Dayton ASHRAE  
BOG Meeting Minutes  
July 10, 2008

In Attendance:  
  Larraine Kapka     President, Newsletter Editor  
  Jeremy Fauber     President Elect, E-Mail  
  Denny Lammlein  Research Promotion  
  Tom Ferdelman     Historian

Absent:  
  Rick Pavlak     Treasure  
  Colleen Haun     Secretary  
  Greg Cohron     Past President  
  Russ Marcks     Student Activities, Home Page Editor  
  Russ Rhodus     Membership  
  Mike Kirchens     CTTC

   Larraine indicated that all 10 members of the BOG and Committee Chairpersons committed to  
   attend the CRC in Fort Wayne.  See Larraine’s E-mail attachment of July 11, 2008 explaining the  
   reimbursement you can expect for attending. Each member is responsible for their personal registration.

2. Treasurer Report  
   Financially 2007-2008 was a good year; it appears that the receipts may exceed expenses by  
   $5000 for the year.

3. IRS Form 990  
   Jeremy will fill out the new Form 990 for IRS. This will be a new yearly requirement.

4. Membership Pins  
   Larraine indicated that ASHRAE Membership pins can be purchased for a cost of $1.50/pin.  
   They can be distributed to all new members, as a welcome prize and others as determined by the BOG.  
   The Dayton Chapter will purchase 100 pins.

5. YEA Lunch  
   It was decided that the Dayton Chapter would like to go ahead with the YEA lunch in September  
   for existing and new prospective members of ASHRAE under age 35 to attend a free lunch at the Engineers  
   Club. In general the topic would be, “How ASHRAE can help your career and you personally”. Just a  
   few items that would be discussed would be: Availability of PE Credits, Continuing Education, Net  
   Working, Camaraderie with Peers, Obtain the latest Technology on HVAC, Knowledge of what others are  
   doing, and more. A dynamic speaker is needed to give a short talk on “Why belong to ASHRAE”, Joe  
   Ferdelman was suggested.

6. Next Meeting of BOG  
   The usual BOG meeting for 2008-2009 will be held on the third Thursday of each month. An  
   early meeting is required, especially to set up Meeting Dates, Topics and Speakers. This will be discussed  
   at the CRC and a final decision on the date will be established.