



ASHRAE

Technology for a Better Environment

Dayton ASHRAE BOG Meeting Minutes April 2011

Present:

Rick Pavlak	President
Jeremy Fauber	CTTC/Past President
Lorraine Kapka	Board of Governors
Steven Meier	President-Elect/Vice President
Tom Ferdelman	Historian
Greg Cohron	Membership Promotion/Board of Governors
Matthew Herbert	Secretary-Elect
Frank Mauro	Scholarship/Board of Governors

Absent:

Jason Gillespie	Treasurer
Denny Lammlein	Research
Russell Marcks	Website, Student Activities

Meeting Start

April 21, 2011 8:00 a.m.

Presidents Report:

- Update PAOE points – Chapter close to achieving PAR. Would like PAR by May meeting
- Last year Regional points were entered by the chapter and the DRC/RVC was informed about the entering

Treasurer:

- No Treasurers report – will be emailed

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Secretary:

- Roster – Local member has requested a recent roster
 - o Would like to update roster online for Dayton ASHRAE website
 - o Discussed posting spreadsheet generated from ASHRAE with most information eliminated from the spreadsheet

Scholarship:

- Frank will be stepping down from Scholarship committee. Lorraine agreed to continue and stay active with the committee.
- Jarrett Kelley submitted a scholarship in time and was approved by the scholarship board. The board voted (6-0) and awarded scholarship
 - o The check will be sent directly to Jarrett due to this being the last semester at UD
- Scholarship will be honor of Al Watton for this year. Board voted (6-0) and approved.

Student Activities:

- No update.

Research Promotion:

- PAR achieved. Not 100% certain on final \$ figure, but research goal achieved.

Membership:

- PAR achieved.
- Received information on golf course for next year. Will take it under consideration, a new course may be good for the event.

President-Elect:

- At the April meeting the following positions were elected:
 - o Jason Gillespie was elected to President-Elect/Vice President next year
 - o Kyle Kurtz was elected to Treasurer next year
 - o Matthew Herbert was elected to Secretary next year
 - o Jeremy Fauber was elected to the Board of Governors next year
 - o Lorraine Kapka was elected to the Board of Governors next year
 - o Greg Cohron was elected to the Board of Governors next year
- Kyle Kurtz was nominated as interim secretary to replace Gordon Schweitzer. The board approved the nomination (6-0).

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CTTC:

- PAR achieved for the chapter.
- Will try to bring in LEED approved speakers next year to increase meeting attendance
- ASHRAE Webcast will be available until May 5th

Golf Outing:

- Golf has been finalized with Heatherwood
- Frank looking for help at event collecting money – start at 12:00
- Still some foursomes available – Jeremy to send out email reminder

THE NEXT B.O.G. MEETING WILL BE May 19th, 8:00AM AT HEAPY.

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