

**Date of Meeting:** April 15, 2015

**Location:** Heapy Engineering

**Minutes Prepared By:** Robert Mauro

**Time:** 8:00 a.m. – 9:30 a.m.

**Attendance**

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Mike Kennedy	Brian Schenk
Tom Ferdelman	Lorraine Kapka
Evan Nutt	Rob Mauro
Nathan Lammers	Rick Pavlak
Jeremy Fauber	Nick Lamb

**Decisions Made**

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1. Meeting Minutes for the March 18, 2015 BOG meeting were approved
  - Evan Nutt motioned, Rick Pavlak second, All Approved.
2. Motion for ASHRAE to be a Track Provider for the upcoming Green Expo.
  - Evan Nutt Motioned, Nathan Lammers second, All Approved.
3. Motion for Dayton ASHRAE to reimburse Mike Kennedy for hotel expenses for President Elect Training on May 2, 2015 in Lima, Ohio.
  - Evan Nutt motioned, Rob Mauro second, All Approved.

**Action Items**

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	Assigned to	Due date
1. Send March 2015 meeting minutes to Russ for website and to our DRC and RMCR	Rob Mauro	ASAP
2. Print Scholarship Checks	Lorraine Kapka	May Meeting
3. Elections to be held at the ASHRAE May Meeting	Evan Nutt	May 20, 2015
4. Send out ASHRAE Golf Outing Invites	Nick Lamb	April 17, 2015
5. Send out thank you letter to Emerson for speaking at the April meeting.	Steve Elich	Before Next BOG

**Minutes**

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

**PRESIDENT'S REPORT**

- Thank you Tom Ferdelman for the donuts.
- Thank you Tom Ferdelman for helping put together the Past President's Meeting on April 13, 2015.
- Thank you Lorraine Kapka and Russ Marks for organizing the large student participation.
- Dayton ASHRAE and Green Expo
  - ASHRAE to be a Track Provider
    - Responsible for 2 presentations.
    - Possibly a Distinguished Lecturer for these presentations.

**PRESIDENT ELECT**

- Mike to attend President Elect Training May 2, 2015. Lima, Ohio.
- Sustainability Project Brainstorming to be conducted in the next week.
  - Possible partner Dayton Habitat.
  - Possible partner Upper Valley Carrier Center.

**TREASURER**

- Status of current checking and savings accounts: (C) \$17,212.77 & (S) \$3,328.55.
- Approximately \$2,900 Invoice From Engineer's Club for April Dayton ASHRAE Meeting.
- PO Box Transfer from Tom Ferdelman to Jeremy Fauber.

**SECRETARIAL REPORT**

- Reviewed March Meeting Action Items.

**SCHOLARSHIP COMMITTEE**

- Reviewed the Scholarships and their status.
- Applications ASHRAE Reviewers
  - 7 Applicants for 3 scholarships.
  - The Scholarships will be awarded to the recipients on May 20, 2015 Dayton ASHRAE Meeting.
    - Keller Memorial Scholarship: John Shultz
    - Rapier Commemorative Scholarship: Alexandra Brogan
    - Dayton ASHRAE Chapter Scholarship: Megan Feldman
    - Lynn G. Bellenger Engineering Scholarship: Caroline J. Feldman

**RESEARCH PROMOTION**

- RP is currently at or above goal (100% of our \$13,000 goal). Update next meeting on exact number.

**MEMBERSHIP PROMOTION**

- ASHRAE Webcast promotion in the newsletter.
- Call for nominations for Dayton ASHARE Board of Governors Positions.

**STUDENT ACTIVITIES**

- Nothing to Report.

**YEA / Grassroots Report**

- Nothing to Report

**CTTC (Chapter Technology Transfer Committee)**

- Nothing to Report

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

### **History Report**

- Propose getting a picture of the past presidents for the upcoming meeting.

### **ASHRAE Golf Outing**

- Golf Outing Save the date, June 12, 2015.
- Troy Country Club, Shotgun Start at 9:00 AM / Registration at 8:00 AM
- Dayton ASHRAE is looking to for Sponsors for the following:
  - Lunch Sponsor
  - Non-Alcoholic Drink Sponsor
  - Breakfast Snack Sponsor
- Mike Kennedy volunteered to help with the golf outing.

### **CRC Planning**

- Dayton ASHRAE Hosts CRC, August 11, 12, 13, 2016
- Rick Pavlak and Steve Meier to organize all CRC social events.
  - Welcome Social Event
  - Friday Dinner
  - Golf Event
  - Spouse Activities