

Date of Meeting: October 18, 2017 **Location:** Heapy Engineering
Minutes Prepared By: Brian Turner **Time:** 8:00 AM – 9:15 AM

Attendance

Nathan Lammers
Evan Nutt
Bryan Schenck
Jeremy Fauber
Brian Turner
Eric Heinrich

Tom Mastbaum
Tom Ferdelman
Rob Mauro
Lorraine Kapka
Frank Mauro
Rick Pavlak

Decisions Made

1. Motion to approve meeting minutes for the September 13, 2017 BOG
 - Rob Mauro motioned, Jeremy Fauber second, All Approved.
2. Motion to reimburse the first 5 scholarship applicants their ASHRAE student national dues.
 - Rob Mauro motioned, Bryan Schenck seconded, all approved

Action Items

- | | | |
|--|---------------------|---------------------------|
| 1. Rob to coordinate holiday party details | Assigned To:
Rob | Due Date:
Next Meeting |
| 2. Submit Chapter Opportunity | Rob | Next meeting |

Minutes

PRESIDENT'S REPORT

- Thank you Tom for the donuts
- Holiday Party scheduled for January 13th – Need to schedule with the Engineer's Club
- Rob to complete chapter opportunity submission to region

PRESIDENT ELECT

- Nothing to report

TREASURER

- Checking - \$27,344
- Saving - \$4,185
- Lorraine's check put into savings by mistake, correction has been made
- Separate account has been for golf and bocce ball
- Golf Outing location to be determined

SECRETARIAL REPORT

- Nothing to report

SCHOLARSHIP REPORT

- \$1,500 scholarship targeted to UD
- Emerson offering a \$500 scholarship this year.
- Nathan to confirm Waibel scholarship
- Scholarship to remain \$1,500, \$1,000 and \$1,000
- Discussion on incentivizing scholarship applications

RESEARCH PROMOTION

- YTD - \$2,300, Annual Goal is \$18,600
 - Need 30% by year's end for 50 PAOE goals
- Full Circle needs to be met by Nov 15

MEMBERSHIP PROMOTION

- 7 New Members this year, 5 Canceled this year
- 5 New Students, 6 Canceled Students
- 4 Transferred In

STUDENT ACTIVITIES

- Extreme Bots on Sunday, Nov 4th.

YEA / GRASSROOTS REPORT

- Nothing to report

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)

- Next month is Student Month
- April tour is set up for Dayton Metro Library
- Looking into sister branch, potentially remote webcast in the future

HISTORY REPORT

- Nothing to report

OTHER

- Chapter Charter is currently at Heapy's office
- Nathan Lammers completing electronic requirements for PAOE pts
- Website close to being 100% complete
- Bocce Ball tentatively scheduled for September 14, 2018