

**Date of Meeting:** May 17, 2017      **Location:** Heapy Engineering  
**Minutes Prepared By:** Sumeta Sachdeva      **Time:** 8:00 AM – 9:15 AM

**Attendance**

Nathan Lammers	Sumeta Sachdeva
Rick Pavlak	Bryan Schenck
Tom Ferdelman	Mike Weisman
Frank Mauro	Evan Nutt
Rob Mauro	

**Decisions Made**

- Meeting Minutes for the April 19, 2016 BOG meeting were approved
  - Bryan Schenck motioned, Lorraine Kapka second, All Approved.

**Action Items**

1. Have ASHRAE Website Updated	Assigned To: Nathan Lammers	Due Date: Next BOG
--------------------------------	--------------------------------	-----------------------

**Minutes**

**PRESIDENT’S REPORT**

- The website is coming along, a lot of progress was made, will likely be done by the next BOG meeting.

**PRESIDENT ELECT**

- Bryan and Rob attended the president elect training in Lima, OH
- Rob will provide feedback to ASHRAE about training time
- Reimbursement was submitted to Bryan
- Lorraine has volunteered to be an Alternate nomination
- Nathan and Rob will be attending the CRC in South Bend
- Chapter Opportunity Fund – This is not for a website – This should not offset a typical chapter expense
  - One idea is to help fund a capstone project for Russ

**TREASURER**

- Checking - \$20,026.59
- Saving - \$7,085.33
- Big jump in checking is from the golf outing

**SECRETARIAL REPORT**

- No update

**RESEARCH PROMOTION**

- No update

**MEMBERSHIP PROMOTION**

- 22 new members, 22 of which are new student members
- 20 member canceled this past year; 15 students who have not renewed

**STUDENT ACTIVITIES**

- Michael Senger has been working with Big Brothers Big Sisters and wants to have a brief talk with ASHRAE for our outreach with K-12 sometime in the Fall.
- This meeting could potentially be during the December Luncheon. The theme could be STEM and K-12 Outreach

**YEA REPORT**

- No YEA updates

**GRASSROOTS REPORT**

- Sumeta updated the Grassroots Lists
- A Grassroots Article was included in the newsletter

**CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)**

- Big Ass Fans will be presenting with the joint AIA and USGBC meeting.

**HISTORY REPORT**

- No main updates, will plan to write a report and put on the website in the near future

**OTHER**

- Blue Star Mother's sent Thank You note to Dayton ASHRAE BOG for donating \$120
- In the next newsletter, it would be a good idea to put out a notice for the Bocce Tournament at 1:00 on September 15<sup>th</sup>
- Golf Outing Update
  - 23 ½ foursomes
  - Pricing is going up and they haven't been transparent on costs
  - Last year everyone got 2 drink tickets, \$3 a piece
  - We will be using money from sponsorship to fund breakfast, lunch, etc.
  - \$20/card for Mulligans
  - Price Structure – Rob will decide prizes and pro-shops
    - 1<sup>st</sup> Place – Pullovers, Golf Balls, Gift Cards
    - 2<sup>nd</sup> Place –
    - 3<sup>rd</sup> Place – Pullovers
  - For Next Year – Look at EventBrite or another way for people to register
  - Nathan will work on signs