian McCrary's involvement with Shrimp Bingo.
- Ways to increase our social media presence.

**Next Board Meeting:** January 16, 2018, 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