

**Date of Meeting:** February 18, 2015

**Location:** Heapy Engineering

**Minutes Prepared By:** Nathan Lammers

**Time:** 8:00 a.m. – 9:30 a.m.

**Attendance**

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Tom Ferdelman	Tom Mastbaum
Steve Meier	Russ Marks
Jeremy Fauber	Evan Nutt
Bryan Schenck	Rob Mauro
Mike Kennedy	Nathan Lammers
Steve Elrich	Lorraine Kapka
Rick Pavlak	

**Decisions Made**

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1. Meeting Minutes for the December 17, 2014 BOG meeting were approved
  - Evan Nutt motioned, Lorraine Kapka second, All Approved.
2. Cost Options for advertising in the Dayton ASHRAE Newsletter
  - Evan Nutt motioned, Jeremy Fauber second, All Approved.

**Action Items**

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	Assigned to	Due date
1. Send December 2014 meeting minutes to Russ for website and to our DRC and RMCR	Rob Mauro	ASAP
2. Ask speakers of the spring ASHRAE meetings if they are open to tech sessions.	Steve Elrich	Before Next BOG
3. Confirm Bocce Ball Date, 9/19/15 with the Italian Club.	Frank Mauro	Before Next BOG
4. Input a Cincinnati ASHRAE meeting Flyer for a March 10 <sup>th</sup> meeting in the Dayton ASHRAE Newsletter.	Jeremy Fauber	Before Next BOG
5. Solidify a Date for the Dayton ASHRAE Golf Outing	Evan Nutt	Before Next BOG
6. Notify the Engineer's Club on the change of the Dayton ASHRAE monthly meeting change to dinner in February	Rob Mauro	Before Next BOG

**The Chapter may not act for the Society**

**Minutes**

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**PRESIDENT'S REPORT**

- Thank you Tom Ferdelman for the donuts.
- Past President's / Student Night Night will be held April 13, 2015.
- Membership Night will be held March 9<sup>th</sup>.
- President Elect, David Underwood, Meeting confirmed May 20, 2015. This will be sponsored by Heapy in the Kettering room.
  - 10:00 AM ASHRAE BOG Meeting.
  - 11:30 AM President Elect Meeting.

**PRESIDENT ELECT**

- ASHRAE Holiday Party was a great success. Venue, food, entertainment were a great choice.

**TREASURER**

- Status of current checking and savings accounts: (C) \$20,471.71 & (S) \$3190.20.
- President's breakfast cost \$1100. BOG approved budget was \$1000-\$1500.
- Entertainment for the Holiday party cost \$250. Budget was \$400.
- Review advertising options and costs for the Dayton ASHRAE Newsletter.

**SECRETARIAL REPORT**

- Reviewed Action Items and status of each.

**SCHOLARSHIP COMMITTEE**

- Dave Waibel proposed a \$1,000 scholarship in Mark Rapier's name for the next year.
- Rieck Mechanical has proposed a scholarship for UD students only, amount TBD.
  - Further Review is required.
  - Rieck Mechanical has committed to a \$1,000 scholarship for one year.
- One Dayton ASHRAE Scholarship for \$1,000.

**RESEARCH PROMOTION**

- RP is currently at \$7,868.35 (60.5% of our \$13,000 goal)
  - No change on these number, 1/21/15

**STUDENT ACTIVITIES / MEMBERSHIP PROMOTION**

- Nothing to report.

**YEA / Grassroots Report**

- Bocce Ball event will be held at the Italian Club, 9/19/15.

**CTTC (Chapter Technology Transfer Committee)**

- Review of Tech Session, Dinner, and Lunch time frames for monthly Dayton ASHRAE meetings.
- Standard ASHRAE Monthly Meeting Timeline
  - Dinner:
    - 5:00-6:00 Tech Session
    - 6:30-6:15 Social
    - 6:15-7:00 Dinner
    - 7:00-8:00 Presentation
  - Lunch:
    - 11:30-12:00 Lunch
    - 12:00-12:30 Presentation

**History Report**

- Tom Ferdelman compiled a Dayton ASHRAE history of past presidents, BOG reviewed.
- Tom Ferdelman compiled a Dayton ASHRAE Awards History, BOG reviewed.

**Other Items**

- March 10, 2015 Cincinnati ASHRAE is having an Indoor Air Quality meeting and invited Dayton ASHRAE members. Jeremy Fauber to include a flyer in the Dayton ASHRAE Newsletter.

**The Chapter may not act for the Society**