**BOG – Meeting Minutes**

**Date of Meeting:** January 18, 2017  
**Location:** Heapy Engineering

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

**Attendance**

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Bryan Schenck</td>
<td>Tom Ferdelman</td>
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<tr>
<td>Evan Nutt</td>
<td>Frank Mauro</td>
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<tr>
<td>Mike Wiseman</td>
<td>Rick Pavlak</td>
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<tr>
<td>Nathan Lammers</td>
<td>Rob Mauro</td>
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<tr>
<td>Larraine Kapka</td>
<td>Tom Mastbaum</td>
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<tr>
<td>Sumeta Sachdeva</td>
<td>Jeremy Fauber</td>
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**Decisions Made**

1. Meeting Minutes for the November 16, 2016 BOG meeting were approved  
   - Jeremy Fauber motioned, Larraine Kapka second, All Approved.
2. Meeting Minutes for the December 21, 2016 BOG meeting were approved  
   - Jeremy Fauber motioned, Larraine Kapka second, All Approved.
3. Sponsor for $175 for the Dayton Regional STEM School Award  
   - Sumeta Sachdeva motioned, Jeremy Fauber second, All Approved.
4. Move forward with plan to keep Keller Scholarship and front $1000 this year contingent on a few items (as described in minutes)  
   - Larraine Kapka motioned, Rob Mauro second, Majority Approved

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<thead>
<tr>
<th>Action Items</th>
<th>Assigned To</th>
<th>Due Date</th>
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<tbody>
<tr>
<td>1. Try Recruiting a Grassroots Chair from DRG</td>
<td>Sumeta</td>
<td>Next BOG</td>
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<tr>
<td>2. Try Recruiting a Refrigeration Chair from Emerson</td>
<td>Nathan</td>
<td>Next BOG</td>
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<tr>
<td>3. Send Volunteer Opportunity Email</td>
<td>Sumeta</td>
<td>Next BOG</td>
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**Minutes**

**PRESIDENT’S REPORT**

- Thank you Tom for the donuts
- Holiday Party went really well  
  - Food and drinks were good, well attended event  
  - Budget was $3500 and we spent $2,680  
  - Next time have at least 6 people per table, versus 4
- Heard back from the Region Opportunity Fund  
  - We did not receive funding for our website, instead funding went to a Central Indiana Student Design Fund  
  - This fund is coming back this year and will likely be announced during the CRC
- Scholarship Check from Waibel will be deposited soon
- Volunteer Opportunities – Sumeta will send out draft volunteer email  
  - MATH COUNTS on February 25th – Steve will send to YEA membership  
  - The Dayton Regional STEM School on February 11th – Request for volunteers and discussion on if we will sponsor an award ($175), some members are already judging the event  
  - Tech fest is February 18th and 19th at Sinclair – also needs volunteers
- Discussion on Potentially Changing Chapter Dues (currently at $95)
- Website Discussion  
  - Nathan will determine what the one time update will cost, what a few months update will cost, and what it will cost to move to WordPress  
  - Would like to make a decision at the next BOG meeting
- Engineers Weeks is February 19 – 25th

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