

DAYTON ASHRAE BOG MEETING MINUTE April 9, 2008

In Attendance:

Greg Cohron	President
Jeremy Fauber	Treasurer, E-mail
Frank Mauro	Past President
Colleen Haun	Secretary
Lorraine Kapka	President Elect, Newsletter Editor
Tom Ferdelman	Past President, Historian
Mike Kirchens	
Russ Rhodus	
Bruce Knapp	

Absent:

Joe Ferdelman	Membership
Bart Grunenwald	CTTC
Denny Lammlein	Research Promotion
Russ Marcks	Student Activities, Home Page Editor

1. Next BOG meeting will be May 9th-8 AM at Heapy. Lorraine needs info for newsletter by this Friday, April 11th.
2. It was decided there would be no Vice-President position at this time. Jeremy will produce the ballet. We are adding a line to the ballet that will allow a fill-in name and also a line for people to add their name if they are interested in working on a committee. Membership will be Russ Rhodus and possibly Jim Carleton who also showed an interest in recruitment. CTTC will be Mike Kirchens and Angel Collins and Bart Grunenwald can be possible additional members. The following individuals may have an interest in joining a committee: Garret Elmer, Theresa Root, and Jason Reinhardt. Mike Kirchens and Russ Rhodus might be able to get these people involved.

BOG for 2008-2009

President-Lorraine Kapka
President Elect-Jeremy Fauber
Treasurer-Rick Pavlak
Secretary-Colleen Haun

3. April 16th Webcast-Another notice has been sent out to members. Sinclair College will be provided drinks as a marketing tool. Lorraine will provide a map since it could be confusing otherwise.
4. May 4th Dayton Dragons game- (44 tickets sold and 56 remaining). Lorraine is going to put a big splash in the newsletter and we need to get out an additional marketing flyer.
5. June 5th golf outing-\$100.00 Hole sponsorship was discuss as a way to raise money for Dayton Chapter (Set up a table, put up a board, and hand out stuff). Frank Mauro is going to call and find out if Miami Valley Country Club will allow us on the golf course. The hole assignment will be on a first come first serve basis. Greg and Colleen will be taking care of getting vendors lined up for the holes and for the hole assignment.
6. President Elect workshop was discussed. Fred Betz has not decided on a date as of yet but it is either April 25, April 26, May 2, or May 3rd. Lorraine said she would be there no matter when it is.
7. CRC was discussed in August. The important day to be there is August 16th. Russ Rhodus and Angel Collins should be there, however, any of the board or committee members will benefit.
8. Tom Ferdelman is taking care of the PAOE points. Dayton Chapter is over in Student Activities, Research promotion, History, and Chapter operations, however we could use more membership sign up.
9. Jeremy handed out his treasury paperwork. Jeremy will take care of the \$400.00 issue that is outstanding from last year.
10. Bengal tickets were drawn at the hockey game and Parnell Cohron won

Monthly Programs for the year are as follows:

1. May 4th-Dayton Dragons game
2. Golf Outing-June 5th
3. June 26th-2008 Dayton Green Expo