

**Date of Meeting:** July 18, 2017

**Location:** Heapy Engineering

**Minutes Prepared By:** Brian Turner

**Time:** 8:00 AM – 9:15 AM

### Attendance

Nathan Lammers  
Evan Nutt  
Bryan Schenck  
Tom Mastbaum  
Jeremy Fauber  
Rick Pavlak

Eric Heinrich  
Tom Ferdelman  
Frank Mauro  
Sumeta Sachdeva  
Brian Turner  
Mike Weisman

### Decisions Made

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1. Meeting Minutes for the June 21, 2017 BOG meeting were approved
  - Rob Mauro motioned, Mike Weisman second, All Approved.
2. Meeting Minutes for the May 17, 2017 BOG meeting were approved
  - Rob Mauro motioned, Bryan Schenck second, All Approved.
3. Create a new bank account for Golf Outing
  - Jeremy Farber motioned, Rick Pavlak second, All Approved
4. Eliminate the 90/10 disbursement for the golf outing. BOG to determine each May
  - Rob Mauro motioned, Jeremy Farber second, All approved.
5. CRC expenses to be covered for travel, hotel and registration
  - Rob Mauro motioned, Bryan Schenck second, All approved.
6. CRC travel expenses to be a \$50 stipend.
  - Rob Mauro motioned, Mike Weisman second, All approved
7. Change website to new host
  - Rob Mauro motioned, Bryan Schenck second, All approved.
8. Bocce winners to be awarded \$200, from registration fees.
  - Rob Mauro motioned, Mike Weisman second, All approved

### Action Items

- |                                |                               |                           |
|--------------------------------|-------------------------------|---------------------------|
| 1. Bocce Ball flyer to be sent | Assigned To:<br>Bryan Schenck | Due Date:<br>Next meeting |
|--------------------------------|-------------------------------|---------------------------|

### Minutes

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#### PRESIDENT'S REPORT

- Thank you Tom for the donuts
- RP Discussion
  - Should time of the Donation change
  - Eliminate % of RP vs Scholarship
- CRC Update

#### PRESIDENT ELECT

- Rob & Bryan to coordinate Holiday Party
- Full Social Media Person
- Bocce ball flyer to be sent
- Scholarship to be paid to UD.

**The Chapter may not act for the Society**

**TREASURER**

- Checking - \$30,166.00
- Saving - \$3,585.45
- Golf Outing Discussion
  - Steve Meier still owed for golf expenses
  - Investing a new course for next year's event

**SECRETARIAL REPORT**

- Nothing to report

**RESEARCH PROMOTION**

- Nothing to report

**MEMBERSHIP PROMOTION**

- 5 Fewer members, looking into where the decrease occurred
- Goal of 4 New members

**STUDENT ACTIVITIES**

- Rob to coordinate future opportunities with Russ & Nathan
- 24 New students, 17 cancelled students

**YEA / GRASSROOTS REPORT**

- Steve is working to coordinate joint meetings, habitat builds, etc with student chapters

**CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)**

- Evan coordinating with Big Brother / Big Sister for future opportunities
- Finalizing 17/18 schedule

**HISTORY REPORT**

- No main updates

**OTHER**

- Website making progress, domain is back and looking for a new host.
- Bocce being switched to noon.
- Bocce event looking for a cooler sponsor, potentially ElitAire