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# QCESC Board Meeting

April 20, 2022 - Virtual

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## Attendees

Board Members: (<http://qcesc.org/board-of-directors/>)

Society Members: (<http://qcesc.org/member-technical-societies/>)

Guests:

## Agenda

6:05-6:10      Introductions

- Name
- Where you work
- How you're connected with QCESC

**6:10-6:25      Special presentation: STEM Teachers Externships - Jason Lang**

- Discussion
  - Any shorter 2 week programs? This program has remained 5-6 weeks, but some community colleges have supported shorter ones
  - Compelling story for businesses
  - How are you on supply of opportunities vs demand from teachers?
    - Pretty balanced. Easier to find teachers interested in the program, but also lots of past partner companies that they are able to reuse
    - Teacher applications help drive them to find a company that's a good fit

6:25-6:40

- Approve Minutes from Previous Meeting
    - Motion - Dan
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- Second - Pat
- Bylaws change
  - Changes:
    - Rename president-elect to vice president
    - Remove secretary role and split responsibilities between communications and President
  - <https://docs.google.com/document/d/12HqRMxhQ4xNR90004njEtKxxsZ8-g5ZMCJJrC4vbljY/edit#heading=h.l4tcaxc1fcd2>
  - Vote
    - Motion: Dan
    - Second: Beth
    - Motion passes unanimously
- President's Update:
  - Elections coming up in June, multiple positions open: president@qcesc.org
    - Treasurer
    - Communications
    - Fundraising
    - Vice-President
  - Recently met with Putnam to discuss upcoming events. Excited about continuing partnership
- Treasurer's Report – Chris Hebel
  - Current Balance = \$50,228
  - Final End of FY 2021-22 Bank Balance Estimate \$23,000
  - Review budget graph. Still need to pay out scholarships
- Scholarship Chairman Update – Tom Hein
  - Will start sending out scholarship checks soon
- Award Chairman Update – Susan Eckert
  - No Change
- Fundraising – Joshua Bump
  - No Change
- Professional Development- Dan D'Alessandro
  - No Meeting this month
  - Request to provide updated society contacts as officers change
  - Updates on Societies:
    - [https://docs.google.com/spreadsheets/d/1Teq22q5NWiGZ2Gl4qrgfxYWeK840cQhWYZdv8wCNT\\_c/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1Teq22q5NWiGZ2Gl4qrgfxYWeK840cQhWYZdv8wCNT_c/edit?usp=sharing)
- STEM Update - John Koch
  - Egg Trebuchet Friday, Apr 22nd
    - i. Have enough volunteers and 20 teams signed up
    - ii. Hy-Vee donating eggs
    - iii. Could still use a photographer

- Cardboard Boat Regatta May 13th
  - i. Sign ups are open for teams and volunteers (see website or newsletter)
  - ii. Received donation of cardboard from Menasha (Muscatine)
- Won't be a QCESC Kids Camp this summer, but Putnam has multiple camps available
- Communications Update - Andrea Fitzpatrick
  - No Change

6:40-6:50      **Roundtable**

- 3 Quad City *FIRST* teams made it to World Championships in Houston
  - First time in 2 years
  - 700 teams, 40 countries
  - 2 FTC from Bettendorf, 1 FRC from Muscatine
- Society updates
  - IEEE - In-person, every 3rd Friday, 5 PM at Five Cities / Partnered with PMI (Project Management Institute)
  - ASABE - Next meeting will be in October
  - NDIA - Meeting May 10th and will share info about teacher Externships
- Educational institution updates
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6:50-7:00      Upcoming Events

- Next QCESC Meeting - Wed, Apr 20
- Trebuchet Egg Throw - Friday, Apr 22
- Cardboard Boat Regatta - Friday, May 13