BOG – Meeting Minutes

Date of Meeting: February 15, 2017  
Location: Heapy Engineering

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

Attendance
Nathan Lammers  
Eric Heinrich  
Tom Ferdelman  
Frank Mauro  
Rob Mauro  
Sahil  
Tom Mastbaum

Jeremy Fauber  
Sumeta Sachdeva  
Bryan Schenck  
Rick Pavlak  
Larraine Kapka  
Mike Wiseman  
Steve Meier

Decisions Made

1. Meeting Minutes for the January 17, BOG meeting were approved
   - Jeremy Fauber motioned, Evan Nutt second, All Approved.

2. Decision to move website to Wordpress for easier updating ability
   - Rick Pavlak motioned, Larraine Kapka second, All Approved

3. Move recognition of scholarships awards to November meeting
   - Larraine Kapa motioned, Rob Mauro second, All Approved

Action Items

<table>
<thead>
<tr>
<th>Action Items</th>
<th>Assigned To</th>
<th>Due Date</th>
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<tbody>
<tr>
<td>1. Find Grassroots Chair from DRG</td>
<td>Sumeta Sachdeva</td>
<td>Next BOG</td>
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<tr>
<td>2. Reimburse Even Nutt and Tom Ferdelman for driving</td>
<td>Bryan Schenck</td>
<td>Next BOG</td>
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Minutes

PRESIDENT’S REPORT

- Thank you Tom (and Nathan) for the donuts
- We are signed up for the JAM
- The check from Waibel has been deposited to our ASHRAE account
- Sahil has joined the meeting and is our new refrigeration chair
- Sumeta will touch base with Lamees at DRG to get a grassroots chair
- Website Update
  - $50/ hr to update the current website
  - Currently there is a domain fee (covered through 2019) and a hosting fee ($334 due at the end of this month due every couple years)
  - $1550 to move the website to Wordpress
- Golf Update – May 26th
  - There will be a separate golf committee to discuss budget, food, fundraising efforts, winner gifts, raising awareness of the event, etc. This committee will include Mike Wiseman, Nathan Lammers, Rob Mauro, and Tom Ferdelman

PRESIDENT ELECT

- Discussed April 10th Tour at Dayton Children’s Hospital with Evan (start at 5:30 and end around 7:30)
- Have dinner at Danis Trailer and walk over and tour appropriately (likely 3 group)
- Parking would be extra because members would park in the garage
- Reick Scholarship – waiting on confirmation from ASHRAE and Reick but so far positive in response to our plan

The Chapter may not act for the Society
- Will start confirming nominations for next year’s board – will do election during March meeting

**TREASURER**
- Checking - $13,469.20
- Saving - $4,585.18
- Need to give reimbursement to Evan Nutt for a hotel and Tom Ferdelman for driving (80 miles)

**SECRETARIAL REPORT**
- Nothing to report

**RESEARCH PROMOTION**
- $9,453 – 56% of our goal of $16,920
- Tom F., Frank, and Tom M. judged at the STEM School Awards and handed out 3 awards. See Tom M. for additional information on winners

**MEMBERSHIP PROMOTION**
- New members are at 17
  - 16 student members
- 16 canceled members combined
  - 11 canceled students

**SCHOLARSHIP**
- Discussion on repeat winners – likely will limit who can win in the future (priority given to those who are first time applicants)
- We have 3 applicants and 3 awards

**STUDENT ACTIVITIES**
- Another volunteer opportunity in April for a robot style challenge

**YEA / GRASSROOTS REPORT**
- March 11 – Habitat 4 Humanity Restore
- April 1st – Habitat Build Site
- May 20th – Dragon’s Game
- March 21st – 22nd – YEA technical weekend
- April 8th – Leadership Academy
  - Hotel is taken care of – Flight/Drive would need to be taken care of

**HISTORY REPORT**
- Would like to incorporate history items into the website

**OTHER**
- Bocce Event set for September