BOG MEETING MINUTES

Date: 1-19-12

Attendance: Tom Ferdelman, Steve Meier, Jake Taylor, Rick Pavlak, Greg Cohron, James McCabe, Frank Mauro

Note: All Bold-Italics Indicate Action Item Commitments

PRESIDENTS REPORT
• Thanks Tom for the donuts – we can taste the love that you put into them!
• Steve approved last month’s minute meetings

TREASURER REPORT
• The current balance is $18,116 but there is a deposit to make yet
• The Packard Museum cost ASHRAE $966
• Regional ASHRAE assessed us $3 per person

SECRETARIAL REPORT
• Jake will work on chapter roster – All information will be of the next 2012-2013 chapter term year and will be completed by end of this term
• Steve will put something in the next newsletter urging people to update their online national ASHRAE membership because that is where the roster information will come from.
• Jake will send Tom all of the old meeting minutes he has and discuss roster information that he might need from Tom

SCHOLARSHIP COMMITTEE
• Larraine is waiting on applications – they are due at end of January
• Larraine has two Sinclair students interested and will follow up with UD again

RESEARCH PROMOTION
• Denny received a check from Copeland
• James McCabe is trying to get MSD to put money into research so Denny needs to get James his contact information

STUDENT ACTIVITIES
• Russ and Larraine are trying to set up a meeting at Sinclair

MEMBERSHIP PROMOTION
• Greg is noticing that older members are coming back/not leaving
• Membership is doing great – Greg mentioned that we put a good roster of monthly meetings together that attract people so we get good attendance – Great job!
• Everyone find and bring a friend to the next meeting!
CTTC

- The February meeting will be with AIA – 2/7/12 at 3 PM – Merle McBride from Owens Corning will speak on ASHRAE Standard 189.1
- *Larraine* will address the day difference for the February meeting in the next newsletter
- We discussed that hors d’oeuvres and beverages will be available at the meeting and we picked out what we will order
- There won’t be a March meeting due to the Milton Union tour
- Steve checked with Kyle and the Trane conference room is ok for ASHRAE to use for the March Milton Union tour if we want
- The food options were discussed for the Milton Union Tour meeting – Harrison’s or food delivered to the Trane conference room are options
- There will be a normal April meeting with a tech session and it will be President’s Night/Student night/Membership Night

GENERAL

- The golf outing contract was received by Frank – a $500 non-refundable deposit and signature was needed and issued by Steve
- The golf outing will be May 10th at Heatherwood
- The board voted and approved that Frank can buy $100 in gifts as promotional items to give away at the golf outing
- It was discussed that we should consider inviting a Regional Director to one of our meetings
- We discussed how Indianapolis chapter rented a bus to take members to Chicago – We should find out how that worked out and keep it in mind for following years