



INSPIRING PLASTICS PROFESSIONALS CHICAGO SECTION



**Minutes Chicago Section SPE
January 21, 2020 BOD Meeting
Holiday Inn Elk Grove Village**

- 1. Call To Order – 5:03 pm**
- 2. Review & Approval of minutes from December 10, 2019 - approved**
- 3. Treasurer Report (CS) – summary follows: - approved**
 - a. Balances as of 1/13/2020 (See attached PDF for full transaction details):
 - b. **Checking:** \$46,292.28
 - c. **Savings:** \$19,562.20
 - d. **Paypal:** \$3,381.42 (transactions from the December 10 Sustainability Dinner event)
 - e. **Total:** \$69,235.90
 - f. Pending deposit \$710 SPE for 2019 Q3.
- 4. Councilor Report (KR) – next council meeting at ANTEC in San Antonio, Kim will attend**

5. Events Calendar –

Date (leaders)	Event	Summary
2020		
February 3, 2020	Board Meeting	Date is FIRM
March 9, 2020 (RW)	SPE-CS Foundation, HR Culture Index & Insperity	Nick to confirm with HR, Kim to confirm with Foundation
March 17 – 19, 2020	Molding 2020 @ Westin, Lombard, IL	PV to have a table top to solicit schools and sponsors. SPE-CS should have golf outing flyers.
March 30, 2020	ANTEC 2020	Marriott, San Antonio, TX
April 8, 2020	PlastiVan @ Fairview Elementary	Skokie, IL, SPE-CS & Foundation as sponsor
April 28, 2020	AutoEPCON	Troy, MI – info only
April 21 – 23. 2020 for 2 days	Plastics 101	Coordinate w/ SPE-MKE – NS to coordinate with Vishu Shah
May 18-20, 2020	ReFocus Summit	Cincinnati, OH; info only
June 22, 2020	Golf Outing @ Seven Bridges	Date reserved, check sent
August 28, 2020	Day at the Races	To be confirmed with Arlington
Sept 21-23, 2020	Caps & Closures conf	PN event, Schaumburg
Tbd	Ruffled Feathers GC	potential site for 2021
August 10 2020	PlastiVan night	MW to work up invitation Needs outreach to educators and sponsors
September 2020	Marketing for Mfrs	Need to confirm with Teresa Schell
June 2021?	Joint conference with	Joint phone call held on Dec

	Composites Division	18 to set priorities week
December 2020	Social event at Whirlyball?	

Comments on Events

The board agrees to hold to a firm schedule for meetings, whether a quorum is present or if it falls on a holiday. Actions can be confirmed at the next meeting of a quorum or by remote vote. Despite the next meeting on Feb 3, the planned date is for the 2nd Monday of the month.

Thanks to Glenn Beall and iD Additives for the sponsorship at the IDES event.

Mark W had a tabletop for SPE and PlastiVan at a Rotary event to support development in Haiti requested by Bernhard Growth.

Scheduled Events Status –

- a. **HR Culture Index dinner meeting – March 9, 2020** Nick to confirm, Kim to contact hotel, MJ to publish on Constant Contact
- b. **Plastics 101 – April 21 thru 23, 2020** schedule with Vishu Shah – Nick
- c. Marketing for Manufacturers by Teresa Schell – seen at SPE-MKE dinner, she is willing to travel to Chicago for a dinner.
- d. **Joint Conference with Composites Division**, Fred Deans of Composites Division reached out to ask whether SPE-CS would like to participate in and sponsor a conference, modeled on the Detroit Auto success, focused on non-auto industry in the Chicago metro area. Ad Hoc committee of Dan DeSimone, Mercedes Landazuri, Kim Rush, Paul Calhoun, Ray Wyer and Mark Wolverton formed. A conference call with Fred and Teri Chouinard led to June 2021 as the target timing for a 1 day series of sessions and tabletop exhibits in Oak Brook, Schaumburg or Rosemont. Model events are a Thermoset Division in Madison, WI on May 12-13, 2020 and the ACCE event in Detroit September 2020. Conflicts include ANTEC 2021 and NPE 2021.

