Dayton ASHRAE
BOG Meeting Minutes
February 2010

Present:

- Rick Pavlak  President
- Jeremy Fauber  CTTC
- Mike Kirchens  CTTC
- Larraine Kapka  Student Activities
- Jason Gillespie  Treasurer
- Steven Meier  Incoming President
- Denny Lammlein  Research
- Jason Reinhardt  Guest
- Tom Ferdelman  Historian
- T.J. South  Guest
- Greg Cohron  Membership Promotion

Absent:

- Frank Mauro  Scholarship
- Russell Marcks  Website, Student Activities

Meeting Start

February 17, 2011 8:00 a.m.

Presidents Report:

- Update PAOE points
- Introductions

Treasurer:

- Charitable trust act status – Jason to discuss with Frank Mauro
- No January check from national yet - Send to existing president that they have on file. Jason to give them a call
- Final total for ASHRAE netbook – Rick to provide invoice
  o February Balance
    ▪ $15809.97
  o Outgoing
    ▪ $771.44 Engineer's Club (Dec Mtg. Balance)
  o Incoming
    ▪ $145 January Meeting ($45 wine, $100 Guests (2))
  o Current Balance
    ▪ $15183.53
  o Scholarship
    ▪ $2643 Holding Steady

Secretary:

- Roster
- Secretary Meeting Minutes – Please email with corrections
- Engineers Club is scheduled for next month. Hors d’oeuvres
- Resignation

Scholarship

- No scholarship applications
- Potential to use CSI

Student Activities

- Cyclones game activity
- 4 UD students in Vegas Conference at Student Program
- Saturday afternoon & Sunday – some students complained that they wanted to go to some of the business opportunities.
- # of grants going up
- Program this coming Monday
- People from AIA / CSI are attending & ACCA
- Secretary at 5 pm registration 4th floor of 11

Research Promotion

- Many contributions in the bulletin
- Emerson is always extremely supportive
- Golf outing funds contribute to research
- Foundation fund invests money and earns interest for Society

CHAPTER MAY NOT ACT FOR THE SOCIETY

American Society of Heating, Refrigerating and Air-Conditioning Engineers, Inc.

AN INTERNATIONAL ORGANIZATION
- Research fund supports research similar to checkbook

Membership

- Preliminary meeting at the beginning of the year
- Greg and Doug discussed MP at Cyclones event
- Doug mentioned the region is down 5%
- Economy and population is in down in the area

Incoming President

- Mike Kirchen to talk with Rick D. about potentially joining
- Two vacancies on the roster

CTTC

- All set for Monday. Jeff Wilke from Autodesk to present
- Navisworks / Revit for LCCA
- Jeremy to send update to BOMA/IFMA
- Owe an Honorarium – to ASHRAE Research
- Back to Engineers Club
- 3 to 5:30 Presentation
- Show Energy Lab – Jeremy to potentially pick up speaker
- President’s theme to be potentially announced around May
- Golf contract is in, signed, etc
- Frank would like to start advertising golf outing
- Save the Date already sent out for golf outing
- CRC in Indianapolis – Generally first or second weekend in August

THE NEXT B.O.G. MEETING WILL BE March 17th, 8:00AM AT HEAPY.