Date of Meeting: February 18, 2015  
Minutes Prepared By: Nathan Lammers  
Location: Heapy Engineering  
Time: 8:00 a.m. – 9:30 a.m.

Attendance

Steve Elrich  
Tom Ferdelman  
Mike Kennedy  
Nathan Lammers

Frank Mauro  
Steve Meier  
Evan Nutt  
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

<table>
<thead>
<tr>
<th></th>
<th>Assigned to</th>
<th>Due date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Send January 2015 meeting minutes to Russ for website and to our DRC and RMCR</td>
<td>Rob Mauro</td>
</tr>
<tr>
<td>2.</td>
<td>Purchase transportation items for historical items</td>
<td>Mike Kennedy</td>
</tr>
<tr>
<td>3.</td>
<td>Follow up with Jeremy on Mark E. decisions</td>
<td>Mike Kennedy</td>
</tr>
<tr>
<td>4.</td>
<td>Get Larraine Scholarship info</td>
<td>Nathan Lammers</td>
</tr>
</tbody>
</table>

The Chapter may not act for the Society
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.
  o 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
  o Rob Mauro and Steve Meier volunteered to be on Bocce Committee
  o Everyone will most likely get at least 4 games
  o Alcohol will be provided free with a ‘suggested’ donation
  o 24 is absolute max number of teams
  o Club will charge about $100 for cleanup
  o Prizes will not be cash
  o Frank M. will write up blurb for newsletter

CTTC (Chapter Technology Transfer Committee)
  o March Dinner Meeting: Membership with Demand Control Kitchen Ventilation, includes tech session
  o April Dinner Meeting: Past president and student night, Emerson is speaker, includes tech session
  o May 20 Lunch Meeting at Heapy, Heapy sponsored, president elect and scholarship presentation
  o 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.

The Chapter may not act for the Society