Date of Meeting: August 16, 2017  
Location: Heapy Engineering

Minutes Prepared By: Brian Turner  
Time: 8:00 AM – 9:15 AM

Attendance

- Eric Heinrich
- Evan Nutt
- Bryan Schenck
- Tom Mastbaum
- Jeremy Fauber
- Brian Turner
- Russ Marcks
- Rob Mauro
- Tom Ferdelman
- Nathan Lammers
- Rick Pavlak
- Larraine Kapka

Decisions Made

1. Meeting Minutes for the July 18, 2017 BOG meeting were approved
   - Rob Mauro motioned, Nathan Lammers second, All Approved.
2. Motion to use Russ Marck’s Cap Stone project for the opportunity fund
   - Rob Mauro motioned, Jeremy Fauber second, all approved
3. Motion to have a booth at the Green Expo
   - Rob Mauro motioned, Bryan Schenck seconded, all approved.
4. Motion to offer new members $10 discount at the Green expo
   - Rob Mauro motioned, Jeremy Fauber seconded, all approved.

Action Items

- Promotional Flyers for Green Expo Assigned To: Jeremy Fauber  
  Due Date: 9/12/17
- Annual goals for chair people Assigned To: Rob Mauro  
  Due Date: Next meeting
- Pictures to Society highlighting local interest. Assigned To: Tom Ferdelman  
  Due Date: 12/2/17
- Check on Golf Courses for next year Assigned To: Mike Weisman  
  Due Date: Next meeting

MINUTES

PRESIDENT’S REPORT

- Thank you Tom (and Nathan) for the donuts
- Sumeta stepping downs as GGCA chair
- CRC – 8 from Dayton attended
  - Motion passed for a GGCA chair to lobby for ASHRAE
- Cap Stone Project
  - Equipment / Controls to be incorporated in classes by Russ
  - Opportunity to apply for Regional funds
- Dayton ASHRAE email, Jeremy Fauber to keep updated
- Green Expo Booth, should we attend, who is involved
  - Rob and Bryan to man the booth

PRESIDENT ELECT

- Rob and Bryan to coordinate holiday party location
- Bocce Ball Flyer sent out
- UD Scholarship Recognition in November

BOG – Meeting Minutes

The Chapter may not act for the Society
BOG – Meeting Minutes

TREASURER
- Checking - $26,365.30
- Saving - $4,085.49
- Accounts have been transferred from Bryan to Mike
- Working through the budget
- Bocce – expanse to golf has not been successful
- Audit needs to be completed

SECRETARIAL REPORT
- Nothing to report

SCHOLARSHIP REPORT
- Website being updated to accept scholarship applications
- Emerson offering a $500 scholarship this year.
- Advertise via the website and meetings

RESEARCH PROMOTION
- $400 into Full Circle
- Everyone on BOG is included on the RP Committee
- 50 PAOE pts allotted if $5850 in by the end of the year

MEMBERSHIP PROMOTION
- 3 New non student members for the year
- 6 Members and 3 Students Canceled

STUDENT ACTIVITIES
- Action is light for both college and high school, should pick up soon
- Email to membership for Job Shadow Day (April 11th, 18)

YEA / GRASSROOTS REPORT
- Nothing to report

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)
- Big Brother / Big Sisters confirmed for December
- April tour is still in the air
- Looking into sister branch, potentially remote webcast in the future

HISTORY REPORT
- Centralize all the awards, etc.

OTHER
- Nathan’s review of the website
- SKM to provide drinks for Bocce
- Solid Blend to provide food for Bocce

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