BOG – Meeting Minutes

Date of Meeting: June 18, 2014  
Location: Heapy Engineering

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

Attendance

Steve Elrich  
Mike Kennedy  
Nathan Lammers  
Dennis Lammlein

Steve Meier  
Evan Nutt  
Rick Pavlak  
Bryan Schenck

Decisions Made

1. Meeting Minutes for the May 21, 2014 BOG meeting were approved  
   - Rick Motioned, Evan 2nd, All Approved

Action Items

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<th>Assigned to</th>
<th>Due date</th>
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<tbody>
<tr>
<td>1</td>
<td>Send May 2014 meeting minutes to Russ for website and to our DRC and RMCR</td>
<td>Nathan Lammers</td>
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<td>2</td>
<td>Double check who can write checks for the chapter, there should always be three</td>
<td>Mike Kennedy</td>
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<td>3</td>
<td>Follow up on 2015 CRC Location</td>
<td>Evan Nutt</td>
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<td>4</td>
<td>Complete next year’s budget</td>
<td>Nathan, Steve M, Mike</td>
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<td>5</td>
<td>Email webinar attendees about PDH’s</td>
<td>Steve Elrich</td>
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<td>6</td>
<td>Contact Darbie at Engineer’s Club to establish dates for next year and introduce to Rob Mauro</td>
<td>Nathan Lammers</td>
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The Chapter does not act for the Society
Minutes

PRESIDENT'S REPORT
- It's the end of the year, so we need to start planning in earnest for next year
- Welcome to Bryan Schenck, who will be taking over the newsletter
- The plan for Detroit CRC reimbursement will be the same as for Cleveland two years ago
  - Chapter will cover CRC Registration Fee for officers, Board of Governors, and Chairs and $100 per vehicle for travel
  - This may still need to be formally approved by the BOG

PRESIDENT ELECT/ TREASURER REPORT
- Account Balance: $21,606; Savings: $2,834
- Nick Lamb provided an Excel sheet to Mike and Evan on the golf outing financials

SECRETARIAL REPORT
- The secretary has nothing to report at this time

SCHOLARSHIP COMMITTEE
- The scholarship committee has nothing to report at this time

RESEARCH PROMOTION
- Goal = $12,500
- Currently at $15,597 = 125% of Goal!
- Research Promotion PAOE is currently at 2,183
- Tom Mastbaum from Solid Blend was proposed as a possible successor to Denny

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)
- The new White Castle plant in Vandalia was brought up as a potential tour for April 2015
- The CTTC committee for next year is tentatively going to be Steve Eirich, Rick Pavlak, and Mike Kennedy
  - After the PAOE point list comes out for next year, the CTTC committee will meet to plan the programs for next year

Newsletter
- Bryan will be redesigning some aspects of the newsletter
- It will also be offered in the newsletter to have an Outlook meeting reminder sent to you for each meeting

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