BOG MEETING MINUTES

Date: 11-17-11

Attendance: Tom Ferdelman, Steve Meier, Jake Taylor, Larraine Kapka, Denny Lammlein

Note: All Bold-Italics Indicate Action Item Commitments

PRESIDENTS REPORT
- Thanks Tom for the donuts!

TREASURER REPORT
- The current balance is $19,537
- This number does not include a $1,039 invoice from the Engineer’s Club for the October meeting
- There won’t be a penalty for filing the 990-N form
- Jake gave Steve $100 collected from the November meeting

SECRETARIAL REPORT
- Jake will work on chapter roster
- Steve showed Jake how to run a report in order to get member information for the roster

SCHOLARSHIP COMMITTEE
- Larraine is waiting on applications

RESEARCH PROMOTION
- The November meeting went well
- $5,800 has already been collected plus another $5,000 from Emerson soon which makes the goal of $10,000 already reached. Way to go!!
- Denny will talk to Kevin Hallinan who recently joined the Research Promotion Committee

MEMBERSHIP PROMOTION
- Kyle gave Greg roster information
- Jake will talk to Greg about getting that information for the roster

CTTC
- There will possibly be a tech session in December on pump sizing by Jerry Tuckerman with Steffens-Shultz
The February meeting will be a lunch meeting with AIA

GENERAL
- Steve checked with the Boonshoft Museum for the Christmas party and only Friday, January 13th was available
- The cost of the Christmas party at the Boonshoft Museum would be $1,250 to rent the space and to cater, $100 for the show, and $150 for a temporary liquor license
- Steve checked with the Packard Museum and the 13th or 14th were available
- The 13th was chosen as the preference so it won’t interfere with the UD basketball game on the 14th
- Steve will check with possible caterers for the Boonshoft Museum
- We mentioned possibly having 2 drink tickets at the Christmas party
- Steve will send out a spreadsheet of what final costs look like