

**DAYTON ASHRAE
BOG MEETING MINUTES
June 18, 2009**

In Attendance:

Lorraine Kapka	President, Newsletter Editor
Rick Pavlak	Treasurer
Jeremy Fauber	President Elect, E-mail
Tom Ferdelman	Historian
Russell Marcks	Student Activities, Home Page Editor
Frank Mauro	BOG Member
Bruce Knapp	Past President
Denny Lammlein	Research Promotion
Steven Mier	Upcoming Treasurer
Jason Gillespie	Student Member, Minutes

Absent:

Colleen Haun	Secretary
Mike Kirchens	CTTC
Russ Rhodus	Membership

Treasurer Report

- Current Balance: \$17,267.77
 - Includes all cash donations over the year.
- All current bills are paid.
- Tom Ferdelman will be performing an audit of the 2008-2009 fiscal year.

Research

- It was a very good year, in spite of the current economy.
 - We received donations from ten companies, down seven from last year.

General News

- We reassessed membership points for PAoE and found some gains.
- Vicki at Heapy will have a table at the upcoming Green Expo; if anyone has anything they want displayed they should get it to Jeremy ASAP.
- BCA – It was decided that Dayton ASHRAE would be willing to donate \$100 to co-sponsor the upcoming BCA national show in Columbus, OH.
- Tom addressed getting Doc Watton nominated as a Fellow Member to ASHRAE.
- We lost our nominated treasurer, Garret Elmer, and at this time have no way to reach him. Steven Mier stepped up and volunteered his time.
 - Jeremy Fauber motions to replace Garret Elmer with Steven Mier.
 - Attending members agreed.

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(General News – cont.)

- Gordon Schweitzer has been appointed as membership chair.
- Tom is continuing to look into accommodations for the fishing outing. We intend to include more info about the fishing outing in an upcoming newsletter.
- We further discussed next year's ASHRAE meeting schedule.

Chapter Region Conference

Attendance

- Jeremy and Lorraine Kapka will be attending.
- ASHRAE has a fund to cover expenses for select members to attend.
 - Meant to cover registration and \$100 for expenses.
 - Including travel as well as room and board

Things to talk about

- The new University of Dayton student chapter.
- Many new people stepping forward to assume positions.
- The Dayton area chapter meeting our research goal.

Challenges

- Getting younger members to attend meetings.
 - We've done well in the past due to good programming.
 - Many younger members seem to not attend because the meetings are in the evening.

Dayton ASHRAE Mini Show

- Jeremy discussed the provisions for the 2010 ASHRAE Mini Show at Sinclair Community College.
 - Jeremy expressed his concern that the numbers he has may be too low.
 - It was proposed that perhaps we should try to obtain an RSVP count.
- Bruce Knapp agreed to help plan this event.
- Lorraine proposed to Russ Marcks that they could make it a student night.
- A concern was brought up that people may want to know where any profits from the event would go.
 - It was decided that the event would support ASHRAE research and education.
- Lorraine proposed advertising the event in July's Dayton ASHRAE Newsletter.
- Vender locations will be provided on a first come, first served basis to encourage early sign-up.
- We discussed who may display at the mini show. The question was raised if the vendors need be in the society.
 - The resounding answer was that NO, the venders do not have to be society members.

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- Bruce proposed that Bob Gilbert, a professor at Sinclair, may be able to contact some renewable energy vendors.

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