

## BOG MEETING MINUTES

Date: 8-15-12

Attendance: Steve Meier, Jake Taylor, Rick Pavlak, Lorraine Kapka, Jason Gillespie, Jeremy Fauber, Russ Marcks, Tom Ferdelman, Kyle Kurtz

Note: All Bold-Italics Indicate Action Item Commitments

### PRESIDENTS REPORT

- Thanks Tom for the donuts!
- Jason approved last month's minute meetings

### TREASURER REPORT

- Current balance is \$21,460.88
- That doesn't include the Regional dues that went out this month (\$960) and the Research Promotion check which will be sent out this month
- **Jake** will send out the RP check to Denny
- **Jake** will reimburse those for CRC travel/registration as they send Jake receipts (indicate whether you'll need reimbursed for travel or if work covered it)
- **Steve** will send Jake that budget template so Jake can work on the budget

### SECRETARIAL REPORT

- **Jake** will continue to work on chapter roster

### SCHOLARSHIP COMMITTEE

- Lorraine received information about Society Scholarships – **Russ** will relay the information at the next student meetings
- Lorraine moved that we move \$1,000 into the scholarship fund – It was decided to table that motion until the next meeting when we have a budget figured out

### RESEARCH PROMOTION

- Congratulations again to Denny for a great year of RP
- Jason announced that full circle donations (\$100) will be due by November

### STUDENT ACTIVITIES

- **Russ** will order banners by next meeting
- Sinclair has 72 new HVAC students – **Russ and Frank Brewster** will encourage those students to join ASHRAE
- At the UD chapter **Russ** will talk to Dustin Pohlman and Kelly Kisson about pushing enrollment
- **Russ and Jason** will try to attend the next Sinclair and UD chapter meetings

CTTC

- For the February meeting with AIA, **Rick** will talk to someone on the envelope subcommittee or 90.1 envelope requirements
- **Jason** will try to talk to a DL about the BEQ presentation – it was decided that this meeting would be more technical than introductory
- For the actual performance of LEED buildings panel presentation, names that were mentioned as possibilities to be on the panel include Dan Papay and Frank Mauro (moderator)
- **Rick** will look into who has been collecting data on the actual performance of LEED buildings and see if we can get them to join
- **Jason** will try to talk to someone at ASHRAE HQ about the actual performance of their building and see if they can be on the panel

## GENERAL

- The BOG meetings will be on the 3<sup>rd</sup> Wednesday of each month
- Russ indicated that we have unlimited ASHRAE email addresses available which can be used and forwarded if desired
- CONGRATULATIONS TO:
  - Tom Ferdelman – Distinguished 50yr Member Award
  - Jeremy Fauber – Technology Award – 1<sup>st</sup> place, Educational Facility New
  - Dennis Lammelein – Regional Award of Merit
  - Bart Grunenwald – Chapter Service Award
  - Lorraine Kapka – Chapter Service Award
  - Bruce Knapp – Chapter Service Award
  - Mike Kirchens – Chapter Service Award
  - Steve Meier – High Honor Roll/Star/Special Citation, PAOE Sustainability Award