

**Date of Meeting:** March 15, 2017      **Location:** Heapy Engineering  
**Minutes Prepared By:** Sumeta Sachdeva      **Time:** 8:00 AM – 9:15 AM

**Attendance**

Nathan Lammers	Sumeta Sachdeva
Lorraine Kapka	Bryan Schenck
Rick Pavlak	Evan Nutt
Frank Mauro	Eric Heinrich
Rob Mauro	Steve Meier
Mike Weisman	Jeremy Fauber

**Decisions Made**

1. Meeting Minutes for the February 15, 2017 BOG meeting were approved
  - Jeremy Fauber motioned, Evan Nutt second, All Approved.

**Action Items**

No Action Items This Month.

**Minutes**

**PRESIDENT’S REPORT**

- There is President-Elect Training on April 28<sup>th</sup> and 29<sup>th</sup> in Lima, OH
- GGAC new chair: Sumeta Sachdeva
- Moving forward with the website: Paid half up front and half when it is done, will be switching to word press
- Elections were unanimous, no write-ins
  - Rob Mauro – President
  - Bryan Schenck – President-Elect
  - Mike Weisman – Treasurer
  - Brian Turner – Secretary
- We need to start thinking about PAOE – June 30<sup>th</sup> – on May 17<sup>th</sup> have a lunch meeting and have Pizza

**PRESIDENT ELECT**

- For the April Tour: Rob will go early to set up – start with a general overview – potentially phase tours with food – decided on pizza – it will be \$2-\$4 for parking nearby – in the newsletter ask people to bring safety gear (hats, vests, safety glasses, etc.)

**TREASURER**

- Checking - \$13,318.38
- Saving - \$7,085.22
- We received the Keller money
- Invoice life members for local dues in June

**SECRETARIAL REPORT**

- Nothing to report

**RESEARCH PROMOTION**

- Nothing to report

#### **MEMBERSHIP PROMOTION**

- 19 new members and 18 new student members
- 16 member canceled this past year and 13 students who have not renewed

#### **STUDENT ACTIVITIES**

- A few people volunteered at Math Counts
- ASHRAE has a national log rate to see how much outreach is happening that the team should be using

#### **YEA / GRASSROOTS REPORT**

- Had a habitat restore day March 11<sup>th</sup>
- April 1<sup>st</sup> is another Habitat 4 Humanity Build Site

#### **CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)**

- We will have a joint meeting with DRG and USGBC in May
- All other meetings are set

#### **HISTORY REPORT**

- No Updates

#### **OTHER**

- Golf
  - Share information on how to pay for sponsorship and players
  - Bryan will share paypal information with Mike
  - Boxed lunches vs. sit down lunch
  - Sponsorship is \$100 per hole
  - Will need to figure out prizes
  - Will need to get newsletter out and formal invitations to the golf course