### Date of Meeting:  
July 16, 2014  
### Location:  
Heapy Engineering  
### Minutes Prepared By:  
Robert Mauro  
### Time:  
8:00 a.m. – 9:00 a.m.  

#### Attendance  
- Steve Elrich  
- Jeremy Fauber  
- Nathan Lammers  
- Dennis Lammlein  
- Larraine Kapka  
- Steve Meier  
- Evan Nutt  
- Rick Pavlak  
- Bryan Schenck  
- Rob Mauro  

#### Decisions Made  
1. Meeting Minutes for the June 18, 2014 BOG meeting were approved  
   - Evan Nutt motioned, Larraine Kapka second, All Approved.  
2. 2014-2015 Budget was approved  
   - Evan Nutt motioned, Larraine Kapka second, All Approved.  
3. Nathan Lammers was named Acting Secretary for banking purposes only.  
   - Evan Nutt Motioned, Rob Mauro second, All Approved.  

#### Action Items  

<table>
<thead>
<tr>
<th>Action Item</th>
<th>Assigned to</th>
<th>Due date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Send June 2014 meeting minutes to Russ for website and to our DRC and RMCR</td>
<td>Rob Mauro</td>
<td>ASAP</td>
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<tr>
<td>2. Follow up on who can write checks for the chapter, there should always be three</td>
<td>Nathan Lammers</td>
<td>ASAP</td>
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<td>3. Contact Tom Mastbaum and invite him to the next BOG Meeting.</td>
<td>Steve Elrich</td>
<td>Before Next BOG</td>
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<td>4. Mail check for remainder of research promotion money from golf outing to Dennis Lammlein.</td>
<td>Nathan Lammers</td>
<td>Before Next BOG</td>
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<td>5. Transfer 10% of golf money to scholarship savings account.</td>
<td>Nathan Lammers</td>
<td>Before Next BOG</td>
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<tr>
<td>6. All BOG to mail $100 research promotion check so we can obtain full circle.</td>
<td>ALL BOG</td>
<td>Before Nov 15th</td>
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<tr>
<td>7. Set up CTTC committee meeting.</td>
<td>Steve Elrich</td>
<td>As Required</td>
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The Chapter may not act for the Society
Minutes

PRESIDENT'S REPORT
- Thank you to Steve M for donuts.
- 2015 CRC Update: Evansville, Indiana will be holding the CRC in 2015. We need to start considering dates for the 2016 CRC in Dayton so we can reserve hotel rooms.
- We will be making a better effort this year to plan ahead, especially when it comes to the Holiday Party and the Golf Outing. Both will be held in different venues this year.

PRESIDENT ELECT
- The president Elect was not present and has nothing to report.

TREASURER
- Nathan Lammers has now taken over as the treasurer.
- The annual budget was distributed to all meeting members for approval.
- Status of current checking and savings accounts: (C) $22,519.71 & (S) $2,834.92.

SECRETARIAL REPORT
- Robert Mauro has now taken over as the secretary.
- The secretary has nothing to report.

SCHOLARSHIP COMMITTEE
- Scholarship Committee has nothing to report.

RESEARCH PROMOTION
- Tom Mastbaum from Solid Blend has shown interest as a possible successor to Dennis Lammlein.
- Dayton RP 2013-2014: 203 Assigned Members, 34 Donations of $15,697 (Increase from last year of $1,084), Accomplished Goal ($12,500), High 5 and Challenge, 2,838 PAOE Points.

STUDENT ACTIVITIES
- K-12/STEM Champion position has been approved
- S.A. centralized training was approved.

MEMBERSHIP PROMOTION
- Membership promotion has nothing to report at this time.

YEA / Grassroots Report
- YEA event July 31st at the Yellow Springs Brewery, free registration for members.

CTTC (Chapter Technology Transfer Committee)
- The new White Castle plant in Vandalia was brought up as a potential tour for April 2015.

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