BOG – Meeting Minutes

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

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: Bryan Schenck Due Date: Next meeting

Minutes

PRESIDENT’S REPORT
• Thank you Tom for the donuts
• RP Discussion
  o Should time of the Donation change
  o 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
BOG – Meeting Minutes

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 join 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

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