Date of Meeting: May 21, 2014
Location: Heapy Engineering
Minutes Prepared By: Nathan Lammers
Time: 11:30 a.m. - 12:30 p.m.

Attendance
Steve Coppock
Larraine Kapka
Mike Kennedy
Nathan Lammers

Rob Mauro
Steve Meier
Evan Nutt
Rick Pavlak

Decisions Made
1. Meeting Minutes for the April 16, 2014 BOG meeting were approved
   - Evan Motioned, Larraine 2nd, All Approved
2. Tom Ferdelman appointed chair of Honors & Awards Committee
   - Larraine Motioned, Evan 2nd, All Approved
3. The Chapter will do no general advertising; all educational partnerships are up for debate and board approval
   - Evan Motioned, Mike 2nd, All Approved

Action Items
<table>
<thead>
<tr>
<th>Assigned to</th>
<th>Due date</th>
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<tbody>
<tr>
<td>Nathan Lammers</td>
<td>ASAP</td>
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<td>Evan Nutt</td>
<td>ASAP</td>
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<td>Mike Kennedy</td>
<td>ASAP</td>
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<td>Nick Lamb</td>
<td>ASAP</td>
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<tr>
<td>Evan Nutt</td>
<td>Before next BOG</td>
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<tr>
<td>Nathan and Steve M</td>
<td>Before July 1</td>
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The Chapter does not act for the Society
Minutes

PRESIDENT'S REPORT
- Thanks to Heapy for Lunch
- Update from President Elect Training:
  - This year's CRC will be August 7-9 in Detroit, with the workshops occurring on the 9th
  - Evansville not looking good to host 2015 CRC, so it is likely Dayton will move up to 2015
    - If this happens, planning will have to commence immediately
  - We need to email our monthly minutes to our DRC and RMCR
  - Everyone should review their ASHRAE bio on the website
  - There is a chance the national ASHRAE president may visit a meeting this year
  - We need to do a better job of planning for the year ahead this summer
- Denny L. is in a transition year as Research Promotion Chair, meaning we need to start to find someone new to head that up
- As part of this meeting we updated the PAOE for all PAOE categories

PRESIDENT ELECT / TREASURER REPORT
- Account Balance: $21,598; Savings: $2,834
- Financials from Golf Outing are still coming in, Nick Lamb will provide an update
- Steve M. contacted Nick about providing the golf outing financials
  - Evan will continue to follow up

SECRETARIAL REPORT
- Mike, Evan and Nathan participated in K12 outreach on April 25th at Milton Union Schools and Nathan also completed more K12 outreach on May 14th at Milton Union Schools

SCHOLARSHIP COMMITTEE
- Some additional dollars are still trickling in

RESEARCH PROMOTION
- Research promotion has nothing to report at this time

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

MEMBERSHIP PROMOTION
- Membership promotion reports that we have exceeded our goal by 4 to 6 people

CTTC (Chapter Technology Transfer Committee)
- CTTC has nothing to report at this time

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