Future Event Ideas –

- a. Dinner meeting with recycling presentations – to be scheduled
 - b. Plant Tour with Piper Plastics (stock shape and machined parts)
 - c. Foaming agents and or/purge and/or colorants – can schedule at any time. iD Additives via Nick Sotos.
 - d. Plant Tours – SPE Mold Technologies group may have some ideas
 - a. Amazon Pleasant Prairie tour with SPE-MKE
 - b. Isuzu plant tour with SPE Central Indiana
- 6. Plastivan / SPE Foundation (National and Chicago)**
- a. The following testimonial was sent to Eve Vitale of SPE Foundation.
SPE Chicago Section board and members are excited to support the PlastiVan program as a vehicle to the further success of the plastics industry. PlastiVan is a unique program reaching elementary, middle and high school students. It is the only non-profit to educate the next generation of plastics professionals. Support of PlastiVan through the

section and its Education Foundation is the easiest and most effective outreach in Illinois.

- b. Essay Contest – papers reviewed by Landazuri, Rush and Wolverton; \$50 gift cards will be sent to teachers – KR.
- c. 2020 schedule for Chicago area
 - i. March 17 – 19 – PlastiVan will have a tabletop at the Molding 2020 conference. SPE-CS welcome to share the space.
 - ii. April 8 – Wolverton requests that SPE-CS and SPE-CS Foundation support sessions with Fairview South MS in Skokie - \$1750 to SPE International Foundation

7. Golf Outing Planning for 2020 –

- a. Return to Seven Bridges
- b. Prospect Ruffled Feathers for 2021 – need to set dates

8. Material Auction – Winter 2020 hosted by Detroit Section, MJ coordinating.

9. Website – New website – is LIVE. <https://www.spechicago.org/>; www.spechicago.net are both directed to the same page.

10. Membership (KR chair) – member report to come from Kim

11. Newsletter – Mercedes (Chairperson)

- a. Carolyn Sotos to help with newsletter/social media
- b. Video newsletter sent each month, Planned to be 3rd Monday to recap BoD meetings.

12. Education Topics -

- a. Endowments/Scholarships – Glenn Beall
Glenn is preparing scholarship and grant criteria.

Illinois State, Ferris, Stout, Pennsylvania College of Technology
Glenn presented at Golf Outing that we support endowments at Ferris State for \$12,500 (matching grant) and at Penn College of Tech for \$25,000 SPE-CS Foundation to match.

- b. College of DuPage
October 11, 2019 - CoD hosted an Educator Conference.
COD discussing re-inventing the Plastics Technology Degree; a professor is needed to develop the curriculum. RW reports this is in process. Haas contributed a \$35,000 grant to kick start a mold making class.

- c. **Possible new school chapters include CoD and Daley/SIU. Ray to connect Mark & Kim with schools to help organize and sponsor student chapters.**

13. Old Business –

Board Member candidates - Jim Lyon of Sekisui Polymer Innovations; Josh Reynolds, M Chemical; Ashly Nummar, Colors for Plastics

14. New Business –

- a. Board member and officer elections are needed for June. Nick will retire as president. Secretary to send nomination and coordinate elections.**
- b. Glenn continues to champion endowments**
- c. SPE-CS Foundation to match funds for endowments and PlastiVan**

15. Next BOD Meeting – February 3, 2020; at Shelby Campbells

16. Wrap Up/Recap Action Items

17. Adjourn – 6:30 pm

Chicago Section - Board of Directors Roster

Director	Paul	Bykowski	E
Director	Dan	DeSimone	E
Director	Mercedes	Landazuri	A
Director	Matt	Johnson	E
Director	Kimberly	Rush	P
Director	Nick	Sotos	P
Director	Chad	Sypkens	P
Director	Mark	Wolverton	P
Director	Raymond	Wyer, Jr.	P
Director	Paul	Calhoon	P
Director - Ad Hoc	Glenn	Beall	P
Guest			
EC Liaison – VP Sections	Scott	Eastman	
Educational Foundation	Kimberly	Rush	E

Golf Committee Roster – MJ

Chicago Section – Golf Committee			
Chair	Matt	Johnson	
Member	Dan	DeSimone	
Member	Mercedes	Landazuri	
Member	Paul	Bykowski	
Member	Kimberly	Rush	
Member	Nick	Sotos	
Member	Chad	Sypkens	
Member	Mark	Wolverton	
Member	Raymond	Wyer, Jr.	
Member	Glenn	Beall	
Member	Paul	Calhoon	
Member	David	Weede	
Volunteer	David	Mindick	
Volunteer	Lindsay	Hosanna	
Volunteer	Carolyn	Sotos	