

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

Attendance

Nathan Lammers	Jeremy Fauber
Eric Heinrich	Sumeta Sachdeva
Tom Ferdelman	Bryan Schenck
Frank Mauro	Rick Pavlak
Rob Mauro	Lorraine Kapka
Sahil	Mike Wiseman
Tom Mastbaum	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, Lorraine Kapka second, All Approved
3. Move recognition of scholarships awards to November meeting
 - Lorraine Kapa motioned, Rob Mauro second, All Approved

Action Items

	Assigned To:	Due Date:
1. Find Grassroots Chair from DRG	Sumeta Sachdeva	Next BOG
2. Reimburse Even Nutt and Tom Ferdelman for driving	Bryan Schenck	Next BOG

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