Date of Meeting: February 19, 2014  
Location: Heapy Engineering  
Minutes Prepared By: Nathan Lammers  
Time: 8:00 a.m. – 9:00 a.m.

Attendance
Steve Coppock  
Tom Ferdelman  
Lorraine Kapka  
Mike Kennedy  
Nick Lamb  
Nathan Lammers  
Evan Nutt

Decisions Made
1. Meeting Minutes for the January 2014 BOG meeting were approved  
2. Ed Brinkerhoff and Tess Keener will receive the Dayton Chapter Academic Scholarship Award for $750 each  
3. Nick Lamb is now in charge of planning for the May golf outing

Action Items
<table>
<thead>
<tr>
<th>Action Item</th>
<th>Assigned to</th>
<th>Due date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Send Russ meeting minutes to put on the website</td>
<td>Nathan Lammers</td>
<td>ASAP</td>
</tr>
<tr>
<td>Continue to pursue sponsors for the March Mini-Expo</td>
<td>All Officers</td>
<td>ASAP</td>
</tr>
<tr>
<td>Calculate the break even booth number for the Mini-Expo</td>
<td>Evan Nutt</td>
<td>ASAP</td>
</tr>
</tbody>
</table>
PRESIDENT'S REPORT
- Thanks to Tom for bringing donuts
- Thanks to Mike for wishing Evan a happy President's Day
- Meeting minutes for the January 2014 BOG meeting were approved
- Evan will attend the president elect training in April 2014 in Fort Wayne
- The tour in April of the GE Building is looking good
- We need to continue to push for sponsors for the March Mini-Expo
  - Evan will calculate the break even booth number financially
  - Other ideas for the Expo include: Dovetail Solar and Wind, Upper Valley Career Center, Greene County Career Center, and Clark County Career Center

VICE PRESIDENT / TREASURER REPORT
- The chapter's current balance stands at $15,231.25
- The chapter's current savings balance stands at $4,334.36

SECRETARIAL REPORT
- The Secretary has nothing to report at this time

SCHOLARSHIP COMMITTEE
- Ed Brinkerhoff and Tess Keener will receive the Dayton Chapter Academic Scholarship Award for $750 each
- The chapter will announce the winner at March 2014 chapter meeting
- A student member is starting to work on the newsletter

RESEARCH PROMOTION
- Goal: $12,500
- To Date: $6,760 = 54% of Goal
- PAOE = 825
- There was a question about if someone needs to follow up with Emerson about their donation, or if they just mail a check each year

STUDENT ACTIVITIES
- Student Activities has nothing to report at this time

MEMBERSHIP PROMOTION
- Membership promotion has nothing to report at this time

CTTIC (Chapter Technology Transfer Committee)
- March 10th: Mini-Expo at Sinclair
  - Student Night
  - Joint Meeting AIA
  - Still need more booth buyers
- April 14th: Tentative GE Tour
  - Membership Promotion
  - Evan, Steve, and Dennis are continuing to work this. Currently the tour is looking very likely
- April 17th: ASHRAE Webcast 1-4 pm at Heapy Engineering
- May: Golf Outing
  - Nick Lamb is now in charge of this event
  - He will see help as needed from the rest of the BOG