BOG – Meeting Minutes

Date of Meeting: August 17, 2016
Location: Heapy Engineering

Minutes Prepared By: Sumeta Sachdeva
Time: 8:00 AM – 9:15 AM

Attendance
Rob Mauro
Tom Ferdelman
Frank Mauro
Larraine Kapka
Nathan Lammers
Jeremy Fauber
Bryan Schenck
Steve Meier
Rick Pavlak
Sumeta Sachdeva
Mike Wiseman
Mike Kennedy

Decisions Made

1. Meeting Minutes for the July 20, 2016 BOG meeting were approved
   • Nathan Lammers motioned, Rick Pavlak second, All Approved.
2. Reimburse Tom Mastbaum $130 to help with hotel costs in Chicago for RP training
   • Bryan Schenck motioned, Larraine Kapka second, All Approved.
3. Purchase up to $100 plaque for Evan Nutt for CRC co-chair and President for 18 months
   • Rick Pavlak motioned, Larraine Kapka second, All Approved
4. Approve current 2016-2017 Budget
   • Jeremy Fauber motioned, Rick Pavlak second, All Approved
5. Reimburse Jeremy Fauber $150 to cover hotel costs in Atlanta for Membership Training
   • Sumeta Sachdeva motioned, Bryan Schenck second, All Approved
6. Spend $200 on food and soda for the Bocce tournament if no sponsors are found
   • Nathan Lammers motioned, Rob Mauro second, All Approved

Action Items

• No Action Items

Minutes

PRESIDENT’S REPORT

• Thank you tom for the donuts
• Nathan will schedule a mid-year party for reviewing PAOE points
• Nick Lamb would like to lead the golf outing again, but needs help with registration, setup, and sponsorships. Mike Wiseman will help Nick in the next golf outing.
• Tom Mastbaum is going to RP training in Chicago; Funding Tom’s hotel room for $130
• Potentially combine a fishing trip with the golf outing – chapter will include this in a survey to members to ask their opinions on the location of the golf outing
• Give an award to Evan Nutt for work associated with CRC and being President for 18 months
• Rajan Rajendran could not be a Fellow because he has not been involved with ASHRAE long enough.
• JAM is September 21st at the Dayton Racquet Club
• Michael Berning would like a joint meeting between USGBC and DRG during lunch. These happen once a quarter. This may happen in May of 2017.
• Green Expo is coming up – Mike K., Nathan, Bryan, and Sumeta will volunteer

The Chapter may not act for the Society
PRESIDENT ELECT
- $17,500 check for scholarship was sent to Atlanta with more money potentially coming from Doug. Will need $30,000 total to create an endowment and will be self-sufficient.

TREASURER
- Checking - $21,600.97
- Saving - $4,584.94
- CRC - $11,938.54
- 2016-2017 Budget
  - Expenses: $28,781.29
  - Income: $29,000.00
  - Discussion point: Where to host Holiday Dinner to keep budget under $3500, potentially host at the Engineers Club
- CRC Account – will likely need to put around $1,500 into the CRC account from the chapter to cover expenses. Could this cost be partially paid by the Region because in total we were around $3500 in deficit including the $2000 seed money? Evan paid this bill so we will need to reimburse him. Bryan will work to balance this account

SECRETARIAL REPORT
- DRG is asking ASHRAE if anyone would be willing to help review Energy Audits – need to add to news

RESEARCH PROMOTION
- Tom attending RP training

MEMBERSHIP PROMOTION
- 3 new members; no new school members; a few delinquent members
- Jeremy attending training in Atlanta, asking for reimbursement for hotel

STUDENT ACTIVITIES
- Nothing to report

YEA / GRASSROOTS REPORT
- October 22nd YEA event
- December 15th YEA festive party, will be sponsored
- Nothing to report on grassroots

HISTORY REPORT
- Tom and Mike will work to update history boards

OTHER
- About 7 teams expected; Looking for a sponsor to get food and soda; needs $60 check for clean-up fee; moving ASHRAE meeting to September 14th to help promote this

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