Date of Meeting: April 16, 2014
Location: Heapy Engineering

Minutes Prepared By: Nathan Lammers
Time: 8:00 a.m. – 9:15 a.m.

Attendance
Steve Elrich
Tom Ferdelman
Mike Kennedy
Nick Lamb
Nathan Lammers

Russ Marcks
Frank Mauro
Rob Mauro
Steve Meier
Evan Nutt
Rick Pavlak

Decisions Made
1. Meeting Minutes for the March 2014 BOG meeting were approved
2. PAOE/BOG Meeting May 21st 11:30 am at Heapy in Lunch Conference Room

Action Items
1. Send Russ meeting minutes to put on the website  Assigned to Nathan Lammers  Due date ASAP
2. Send Nick list of contacts from Expo  Assigned to Evan Nutt  Due date ASAP
3. Call potential hole & drink sponsors for Golf Outing  Assigned to Nathan, Evan, Nick  Due date ASAP
4. Send Thank You to Uptime for covering parking at the Expo  Assigned to Evan Nutt  Due date ASAP
5. Send Thank You to Grandview for Tour  Assigned to Steve Elrich  Due date ASAP
6. Print PAOE list for May 21 meeting  Assigned to Steve Elrich  Due date ASAP
7. Compile important links for SB 310  Assigned to Steve Meier  Due date ASAP

Minutes

PRESIDENT'S REPORT
• Thanks to Tom for bringing donuts
• Elections: After tally of the ballots from last meeting, Mike Kennedy was elected Vice President, Nathan Lammers was elected Treasurer, and Rob Mauro was elected Secretary
• Evan visited the UD chapter meeting and discussed Smart Start and how student scholarships are available to attend a national meeting
• Thanks to Jeremy and Steve, the Grandview tour went well
• Evan will send a Thank You to Uptime for covering parking at the Expo
• This year’s CRC will be August 7-9 in Detroit, with the workshops occurring on the 9th
VICE PRESIDENT / TREASURER REPORT

- Invoice from Sinclair for the Expo was $3,175, net profit from the event was $4,725
- Mike has contacted the Cincinnati Chapter to determine the cost split for the Expo lecturer
- Mike has mailed 1 of 2 scholarships, the other will be mailed once the student decides on a school
- Account Balance: $17,007.70; Savings: $3,584.69
- The accounts still have the scholarship money in them, so they will be reduced when disbursed

SECRETARIAL REPORT

- Mike, Evan and Nathan are scheduled to participate in the K12 outreach on April 25th and May 14th at Milton Union Schools

SCHOLARSHIP COMMITTEE

- The Scholarship Committee has nothing to report at this time

RESEARCH PROMOTION

- To Date of Goal: $12,060 / $12,500 = 96.5% of Goal
- We are on pace to generate more research dollars than last year ($14,614)

STUDENT ACTIVITIES

- There will be changes to the deadline for K12 outreach, the main goal is to encourage all membership to become involved in K12 outreach, this will be determined at June Nat’l Meeting
- The K12 committee is working on a position called K12 champion. This would be a chapter level position. It will most likely pass at June Nat’l Meeting
- The K12 committee is in the very early stages of developing a high school ASHRAE program

MEMBERSHIP PROMOTION

- Membership promotion has nothing to report at this time

CTTC (Chapter Technology Transfer Committee)

- Steve Elrich will send a Thank You to Grandview for the Tour
- April 17th: ASHRAE Webcast 1-4 pm
  - Viewing Available at Heapy Engineering Kettering Room and Heapy will provide snacks
- May 8th: Golf Outing at Heatherwoode
  - Solid Blend will sponsor lunch and we have 2 hole sponsors thus far
  - There needs to be a big push to get all hole sponsorships filled
  - Nathan volunteered to help with sign in
- May 21st at 11:30 am: PAOE and BOG Pizza Lunch Meeting at Heapy in Lunch Conference Room
  - Steve E. will print the PAOE checklist
- Ideas for another event next year were discussed. The main ideas discussed were a fall fishing trip to Spring Run Farms and a trap shooting event

Grassroots / YEA

- Senate Bill 310 is a bill in the State of Ohio that will put a freeze on the energy efficiency mandates of SB 221
- It will most likely be voted on in May 2014
- OAE is having an informational webinar about the bill on April 23rd
- We are advocating membership to contact their senators about the bill
- Steve Meier will compile a list of important links in regard to SB 310, including how to contact state senators
- MEEA is hosting an expo at the Statehouse in May. Frank Mauro has more information if any Board Members are interested