

**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**

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

**Action Items**

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	Assigned To:	Due Date:
1. Reimburse Tom F.	Rob M.	Before next BOG Meeting

**Minutes**

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**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**

##### *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