

TEAM StL Board Meeting | MINUTES

July 10, 2020 | 12PM | James McDonnell Park

Meeting called by Ryan Pierce

Type of meeting Quarterly Board Meeting

Attendees

Ryan Pierce
Michelle Schwierjohn
Justin Wagner
John Klein
Mike Erdtmann
Shawn Leight
Kelly Schaefer

AGENDA TOPICS

The attached meeting agenda and topics were presented by Ryan Pierce. Points of discussion and actions taken included:

1. Agenda Item 1, Name Change:

- a. Board voted on and approved "GSITE" as the new section's abbreviation.
- b. Mike Erdtmann volunteered to lead the effort to develop a new logo.
- c. Michelle volunteered to help.
- d. Shawn volunteered to look into the name change form for our taxes. He noted that we may need to incorporate late, but we can wait to do that.
- e. Board voted on and approved the spending of \$1,000 for video equipment, in particular for the upcoming TEAM Fair and future section monthly meetings.

2. Agenda Item 2, TEAM Fair Update:

- a. Board voted on and approved for the TEAM Fair to be virtual only this year.
- b. Discussed options for Fair: Should we provide a box of goodies (to be associated with sponsorship materials)? Should the event be 1 or 2 days?
- c. It was decided that these details can be left up to the TEAM Fair Committee to debate and agree upon.

3. Agenda Item 4, Procedures Manual:

- a. All policy language presented in Item 4 to remain the same, except:
 - i. Section E:
 1. Change "Section Administrator" to "District Representative". This is our new Board position that sits on the MoVITE District Board.
 2. Add language to Section E to indicate maximum reimbursement allowances for District Representative. Language similar to Section B can be used. The max allowance will be set at \$1,000 per year.

4. Agenda Item 5, Affiliate Members:

- a. Board voted on and approved that the future section will allow "Friends of Gateway ITE".
- b. It was discussed that we should increase certain costs for Friends since we will not receive annual dues from them anymore.
- c. Concurrently, it was mentioned that the price of lunches have generally increased, and \$10/lunch does not always cover the meal.
- d. It was determined that the cost of the monthly meeting with lunch will cost \$15 for ITE members and \$20 for Friends.

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5. Agenda Item 6, Reorganization of Board Positions:

- a. Board voted on and approved moving the duties of Director II to the Secretary. This will be the first reduction in Board positions, to be achieved through attrition, and will go into effect in 2021.
- b. Board voted on and approved combining the duties of Director III and IV. This will be the second reduction in Board positions, to be achieved through attrition, and will go into effect in 2022.

6. Further Discussion

- a. Board voted on and approved name change of TEAM Fair to Gateway Conference. Use of the new name will commence in 2021.