



West Michigan Chapter

Meeting Minutes

Date: 6/6/2023

Executive Committee

- I. **Roll Call:** Rich DeLeau – President; Mingyu Wu – Vice President; Chris Scholten – Secretary; Nick Miedema – Treasurer; Zach Mikulec – Technology, Nominations & Election Chair; Joshua Axline – Professional Development Chair; Dave Huizen – Student Section Co-Chair;

Absent: Jim McGlothlin – Advisory Group Member & Gov't Affairs Chair; Mike McKay – Communications Chair; Kellie Anderson – Membership Chair/ Awards & Honors Chair; Courtney Aloul – Student Section Co-Chair; Phil Schaffer – Foundation Liaison/Scholarship Chair; Kasey Wesley – Mentorship Chair; Brittany DeVries – Program Chair

Student Section (Optional): Jessica Corner– President; Meghan Day – Vice President; Corey Hodge – Secretary; Jacob Joanis - Treasurer

- II. **Call to Order** Quorum $\geq 7/13$. Quorum met. Official Start Time: 8:31 AM.
- III. **Approval of minutes from last meeting** From EC Meetings held on 3/7/23 – Chris S. /Rich DL Quorum failed to meet minimum number of attendees (*Reviewed for information only*)
- IV. **Treasurer/Financial Report: Review of Mar – May & Annual Income Statements** – Nick M. Reviewed all statements. Motion to approve 2022-2023 Annual Statement by Rich D. Supported by Chris S. Open for discussion. Questions answered satisfactorily. Motion approved.
- V. **Education Chair Report: Updates (Student Section): Student Engagement Task Force/Mentorship Program/ Updates** – Kacey W. Chair was absent. Rich will get with Kasey to pass on letter formats and process to use for the next program push.
- VI. **Membership Chair Report: Mar - May Reports Update**– Kellie A. Total members = 246; Active 224/Grace 22. No new members, no expired, no transfers. Need 4 members before we close out year to hit goal. Secondary goal is to obtain no less than 250 on December 31/2023.
- VII. **2023 – 2024 Nominations & Elections of Chapter Officers Results** – Zach M.



Due to Rich winning the Region VII, North Area Directorship, he will not be able to concurrently serve his 2nd year of his term and being the new director according to ASSP Bylaws and the SOG. Given that, Rich:

- has appointed Chris S. to the position of vice president open.
- has then appointed Zach Mikulec as vice president. This leaves the advisory group member (AGM) open.
- has appointed Mingyu the new AGM

All positions go into effect on July 1st, 2023.

- VIII. **Golf Tournament Task Force:** Updates – Chris S. and TF Members Currently, 13 players have registered. Locked in 2 sponsors. On hands on deck. PUSH to sign up more teams and more sponsors. Several tentatives and potentials. Need to close the deal. If so, it could be our best turn-out.
- IX. **COMT Update** – Rich D. As of 6/6/23: 8,620 pts/10,010 pts. Projection: 9,060 - Platinum Level. COMT submission is 6/30/23. 1,480 pts short. The upcoming 400 pt requirements will place us well over Platinum threshold.
- X. **Round the Table** - All
- XI. **Adjournment** / Next EC Meeting: Summer will be new incoming President's call, Chris S. Congrat! Key Dates 8/15/23 requires 2023-2024 Annual Operational Plan.