BOG MEETING MINUTES

Date: 9-15-11

Attendance: Steve Coppock, Tom Ferdelman, Denny Lammlein, Steve Meier, Jake Taylor, Larraine Kapka, Rick Pavlak, Russ Marcks, Jeremy Fauber, Greg Cohron

Note: All Bold-Italics Indicate Action Item Commitments

PRESIDENTS REPORT
- Jake Taylor was voted in as new chapter secretary
- Steve distributed sample life member letter to meeting and will distribute to life members soon

SECRETARIAL REPORT
- Jake will begin work on chapter roster (last roster was in 2007-2008)

SCHOLARSHIP COMMITTEE
- Larraine will discuss opportunities with Kevin Hallinan and Kelly Kissock of UD and know more by next month

STUDENT ACTIVITIES
- Russ already has a few responses from willing speakers for student chapters including KLH and Solid Blend.
- Russ will be RVC in July 2012 – Congrats!
- National ASHRAE encourages speaking at K-12 venues – Everyone reach out to find a school and discuss opportunities

RESEARCH PROMOTION
- $12,194 last year – highest ever for Dayton - $3,700 so far this year – Great!
- Full Circle deadline moved to 11/15/11; send checks to Denny
- Discussed creating a recognition list for including in the newsletter

MEMBERSHIP PROMOTION
- Greg is looking for some young people to help – show up early, talk about joining, etc.

CTTC
- October meeting was originally to have a speaker from Trane about 90.1 controls, but the speaker cancelled.
• **Rick** will contact someone INTERSTING from the 90.1 controls subcommittee to discuss speaking
• November is student night and speaker will be from York and discussing water-side economizer and heat recovery
• September YEA meeting had good attendance

**GENERAL**
• Discussed using new social media such as Facebook or Linkedin
• Tabled for now until a youngster could get involved
• **Frank** is planning the golf outing for May 10