

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

Brian Schenk

Tom Ferdelman

Lorraine Kapka

Evan Nutt

Rob Mauro

Nathan Lammers

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

	Assigned to	Due date
1. Send February 2015 meeting minutes to Russ for website and to our DRC and RMCR	Rob Mauro	ASAP
2. Get Applications to ASHRAE Reviewers	Lorraine Kapka	Before Next BOG
3. Print Scholarship Checks	Lorraine Kapka	May Meeting
4. April Meeting Scholarship Personnel	Lorraine Kapka	April
5. Fall Bocce Ball Event Review with Frank Mauro	Rob Mauro	Before Next BOG
6. Coordinate with the Engineer's Club to reserve the First Floor Banquet Room for the March Tech Session	Rob Mauro	Before Next Chapter Meeting
7. Get another P.O. box key at Dayton USPS	Nathan Lammers	March 20, 2015

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

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.