

Date of Meeting: June 17, 2015

Location: Heapy Engineering

Minutes Prepared By: Nathan Lammers

Time: 8 AM – 9:15 AM

Attendance

Mike Kennedy	Sumeta Sachdeva
Tom Ferdelman	Evan Nutt
Nathan Lammers	Rick Pavlak
Nick Lamb	Bryan Schenck
Frank Mauro	Lorraine Kapka

Decisions Made

- Meeting Minutes for the May 20, 2015 BOG meeting were approved
 - Evan Nutt motioned, Rick Pavlak second, All Approved.
- Mike K to be reimbursed \$150 for YEA weekend
 - Evan Nutt motioned, Lorraine Kapka second, All Approved.

Action Items

	Assigned to	Due date
1. Send May 2015 meeting minutes to Russ for website and to our DRC and RMCR.	Rob Mauro	ASAP
2. Research one source file storage for all ASHRAE documents.	Nathan Lammers	On Hold Until After Website
3. Send a thank you note to David Underwood and Jim Arnold	Evan Nutt	Before Next BOG
4. Get contract for website for review at next BOG	Mike Kennedy	Before Next BOG

Minutes

PRESIDENT'S REPORT

- Thanks to Nathan for filling in for Rob in taking MM
- CRC is on track for Dayton to host ASHRAE CRC, July 28 – 30, 2016.

The Chapter may not act for the Society

PRESIDENT ELECT

- Will be attending YEA Leadership weekend
- Mike has investigated a new website
 - Mike will get a contract, and will be reviewed next BOG

TREASURER

- Status of current checking and savings accounts: (C) \$27,738.94 & (S) \$2,328.61
- Tom Ferdelman will perform the audit after the fiscal year is complete.

SECRETARIAL REPORT

- Nothing to Report.

SCHOLARSHIP COMMITTEE

- Will be making a couple changes to the application for next year to try and minimize applicant confusion

RESEARCH PROMOTION

- Nothing to Report.

MEMBERSHIP PROMOTION

- Nothing to Report.

STUDENT ACTIVITIES

- Nothing to Report.

YEA / Grassroots Report

- YEA is planning on having happy hours in July and August
- Grassroots: Steve has 2 appointment requests out to get PAOE to Par

CTTC (Chapter Technology Transfer Committee)

- Golf outing
 - Still waiting on \$1,600
 - Expected Net Profit ~ \$6,200
- Bocce
 - 9/19/15 at 9 am – Confirmed
 - Give gift card to winners of \$25 each or bocce sets
 - Would like to ask for donations and gifts, will put in next newsletter
 - Have hot dogs, burgers, and sodas
 - Will ask for donations from players for beer
 - 12 points or half hour game limit
 - Goal is to have 24 teams
 - 12 max hole sponsorships

History Report

- Holding off on applying for Gold Ribbon Award until next year