BOG – Meeting Minutes

Date of Meeting:       June 15, 2016      Location:       Heapy Engineering
Minutes Prepared By: Sumeta Sachdeva      Time:           8:00 AM – 9:15 AM

Attendance
Rob Mauro                 Bryan Schenck
Tom Mastbaum               Nathan Lammers
Evan Nutt                  Steve Meier
Sumeta Sachdeva            Mike Wiseman
Jeremy Fauber              Eric Heinrich

Decisions Made
1. Meeting Minutes for the June 18, 2016 BOG meeting were approved
   - Rob Mauro motioned, Nathan Lammers second, All Approved.

Action Items

<table>
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<tr>
<th>Assigned To</th>
<th>Due Date</th>
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<td>1. Reimburse Tom F.</td>
<td>Rob M. Before next BOG Meeting</td>
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Minutes

PRESIDENT’S REPORT
- Thank you Nathan for the donuts
- CRC volunteers and attendees have polos
- No additional costs that occurred with Bjarne’s visit
- For the website, must use “.html”
- YEA event is now at $112.03
- 22 registrants for CRC to date
- All money is tracking in a separate account for CRC
- Will need 8 projectors for CRC
- Carillon will provide mic and PA system for dinner for CRC

PRESIDENT ELECT
- Nothing to Report

TREASURER
- Checking - $20,509.47
- Saving - $3,305
- CRC - $18,162.92

SECRETARIAL REPORT
- Nothing to report

RESEARCH PROMOTION
- Already made the ASHRAE Goal, will likely make the Dayton Goal after the golf tournament

The Chapter may not act for the Society
• We are at $17,306
• ASHARE Goal $13,250
• ASHRAE Dayton Goal $14,734

MEMBERSHIP PROMOTION
• 16 new members
• 14 new student members
• 8 member canceled this past year
• 7 students who have not renewed

STUDENT ACTIVITIES
• Potentially an event next year

YEA / GRASSROOTS REPORT
• May YEA Event on 5/26 went well and had about 17 people attended
• Next event is June 23 at Star City at 6:00

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)/ CRC
• Nothing major updates from CRC planning
• Will need to write a check at the end of the Carillon Dinner; The two drink tickets will be free then cash bar; $3000 for food; may be over by $1000 at the end because facility rental was not included
• Bronze and friends of ASHRAE are unlimited sponsorship and if they want their logo on the sign they would need to provide money two weeks prior to the event
• Tom is doing awards, attendance, and registration
• Bryan is going to help with registration
• Rob, Jeremy, Steve will also help

CTTC
• August is Green Expo
• September is YEA
• Many other things are set up for next year

HISTORY REPORT
• Nothing to Report

OTHER
• Frank is helping with award for Tom F. and also working on the Bocce Ball tournament

The Chapter may not act for the Society