

Dayton ASHRAE
BOG Meeting Minutes
July 10, 2008

In Attendance:

Lorraine 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

1. CRC in Fort Wayne, Aug,14-16, 2008

Lorraine indicated that all 10 members of the BOG and Committee Chairpersons committed to attend the CRC in Fort Wayne. See Lorraine'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

Lorraine 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 ASHRA", 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.