Date of Meeting: March 19, 2014  
Location: Heapy Engineering

Minutes Prepared By: Nathan Lammers  
Time: 8:00 a.m. – 9:00 a.m.

Attendance

Steve Elrich  
Dennis Lammlein
Jeremy Fauber  
Evan Nutt
Mike Kennedy  
Rick Pavlak

Decisions Made

1. Meeting Minutes for the February 2014 BOG meeting were approved
2. The Golf Outing will be May 8th at Heatherwoode

Action Items

<table>
<thead>
<tr>
<th>Action Item</th>
<th>Assigned to</th>
<th>Due date</th>
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<tbody>
<tr>
<td>1. Send Russ meeting minutes to put on the website</td>
<td>Nathan Lammers</td>
<td>ASAP</td>
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<tr>
<td>2. Tally total profit from March Expo</td>
<td>Mike Kennedy</td>
<td>ASAP</td>
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<tr>
<td>3. Contact Jane with AIA on PDH cert for Expo</td>
<td>Jeremy Fauber</td>
<td>ASAP</td>
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<tr>
<td>4. Contact UD Student Chapter for Meeting</td>
<td>Evan Nutt</td>
<td>ASAP</td>
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<tr>
<td>5. Contact Cincinnati Chapter to split distinguished lecturer cost from Expo</td>
<td>Mike Kennedy</td>
<td>ASAP</td>
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<tr>
<td>6. Touch base with Lorraine about scholarship disbursement</td>
<td>Mike Kennedy</td>
<td>ASAP</td>
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</tbody>
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BOG – Meeting Minutes

PRESIDENT’S REPORT
- Thanks to Evan for bringing donuts
- Evan is going to visit UD chapter president to discuss Smart Start and General Activities
  o Contact Alex Brogan
  o Contact Steve C. for membership transfer ease
- Expo presentations are on local website, email notice is already out
- Elections ballots will be passed out before tour on April 14th
- Annual PAOE is tentative for May
  o Lunch at Heapy

VICE PRESIDENT / TREASURER REPORT
- We are still waiting on an invoice from Sinclair for the Expo
- Mike will tally total profit once Sinclair invoice is received
- Mike will contact Cincinnati Chapter to split distinguished lecturer cost from Expo
- Mike will touch base with Larraine about how to fund awarded scholarships

SECRETARIAL REPORT
- Thanks to Mike Kennedy for helping with the MM from this BOG

SCHOLARSHIP COMMITTEE
- The Scholarship Committee has nothing to report at this time

RESEARCH PROMOTION
- Goal: $12,500
- To Date: $11,760 = 94% of Goal
- PAOE = 845
- Received Emerson Check
- Expecting $500 to $1,000 from golf outing

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

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

CTTC (Chapter Technology Transfer Committee)
- April 14th: Grandview Chiller Plant tour
  o Steve to confirm with facility director
- April 17th: ASHRAE Webcast 1-4 pm
  o Viewing Available at Heapy Engineering Kettering Room
  o Heapy will provide snacks
- May 8th: Golf Outing
  o Will be at Heatherwoode
  o Solid Blend will sponsor lunch
  o Heapy will be a sponsor
- Brewery tour idea saved for next year (Potential YEA)