

Date of Meeting: April 19, 2017 **Location:** Heapy Engineering
Minutes Prepared By: Sumeta Sachdeva **Time:** 8:00 AM – 9:15 AM

Attendance

Nathan Lammers	Sumeta Sachdeva
Rick Pavlak	Eric Heinrich
Tom Ferdelman	Mike Weisman
Frank Mauro	Sahil Popli
Rob Mauro	Jeremy Fauber

Decisions Made

- Meeting Minutes for the March 15, 2017 BOG meeting were approved
 - Jeremy Fauber motioned, Rick Pavlak second, All Approved.
- Scholarship checks will be given to the 3 winners
 - Nathan Lammers motioned, Rob Mauro second, All Approved
- ASHRAE Officers will be reimbursed for attending joint meeting in May with DRG and USGBC.
 - Jeremy Fauber motioned, Rick Pavlak Second, All Approved

Action Items

	Assigned To:	Due Date:
1. Have ASHRAE Website Ready	Nathan Lammers	Next BOG
2. Determine if BBBS can attend next Joint Meeting with DRG and ASHRAE	Sumeta Sachdeva	Next BOG
3. Updated Grassroots List	Sumeta Sachdeva	Next BOG

Minutes

PRESIDENT’S REPORT

- Thank you Tom for the donuts
- Discussion on a phishing scheme throughout the ASHRAE community to get member information and to access accounting funds.
- In the next calendar year, our chapter will have a social media chair. Responsibilities will likely include managing the website, twitter account, newsletter, etc.
- For the chapter scholarships, there were 3 winners selected.
 - In the future, if there is a question related to scholarships at UD, please call their financial aid at 937-229-4141
- Website should be ready by the next BOG

PRESIDENT ELECT

- Bryan and Rob will be going to training in Lima, OH next weekend

TREASURER

- Checking - \$12,422.93
- Saving - \$7,085.28
- Evan submitted a receipt for the pizza from the building tour
- Nathan submitted a check for Uptime for a hole sponsorship for the golf outing

SECRETARIAL REPORT

The Chapter may not act for the Society

- Review of Leadership Academy Presentation Slides

RESEARCH PROMOTION

- No update

MEMBERSHIP PROMOTION

- 42 new members; 21 of which are new student members
- 34 members canceled this past year; 15 of which are students who have not renewed

STUDENT ACTIVITIES

- Michael Senger has been working with Big Brothers Big Sisters and wants to have a brief talk with ASHRAE for our outreach with K-12
 - Sumeta to ask Michael if he would be interested in presenting at the next DRG meeting instead. Sumeta will also ask Lamees if she would be interested in having Michael present.

YEA REPORT

- No YEA updates

GRASSROOTS REPORT

- Plan to update the grassroots list.
- Nathan sent articles to Bryan to get in the next newsletter

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)

- In May, we have a joint meeting with DRG and USGBC. The event has been advertised as available to the ASHRAE Dayton Chapter members. If members wanted to attend, they will need to pay for themselves. ASHRAE will pay for the officers to attend the lunch though.

HISTORY REPORT

- Tom will write a History Report that will be included in the website

OTHER

- Dayton ASHRAE BOG donated money for Blue Star Mothers
- Golf Outing Update – May 26th
 - 19 foursomes signed up already
 - 20 is max the club can handle
 - 18 sponsors are signed up – Solid Blend is bringing Bloody Mary's, Waibel is bring lunch, Mark Weisman has the remaining list of sponsorship lists
- Evan is looking for additional presentation suggestions for the upcoming year.