



- Thursday, May 28, 2015 PAOE meeting set, 11:30 AM – 1:00 PM.

#### **PRESIDENT ELECT**

- Sumeta Sachdeva, Heapy Engineering, has volunteered for Secretary for 2015-2016. Elections to be held this month.
- Propose a Habitat Humanity Build Day in the fall for 2015 as a sustainability effort for Dayton ASHRAE.

#### **TREASURER**

- Status of current checking and savings accounts: (C) \$15,837.54 & (S) \$1328.00.
  - Dayton ASHRAE Holiday Party has been settled.
  - \$3,000 in Dayton ASHRAE Scholarships has been paid.
    - Waiting on reimbursements for Scholarships.
- Ohio Charitable Registration with the Attorney General was submitted May 6, 2015.
  - A copy was passed out to the BOG for review.
  - Propose an internal audit for Dayton ASHRAE Financial Documents.
    - Tom Ferdelman will perform the audit after the fiscal year is complete.

#### **SECRETARIAL REPORT**

- Reviewed April Meeting Action Items with BOG.

#### **SCHOLARSHIP COMMITTEE**

- Nothing to Report.

#### **RESEARCH PROMOTION**

- RP is above our goal this year (100% of our \$13,000 goal). Current \$14,278.

#### **MEMBERSHIP PROMOTION**

- Nothing to Report.

#### **STUDENT ACTIVITIES**

- Nothing to Report.

#### **YEA / Grassroots Report**

- Bocce Ball event will be held at the Italian Club, 9/19/15 at 9 am – Confirmed
- Frank Mauro is retiring from the University Transfer Advisory Board and the HVAC Program Advisory Board. These positions are now open if anyone is interested.

#### **CTTC (Chapter Technology Transfer Committee)**

- Nothing to Report

#### **History Report**

- Nothing to Report.