

Date of Meeting: May 18, 2016 **Location:** Heapy Engineering
Minutes Prepared By: Sumeta Sachdeva **Time:** 8:00 AM – 9:15 AM

Attendance

Nick Lamb	Bryan Schenck
Mike Kennedy	Nathan Lammers
Rick Pavlak	Jeremy Fauber
Tom Mastbaum	Tom Ferdelman
Evan Nutt	Frank Mauro
Sumeta Sachdeva	

Decisions Made

1. Meeting Minutes for the April 20, 2016 BOG meeting were approved
 - Mike Kennedy motioned, Nathan Lammers second, All Approved.
2. Upgrade Budget
 - Nathan Lammers motioned, Jeremy second, All Approved

Action Items

	Assigned To:	Due Date:
1. Reimburse Nathan for Attending President-Elect Training	Rob M.	Before Next ASHRAE BOG Meeting
2. Reimburse Tom for Picking Up Speaker from Lima	Rob M.	Before Next ASHRAE BOG Meeting

Minutes

PRESIDENT’S REPORT

- Thank you Tom for the donuts
- JAM event on June 15 in Liberty Township
- Website CRC is ready with Paypal and information has been sent to - Can only go if website has “.html” at the end – Mike will contact website developer to fix

PRESIDENT ELECT

- Elections were done
 - Nathan L. – President
 - Rob M. – President-Elect
 - Bryan S. – Treasurer
 - Sumeta S. – Secretary
 - Mike K. – Webmaster & Grassroots
 - Tom F. – History
 - Eric H. – K-12 STEM
 - Mike W. and Steve M. – YEA Co-Chairs
- Attended President-Elect training in Lima (needs to get reimbursed)
- File Taxes by Nov 15

TREASURER

- Reimburse Tom for picking up speaker from Lima
 - Mike will figure out how to do this reimbursement
- Checking - \$16,789.27
- Saving - \$5,305.81
- CRC - \$14,106.70
- Tom F. will do the treasurer audit

The Chapter may not act for the Society

SECRETARIAL REPORT

- Nothing to report

RESEARCH PROMOTION

- ASHARE Goal is \$13,250
- Personal Goal \$17,306
- Currently at \$13,059

GOLF EVENT

- 13 teams have signed up
- Additional sponsors have signed up
- 21 team cap
- Grilled chicken and burgers – more of a cookout type event
- Will do 50/50 again
- Friday, June 17
- Asking for 4+ volunteers

Reick Scholarship – University of Dayton \$17,500 endowed check; Potentially share this with the Dayton Foundation Center or University of Dayton, determine where this money will go

MEMBERSHIP PROMOTION

- 17 new members
- 14 new student members
- 8 member canceled this past year
- 7 students who have not renewed

STUDENT ACTIVITIES

- Nothing to report

YEA / GRASSROOTS REPORT

- May YEA Event on 5/26 from 5:00 to 8:00 at Chappy's Social House
- About \$140 to still spend
- JAM networking on June 15

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)

- Evan will stay with CTTC for the upcoming year
- ASHRAE will have a booth at the Green Expo in August
- The September meeting will be as YEA
- Looking for someone to do the Christmas Party, will likely be Mike and Nathan

HISTORY REPORT

- Would like to add history by year to the website with Mike's help
- Did find 10 years of meeting minutes and board of directors meetings

OTHER

- The June 15 meeting will go longer to do PAOE Points
- Looking for people to sign up for the CRC
- Sept 16 is the Bocci tournament and will cost \$100/team. Bryan will send Frank the flyer