

Date of Meeting: August 16, 2017 **Location:** Heapy Engineering
Minutes Prepared By: Brian Turner **Time:** 8:00 AM – 9:15 AM

Attendance

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

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 seconded, 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

| | Assigned To: | Due Date: |
|---|---------------|--------------|
| 1. Promotional Flyers for Green Expo | Jeremy Fauber | 9/12/17 |
| 2. Annual goals for chair people | Rob Mauro | Next meeting |
| 3. Pictures to Society highlighting local interest. | Tom Ferdelman | 12/2/17 |
| 4. Check on Golf Courses for next year | Mike Weisman | 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

The Chapter may not act for the Society

TREASURER

- Checking - \$26,365.30
- Saving - \$4,085.49
- Accounts have been transferred from Bryan to Mike
- Working through the budget
- Bocce – expense 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