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# QCESC Board Meeting

September 15, 2021 - 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

6:10-6:20      Special presentation: CornCon - John Johnson

6:20-6:40

- Approve Minutes from Previous Meeting
  - Link:  
[https://docs.google.com/document/d/12stncTNo-zvyoPBWDcrV6zwj7lqe34y8TDricuGn\\_C0/edit?usp=sharing](https://docs.google.com/document/d/12stncTNo-zvyoPBWDcrV6zwj7lqe34y8TDricuGn_C0/edit?usp=sharing)
  - Motion: Beth
  - Second: Andrea/Tom

- President's Update:
  - Virtual meetings for October, and until any significant changes
  - STEM Celebration Update
    - Looking at The Bend for location
    - Ticket prices likely ~\$50. Very good food. Any concerns at that price point?
    - Question: How do people feel about in person event if conditions stay similar?
  - Various volunteer opportunities
    - Volunteer coordinator
    - Other less time consuming positions
- Treasurer's Report – Chris Hebel
  - Review and approve budget
  - Final End of FY 2021-22 Bank Balance Estimate \$19,400
  - Motion to approve budget for 21-22
    - i. Motion - Dan
    - ii. Second - Tom
- Scholarship Chairman Update – Tom Hein
  - Application + Notifications will be sent out in mid October
- Award Chairman Update – Susan Eckert
  - No Change
- Fundraising – Joshua Bump
  - Finalizing sponsorship packet and will send out soon
- Professional Development- Dan D'Alessandro
  - Meeting at 7 PM, after this meeting
    - i. E Week Activities
    - ii. Centralizing and sharing information
  - 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
  - Draft schedule for QC Tech Challenge reviewed
    - i. Mar 4-5, 2022 - Battle of Bridges
    - ii. Apr 22, 2022 - Trebuchet Egg Toss
    - iii. May 13, 2022 - Cardboard Boat Regatta
  - STEM Night Out - Working on first event in Mid October, more info coming soon
  - STEM Iowa Awards/Links
    - i. STEM Best [grant requests](#)
    - ii. STEM Teacher of the Year [nominations](#) are open in Iowa
  - FIRST Events

- i. 18Sep21 - FTC Kickoff at Central Dewitt HS
- ii. Illinois FTC meets planned
  - 1. Nov 20 - Moline
  - 2. 3rd Sat in Dec - Riverdale
  - 3. 3rd Sat in Jan - Orion
  - 4. Regionals in February, region members not yet determined
- iii. 20-21Nov21 - QC - Davenport FLL Event (Iowa regional, TBD on live/virtual)
- iv. 4Dec21 - QC - Moline FLL Event (Illinois regional, TBD on live/virtual)
- v. Oct - Cyber Security Awareness month
- vi. 6Dec-12Dec - Computer Science Week (may have events)
- Communications Update - Andrea Fitzpatrick
  - New logo



- Website updates - check it out and let us know what you think

#### 6:40-6:50      **Roundtable**

- Society updates
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- Educational institution updates
  - Starting new BSE program at Augustana (brand new)
    - Advertisement coming out soon
    - Looking for adjuncts
- Society meeting will wait until 7 to start

#### 6:50-7:00      Upcoming Events

- Oct 20 2021 - Next General QCESC Meeting
- Feb 24, 2022 - 60th Annual STEM Celebration
- March 1 or 3, 2022 - QC STEM Festival
- March 4 & 5, 2022 - Battle of the Bridges
- Apr 22, 2022 - Trebuchet Egg Toss
- May 13, 2022 - Cardboard Boat Regatta

