DAYTON ASHRAE
BOG MEETING MINUTES
MARCH 18TH, 2010

In Attendance:
Jeremy Fauber President, E-mail
Larraine Kapka Past President, Newsletter Editor
Tom Ferdelman Historian
Jason Gillespie Secretary
Frank Mauro BOG Member
Rick Pavlak Vice President
Steven Meier Treasurer
Mike Kirchens CTTC

Absent:
Gordon Schweitzer Membership
Russell Marcks Student Activities, Website
Bruce Knapp Past President
Denny Lammlein Research Promotion

GENERAL NEWS
- JF: Thank you TF, for the donuts.
- PAOE:
  - A large number of Membership and Promotion points have come from YEA joinings.
  - Research is almost at the minimum.
  - To get the award we have all but one PAR met, as history doesn’t count.
  - We need Research and Promotion and CTTC for an award.
  - JF requested that MK get his CTTC information in as soon as possible.
    - MK requested to work with TF on this over breakfast.
  - We will get PAOE points for:
    - The Joint IFMA meeting
    - Co-sponsoring the Green Expo
    - Mini-ASHRAE Show
    - Distinguished Lecturers
    - Sustainable Programming
    - FM’s talks with the UD Student Chapter, CTTC, or SA?
- RM has Dick Pearson’s information up on the chapter’s website in a PDF format.
- GS and JF are to attend the BOMA show, March 25th @ Chapel Electric
  - They have requested that we bring a door prize.
    - JF: Buy ASHRAE Standard for energy savings in buildings as the door prize. ($33)
    - JF: Motion to Buy the standard and hand it out at the BOMA event as a door prize at a cost of $33.
    - LK: Second, Vote held, motion passes unanimously.

TREASURER’S REPORT

THE NEXT B.O.G. MEETING WILL BE APRIL 15TH, 8:00AM AT HEAPY.
• The current balance is $18,XXX.—
• We brought in $180 in at this month’s meeting
• $190 came in from National in local dues.
• Ballots were counted and all Board positions were elected.
• We will be Kirk from February’s meeting for his mileage one-way, but have not received information from him yet.
• We need Dick Pearson’s address, hotel receipt; we will also be paying for his flight and car rental.
  o He will likely be sending this information to RP.

ROSTER
• Discussion on process.
• Pass out forms for signing up reps at the golf outing.
• We should try and get out an Abbreviated membership roster w/o all the Rep information this year.
• We called the Central Indiana contact and were given an IT person to contact, but our call was never returned.
• Perhaps we could get Wright State University to do some work on the database for us and just pay the department a token.
  o Maybe we could get work done as part of a co-op program for students.

SCHOLARSHIP COMMITTEE
• FM: Asked for comments or updates on the changes made to the SC documents.
  o Grammatical changes were pointed out.
  o JF: Motion to accept the documents with suggested changes.
    ▪ LK: Second
    ▪ Vote held, Motion passed unanimously.
• FM: Asked about appointing a committee, who should be on it?
  o JF: Dan Papay, Leslie Grosbeck
  o FM: RM and LK have volunteered; does anyone perceive a potential conflict with them being on the committee?
    ▪ No
  o MK made some suggestions, JG offered to call a contact at WSU’s Engineering Department.
• FM: Have we finalized the amount of the disbursements?
  o LK: Yes, $500
• We should motion in June or July to fund the scholarship.
• Hold an e-mail vote for S.C. Funding

STUDENT ACTIVITIES
• What has spurred Kelly Kissock to become more active lately?
  o The students
• Should we set up a member to speak each year?
  o FM: Challenge for RP for next year: Have a member speak at each major college.

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• LK: Could we get some of the Students to lead the tech sessions?
• JF: Has there been an April meeting scheduled at SCC?
  o LK: No date scheduled at this time.

RESEARCH AND PROMOTION
• No Update.

MEMBERSHIP
• No update

GOLF OUTING
• FM is assisting
• No-one has signed up yet

CTTC
• IFMA is covering everything, we just need to send a check.
  o LK would like the IFMA information.
• April Webcast
  o April 21st, LK will need a count for food.
• JF will try and write the Presidents Address this weekend.

VICE PRESIDENT - Programming
• 6 Regular meetings – topics
  o Energy Modeling – joint IFMA meeting
  o ? – Joint meeting with AIA
  o CFD Modeling
  o BIM Revisited – Night Meeting
  o AHRI – Huge Changes!
  o 90.1 2010 update – joint meeting BOMA or Architects
    • March or April, Night meeting
  o *Tech sessions to match.
    • Load Match?
    • Note: The lower room at the Engineers Club was preferable to the library.
    • LK: BIM hands on at SCC?
      • Charlie is a good presenter.
  o If the meetings can’t be joint meetings, we should invite outside guests.
• YEA – Maybe a September Green Drinks event? Or Load Match
• LK: Tours?
  o Nothing planned as of yet.
    • FM: We could do a BIM tour at WSU
    • RP: Milton Union will be a good tour in a year or two.
• We’ve been getting a lot of tech session requests for things that will earn PDH’s

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