

Date of Meeting: January 18, 2017 **Location:** Heapy Engineering
Minutes Prepared By: Sumeta Sachdeva **Time:** 8:00 AM – 9:15 AM

Attendance

Bryan Schenck	Tom Ferdelman
Evan Nutt	Frank Mauro
Mike Wiseman	Rick Pavlak
Nathan Lammers	Rob Mauro
Lorraine Kapka	Tom Mastbaum
Sumeta Sachdeva	Jeremy Fauber

Decisions Made

1. Meeting Minutes for the November 16, 2016 BOG meeting were approved
 - Jeremy Fauber motioned, Lorraine Kapka second, All Approved.
2. Meeting Minutes for the December 21, 2016 BOG meeting were approved
 - Jeremy Fauber motioned, Lorraine 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)
 - Lorraine Kapka motioned, Rob Mauro second, Majority Approved

Action Items

	Assigned To:	Due Date:
1. Try Recruiting a Grassroots Chair from DRG	Sumeta	Next BOG
2. Try Recruiting a Refrigeration Chair from Emerson	Nathan	Next BOG
3. Send Volunteer Opportunity Email	Sumeta	Next BOG

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

The Chapter may not act for the Society

PRESIDENT ELECT

- Rieck Scholarship Update
 - Need \$30,000 to be fully endowed and have the \$1500 scholarship each year by March of this year; currently have \$22,000
 - Will give a deadline (March 31st) to Rieck to determine if they can get to \$30,000
 - One option to fund the scholarship: we could give \$1000 this year
 - 2018 – scholarship will be \$1500, \$500 will come back to our chapter, \$1000 will go to the student
 - 2019 – scholarship will be \$1500, \$500 will come back to our chapter, \$1000 will go to the student
 - 2020 – scholarship will be \$1500
 - Board will vote on scholarship at the end of January
 - Second option is to have Rieck pay the \$1000 this year for the scholarship, and they have one more year to raise \$8000 to completed the endowment

TREASURER

- Checking - \$14,014.45
- Saving - \$4,585.14
- Have paid check to DLM

SECRETARIAL REPORT

- Nothing to report

RESEARCH PROMOTION

- We are at 55% of our goal at \$9,253
- Goal is \$16,920 and currently we should be able to achieve this goal

SCHOLARSHIP

- Have started advertising, due later this semester, no applicants thus far

MEMBERSHIP PROMOTION

- 12 new members (11 new students)
- 12 member canceled this past year (9 students canceled)

STUDENT ACTIVITIES

- We have new student members, 1 at Sinclair and 2 at University of Dayton

YEA / GRASSROOTS REPORT

- Hopefully will have a strong YEA presence at volunteer events
- March 18th for a Habitat for Humanity Build
- Informal corn hole tournament in April and dragons game in May
-

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)

- Next meeting is Feb 13th, DL, and speaker from Ohio, joint meeting with AIA
- March meeting is a normal meeting
- April Meeting includes the Tour at Dayton Childrens Hospital
- May meeting is a joint meeting with DRG and USGBC in May

HISTORY REPORT

- Want to make updates to the website and will be attending history meeting

OTHER

- Bocce is still September 17th

The Chapter may not act for the Society