BOG – Meeting Minutes

Date of Meeting: March 18, 2015
Location: Heapy Engineering

Minutes Prepared By: Rob Mauro
Time: 8:00 a.m. – 9:30 a.m.

Attendance
Steve Meir
Tom Ferdelman
Evan Nutt
Nathan Lammers

Brian Schenk
Larraine Kapka
Rob Mauro
Rick Pavlak

Decisions Made
1. Meeting Minutes for the February 18, 2015 BOG meeting were approved
   - Evan Nutt motioned, Rick Pavlak second, All Approved.

Action Items

<table>
<thead>
<tr>
<th>Action Item</th>
<th>Assigned to</th>
<th>Due date</th>
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<tbody>
<tr>
<td>Send February 2015 meeting minutes to Russ for website and to our DRC and RMCR</td>
<td>Rob Mauro</td>
<td>ASAP</td>
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<tr>
<td>Get Applications to ASHRAE Reviewers</td>
<td>Larraine Kapka</td>
<td>Before Next BOG</td>
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<tr>
<td>Print Scholarship Checks</td>
<td>Larraine Kapka</td>
<td>May Meeting</td>
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<tr>
<td>April Meeting Scholarship Personnel</td>
<td>Larraine Kapka</td>
<td>April</td>
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<tr>
<td>Fall Bocce Ball Event Review with Frank Mauro</td>
<td>Rob Mauro</td>
<td>Before Next BOG</td>
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<tr>
<td>Coordinate with the Engineer’s Club to reserve the First Floor Banquet Room for the March Tech Session</td>
<td>Rob Mauro</td>
<td>Before Next Chapter Meeting</td>
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<tr>
<td>Get another P.O. box key at Dayton USPS</td>
<td>Nathan Lammers</td>
<td>March 20, 2015</td>
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Minutes

PRESIDENT’S REPORT
- Thank you Tom Ferdelman for the donuts.

PRESIDENT ELECT
- Mike purchased historical Item transportation devices.

The Chapter may not act for the Society
BOG – Meeting Minutes

TREASURER
- Status of current checking and savings accounts: (C) $16,072.44 & (S) $3,328.6.
  - Still waiting for the security deposit from the Dayton Art Institute for the ASHRAE Holiday Party.

SECRETARIAL REPORT
- Reviewed February Meeting Action Items.

SCHOLARSHIP COMMITTEE
- Reviewed the Scholarships and their status.
  - Applications will be sent to the ASHRAE Reviewers

RESEARCH PROMOTION
- RP is currently at $8,118 (62.4% of our $13,000 goal)

MEMBERSHIP PROMOTION
- Nothing to report at this time

STUDENT ACTIVITIES
- Nothing to Report.

YEA / Grassroots Report
- Bocce Ball Notes sent out by Frank Mauro. Reviewed for the BOG

CTTC (Chapter Technology Transfer Committee)
  - May 20th will be a membership promotion meeting
    - ASHRAE BOG meeting will be from 10:00 - 11:30 AM
    - 11:30 AM – 1:00 PM will be the ASHRAE Chapter meeting

History Report
- Propose getting a picture of the past presidents for the upcoming meeting.

The Chapter may not act for the Society