

# SPE-STX Board Meeting Minutes

December 10, 2024

## Attendees:

Clifford Lee	Dell Doyle
Iman Bahrani	Alisa Chen
John Wagner	Kumar Sanketh
Jason Ball	Preston McDaniel
Donna Davis	Steve Torchia
Janell Helton(non-voting)	

Quorum established at 5:05pm

Motion to approve minutes: Donna Davis, seconded by John Wagner approved unanimously.

Counselor Report: Donna Davis stated that International has been having a re-org of the counselors. 58 counselors will meet 4x yearly, while 9 will meet monthly. The central focus is networking.

IPOC Report: Donna Davis stated we have 130+ presentations that will shortly be scheduled in Pheedloop, dates, time & rooms.

41 exhibitors have currently signed up and Kevin Alexander is actively seeking more.

We have over 70k in promised sponsor funds.

She will be getting the call for posters to David Hansen for student posters.

Treasurer: No report

Programs: No report

Membership: Discussion that we need a membership chair with marketing experience.

Education: No report

New Business:

Board Election for 5 seats will be in January. Going out on the 6<sup>th</sup> or 13<sup>th</sup>.

Online file sharing has been discussed previously. Janell Helton reported that initial discussion with GoDaddy resulted in this information:

3-year rate \$312.84                      1 terabyte of storage

More questions were raised: Can it be password protected? Can we add storage?  
Cost?

Janell will check further with GoDaddy for more particulars.

Donna Davis made a motion to approve the purchase of online file sharing. Jason Ball seconded the motion. Approved unanimously.

Akron Section has approached use to cross-publicize events between our sections. They would like us to advertise the Thermoplastic Elastomers Conference in April with our membership and they will advertise with their membership the IPOC. Donna Davis made the motion to approve, Jason Ball seconded. Approved unanimously.

Adjourn: 5:24pm

Next meeting: January 14, 2025

Respectfully submitted by:

Janell Helton

Section Coordinator

[Code of Conduct:](#)

- Exercise consideration and respect in your speech and actions.
- Attempt collaboration before conflict.
- Refrain from demeaning, discriminatory, or harassing behavior and speech.
- Be mindful of your surroundings and of your fellow participants. Alert SPE staff if you notice a dangerous situation, someone in distress, or violations of this Code of Conduct, even if they seem inconsequential.
- While at an SPE event no participant should engage in harassment in any form.