

# **DAYTON ASHRAE BOG MEETING MINUTES September 18, 2008**

## **In Attendance:**

Lorraine Kapka	President, Newsletter Editor
Jeremy Fauber	President Elect, E-Mail
Greg Cohron	Past President
Russ Rhodus	Membership
Tom Ferdelman	Historian
Rick Pavlak	Treasurer
Colleen Haun	Secretary
Frank Mauro	BOG Member
Russell Marcks	Student Activities, Home Page Editor

## **Absent:**

Denny Lammlein	Research Promotion
Mike Kirchens	CTTC

Minutes from 8-28-08 were approved.

## **YEA Lunch**

The September 8<sup>th</sup> YEA lunch was cancelled due Hurricane Ike. It is tentatively rescheduled for October 27<sup>th</sup>. Jeremy is going to confirm if the speaker, John Fanselow, and Joe Ferdelman can attend on that date and Colleen will then notify Engineer's Club. Lorraine would like Jeremy to send a personal email to those members who had signed up for the September 8<sup>th</sup> lunch to notify them of the new date. Jeremy is sending a letter out to Owners about this lunch.

## **Pins, Pens and Split the Pot**

ASHRAE pins have already been ordered and will be handed out to new members. ASHRAE pens will be taken care of by Greg Cohron. The pens will have printed on them (Dayton ASHRAE and our website [www.daytonashrae.org](http://www.daytonashrae.org)). Split the Pot will be continued at meetings.

## **Tech Sessions for 2008-2009**

It was decided that the tech sessions will alternate between (ASHRAE standards and guidelines) and the Fundamentals of HVAC-chillers, pumps, fans, air handlers etc. We are going to put this in the newsletter explaining this is what we are doing and asking if anyone would be interested in teaching a tech sessions. Greg will be doing Psychometrics in October. Tech session will start at 5:00 and be in a different room. The BOG is interested in the east end first floor or the library upstairs. Colleen will check on

extra room and extra projector. Greg will get a hold of 5 guys and Russ Marcks will get a hold of 5 and see where everything lands at that point for people who might be interested in teaching the tech session.

#### **Dinner schedule**

5:00 to 5:30 Tech session  
5:30 to 6:15 Social Hour  
6:15 to 6:45 Dinner  
6:45 to 7:00 Chapter Business  
7:00 to 8:00 Program

#### **Lunch schedule**

11:00 to 11:30 Tech session  
11:30 to 11:45 Lunch  
11:45 to 12:00 Chapter Business  
12:00 to 1:00 Program

#### **New Members List**

Rick Pavlak will keep Jeremy informed of new members email addresses. Jeremy will keep Lorraine informed of the new members for the newsletter.

#### **Table Greeters**

Rick Pavlak and Brian Fox (student) will be signing in members for the meetings. Tom Ferdelman will produce the PE certificates to hand out to those that attend. Rick must keep notes of who attended.

#### **Full Circle**

Officers must send check to Denny for \$100.00. Jeremy will check with Mike Kirchens to see if he sent his. The BOG is still interested in getting all members to make a small contribution.

New Officers for the BOG must be addressed the next meeting.

Lorraine needs all info by end of next week for the newsletter.

#### **Programs for 2008-2009**

**October 13<sup>th</sup> dinner and Membership Promotion Night**-Topic is Net Zero. Kelly Kissock will be the speaker and he is a professor at UD and leads their energy group. Jeremy will get Bio for Kelly to Lorraine.

**October 27<sup>th</sup> lunch**-YEA or Young Engineers in ASHRAE. Topic is Wind and Solar Power. Joe will give speech on ASHRAE and Russ and Joe will follow up with applications. Laptops will be set up.

**November 10<sup>th</sup> dinner** - Student and Research night. Stan Mumma from Penn State to present a DL talk on Dedicated Outside Air Systems. It was suggested we call Cincinnati ASHRAE to see if they would like to share the DL again for Nov or February meeting.

**December lunch** - Angel's topic. (Heating?)

**December research promotion breakfast (by invitation)**

**January** - Holiday Bowling party. Mike is checking on Friday, January 16<sup>th</sup> for the party

**February Lunch** - Birol Kilkis a DL talk on Hybrid HVAC systems. (It turns out this DL is not available at this time. Mike Kirchens indicated the Cincinnati Chapter is bringing in someone for geothermal heat pumps in February or March and we may be able to team up with them).

**March dinner** - 3D intergrated design. Possibly a joint venture with BOMA. Greg Cohron will call BOMA. Lorraine will call AIA.

**April-Copeland Tour and dinner** - Digital Scrolls. Jeremy will call. Could possibly have buses and use Trane and Heapy's lot to park

**May-ASHRAE outing** - Carl Poynter of Solid Blend Technology had said something about being involved.

**3<sup>rd</sup> Week in June? Dragons tickets** - Maybe only buy a group of fifty tickets and have a first come first serve

Next BOG meeting will be October 16th at 8:00 am Heapy