Dayton ASHRAE
BOG Meeting Minutes
November 2010

In attendance:

Greg Cohron  BOG Member, Membership Chair
Jeremy Fauber  Past President, CTTC Chair
Jason Gillespie  Treasurer
Larraine Kapka  BOG Member, Newsletter Editor
Bruce Knapp  Local Member
Russell Marks  Student Activities Chair, Website
Rick Pavlak  President

Absent:

Tom Ferdelman  Chapter Historian
Mike Kirchens  CTTC committee member
Denny Lammlein  Research Promotion Chair
Frank Mauro  BOG Member
Steven Meier  Vice President
Gordon Schweitzer  Secretary

Treasurer Report

- Current balance is roughly $20,XXX.
- Check sent to K. Mescher has not been cashed. R. Pavlak would call to discuss.
- Scholarship portion of current balance is $2,643
- Taxes Filed to Federal on Nov. 10th and State Nov. 15th.
- J. Gillespie determined mileage per diem of $0.50/mile from IRS. This was sent to the September speaker.
- Audit still needs completion. Jason to get with T. Ferdelman
- J. Gillespie is working on budget for this year.
- J. Gillespie would be writing a check for research promotion from the golf outing.

Secretary Position

- Meeting minutes from September were approved with no changes.
- October meeting check-in was handled by Raven and Parnell. The chapter needs to ensure someone is setup for monthly meeting check-in.
- J. Fauber needs PDH certificates for November meeting to send to membership
- Please provide comments on meeting minutes if changes/alterations need to be made.

Scholarship

- Please remind Student Chapters about the 2 scholarships available.
- Committee still waiting on submittals

Research Promotion

- Full circle was achieved.
- Still looking for someone to take this position.

CHAPTER MAY NOT ACT FOR THE SOCIETY
Student Activities

- UD Chapter just held a meeting, speaker was from UD.
- PAOE cap reached for student members attending (200 points)
- PAOE – PAR achieved.
- R. Marcks was getting involved with a local Middle School about engineering.
- R. Pavlak said UD would be touring the Heapy Building Dec. 3rd.

Membership Promotion

- New members continue to sign-up. There are still some members who are delinquent and need to be contacted. Some are Heapy employees.

CTTC/Programs

- J. Fauber to follow-up with IFMA for Dec. meeting. Adequate wiring may also be interested.
- BIM meeting will be February 21st. Food will be served outside the atrium. Lorraine and Russ are coordinating.
- R. Pavlak will follow-up with Mark Rapier on April meeting

Golf Outing

- Golf outing contract was discussed. R. Pavlak will review and vote for approval at next meeting.

THE NEXT B.O.G. MEETING WILL BE December 16th, 8:00AM AT HEAPY.