DAYTON ASHRAE BOG MEETING MINUTES

Date: June 26, 2011

Place: Heapy Engineering

Items Discussed:

**TREASURE REPORT**

Balance: $21,551.94

$ 2,503 for scholarships

**GOLF OUTING FINANCIAL RESULTS**

Revenues: 10,655
Costs: 6,016
Profits $4,333

**CTTC: JEREMY**

- It was discussed that if we could get continuing education credits approved from the State for contractors, it may help enrollment/membership

**MEMBERSHIP**

- There is a growing concern that some prominent members have not paid dues.

**OTHER GENERAL ITEMS DISCUSSED**

- **General:** BOG needs a donut per diem – Tom will dig up his costs for reimbursement.
- **CRC:** reminder that this meeting will occur on August 12th & 13th
- **Rick:** We are at PAR across the board
- **Greg:** Deviation reports are available on website. Vicki Grant is the ASHRAE contact to assist with reports.
- **Russ:** Addressed Website Concerns -
  - Maybe someone from UD could do website?
  - How do we communicate with student chapters? Matthew will forward new Dayton chapter president info to BOG.
  - We should investigate/consider setting up credit card payment methods.

Prepared By: Matthew Herbert