BOG MEETING MINUTES

Date: 8-18-11

Attendance: Matthew Herbert, Tom Ferdelman, Kyle Kurtz, Rick Pavlak, Steve Meier, Jeremy Fauber

Note: All Bold-Italics Indicate Action Item Commitments

PRESIDENTS REPORT

- CRC Reimbursement: National will cover the cost of travel; Chapter will cover hotel, registration, and parking

TREASURY REPORT

- Current: $21,035.89 – will be $22,745 after recent deposits post
- Discussed that the chapter should utilize the “Chapter Database” software
  - Rick Pavlak: investigate the potential of putting the ASHRAE server in the cloud
- Kyle Kurtz: will send a check of $3,183 to Research through the foundation
- Rick Pavlak: will check w/ Denny regarding the PO box key
- Steve Meier: will send a letter to Life Members reminding them to pay local dues

SCHOLARSHIP COMMITTEE

- Discussed that there is typically a low number of students that apply for the scholarship.
- Steve Meier: will contact the UD Student President and Larraine to start discussions on improving the participation in both student chapters.

RESEARCH PROMOTION

- Full Circle deadline has been moved up by 1 month; send all checks to Denny
- Denny Lammlein received the following Region V Achievement Awards: Full Circle, Bronze Ribbon High Five, Goal (Congratulations!)

MEMBERSHIP PROMOTION

- Discussed roster book and potential future format options; cloud, PDF, book, etc. BOG will decide on a future format after Rick Pavlak determines the feasibility of an ASHRAE cloud server.

CHAPTER MAY NOT ACT FOR THE SOCIETY
• Gregory Cohron received a Blue Ribbon award for Region V membership (Congratulations!)

CTTC

• Mitsubishi - VRF Systems is set up for September meeting
• Working on getting someone from Trane to do a 90.1 presentation in October
• Mike Sheer is confirmed for Condenser & Waterside Economizer in Nov.
• A distinguished lecture is confirmed for February in a joint meeting with AIA
• **Jeremy Fauber:** is going to target Milton Union for a facility tour.

GENERAL

• Rick Pavlak earned the Presidential Award of Excellence for: High Honor Roll / STAR/ Special Citation (Congratulations!)
• Dayton received Second in Region for total PAOE Points
• Frank Mauro committed to the Golf Outing for another year; **however, he is looking for assistance this year; please let Frank know if you can volunteer to help.**
• Rick Pavlak wants to win the technology award this year… go Rick!
  • **Steve Meier:** will include instructions on how to fill out the forms in the President’s Message
• **Rick Pavlak:** is going to investigate purchasing a case to house the ASHRAE achievement awards and then he will talk to the Engineer’s Club about locating it in their facility.