

Date of Meeting: February 18, 2015

Location: Heapy Engineering

Minutes Prepared By: Nathan Lammers

Time: 8:00 a.m. – 9:30 a.m.

Attendance

Steve Elrich	Frank Mauro
Tom Ferdelman	Steve Meier
Mike Kennedy	Evan Nutt
Nathan Lammers	Rick Pavlak

Decisions Made

1. Meeting Minutes for the January 21, 2015 BOG meeting were approved
 - Evan Nutt motioned, Nathan Lammers second, All Approved.
2. Budget \$200 for purchasing items for easier transportation of historical items
 - Evan Nutt motioned, Rick Pavlak second, All Approved.
3. Mark E. is approved for 6 monthly meetings in 2015: March, April, May, October, November, December for student membership for \$30
 - Evan Nutt motioned, Mike Kennedy second, All Approved
4. Meals will be free for past presidents at past president meeting
 - Evan Nutt motioned, Mike Kennedy second, All Approved.

Action Items

	Assigned to	Due date
1. Send January 2015 meeting minutes to Russ for website and to our DRC and RMCR	Rob Mauro	ASAP
2. Purchase transportation items for historical items	Mike Kennedy	Before Next BOG
3. Follow up with Jeremy on Mark E. decisions	Mike Kennedy	Before Next BOG
4. Get Lorraine Scholarship info	Nathan Lammers	ASAP

The Chapter may not act for the Society

Minutes

PRESIDENT'S REPORT

- Thank you Tom Ferdelman for the donuts.

PRESIDENT ELECT

- Mike is going to buy misc. items for transporting historical items, estimated cost is \$200

TREASURER

- Status of current checking and savings accounts: (C) \$19,869.73 & (S) \$3,328.38.
- February meeting cost \$946.38. BOG approved budget was \$1,000.
 - Still owe for DL Marriott 1 night
- Kohler is taking off half of server fee from Holiday Party, this will come in over budget
- 8/137 local members paid multiple years = 6%
- New PO box Key, Nathan to coordinate

SECRETARIAL REPORT

- Thanks to Nathan for stepping in to do Meeting Minutes

SCHOLARSHIP COMMITTEE

- We got 6 applicants for the scholarship this year
- Tentatively schedule scholarship presentation for May meeting

RESEARCH PROMOTION

- RP is currently at \$8,118 (62.4% of our \$13,000 goal)

MEMBERSHIP PROMOTION

- Nothing to report at this time

STUDENT ACTIVITIES / MEMBERSHIP PROMOTION

- Eric Heinrich was awarded K-12 STEM award by Society and will be our local K-12 STEM Champ.
- We have 10 new student members this year

YEA / Grassroots Report

- Bocce Ball event will be held at the Italian Club, 9/19/15 at 9 am – Confirmed
 - Rob Mauro and Steve Meier volunteered to be on Bocce Committee
 - Everyone will most likely get at least 4 games
 - Alcohol will be provided free with a 'suggested' donation
 - 24 is absolute max number of teams
 - Club will charge about \$100 for cleanup
 - Prizes will not be cash
 - Frank M. will write up blurb for newsletter

CTTC (Chapter Technology Transfer Committee)

- March Dinner Meeting: Membership with Demand Control Kitchen Ventilation, includes tech session
- April Dinner Meeting: Past president and student night, Emerson is speaker, includes tech session
- May 20 Lunch Meeting at Heapy, Heapy sponsored, president elect and scholarship presentation
- June 12th is the Golf outing at Troy Country Club

History Report

- Tom Ferdelman working on chapter service awards for Jeremy F. and Rick P.

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