

Date of Meeting: April 20, 2016 **Location:** Heapy Engineering
Minutes Prepared By: Sumeta Sachdeva **Time:** 8:00 AM – 9:15 AM

Attendance

Mike Kennedy	Tom Ferdleman
Rick Pavlak	Nathan Lammers
Rob Mauro	Lorraine Kapka
Frank Mauro	Bryan Schenck
Eric Heinrich	Steve M.
Sumeta Sachdeva	

Decisions Made

1. Meeting Minutes for the March 16, 2016 BOG meeting were approved
- Mike Kennedy motioned, Rick Pavlak second, All Approved.

Action Items

	Assigned To:	Due Date:
1. Name Tag Update	Nathan Lammers	Next ASHRAE Meeting
2. Volunteer at K12 Event	Rob Mauro	May 31 st
3. CRC Agenda Finalized	Evan Nutt	Next ASHRAE Meeting

Minutes

PRESIDENT'S REPORT

- Thank you Tom for the donuts
- Sponsors are coming in from CRC site
 - <http://daytonashrae.org/crc.html>
- Shirt deposit for \$705, should be here in a few weeks
- The BOG, Dayton ASHRAE, volunteers will receive shirts
- Volunteers need to be put together by end of June
- Nick Lamb will be helping with the Golf Outing
 - Still need a lunch sponsor and a few others

PRESIDENT ELECT

- Nathan will be updating name tags
- Nathan will be attending president-elect training in Lima, OH
- Attended WSU K-12 STEM Battle-Bot Competition Event
- Rob has a few different opportunities to volunteer, deadline is May 30th
- Elections could go:
 - President - Nathan
 - President-Elect - Rob
 - Treasurer - Bryan
 - Secretary – Sumeta
 - Board Members will still stay on another year (Rick, Lorraine, and Jeremy)
 - CTTC, Grassroots, YEA, and other positions still available.

The Chapter may not act for the Society

TREASURER

- \$15,344.27 – Checking
- \$11,412.70 – CRC
- \$3,305.78 – Savings

SECRETARIAL REPORT

- Nothing to report

RESEARCH PROMOTION

- The current value is may not be inclusive of Emerson's Donation
- Goal is \$17,306
- Current amount is \$12,958.57

MEMBERSHIP PROMOTION

- 14 new students
- 10 canceled memberships
 - 6 of which were students
 - Some of these include individuals who have moved out of the area
- Jeremy will not be here in May, Sumeta will send the meeting invite

STUDENT ACTIVITIES

- Received two applicants for two scholarships at UD
- Scholarships (\$1,000 each) to be delivered during May Meeting
 - Victor Gonzalez, Sinclair Student for the Mark Rapier Commemorative Scholarship
 - Errol Ziolkowski, Sinclair Student for the Dayton Chapter Scholarship
 - Drew Hasenkamp, UD Student for Mark Keller Scholarship
- Dayton Regional STEM Center

YEA / GRASSROOTS REPORT

- YEA – Mike Wiseman is organizing something for May, June, and August
- The CRC event will have a pub crawl for YEA
- Mike W. will also help with the Bocce Ball Tournament
- No updates on Grassroots

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)

- Nothing to report

CRC

- Draft Agenda will be put out soon by Evan, need to be ready by May meeting so we can start asking for volunteers
- Thursday morning – Golf (first come, first serve, and paid for by the players)
- Thursday night – Dragon's game with food
- Friday – Normal CRC

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- Friday – Tour of the Helix
- Friday night – Carillon Dinner (Buffet, Caterer TBD)
- Friday night – YEA Pub Crawl and Celtic Festival
- Companion Tour Includes:
 - Lunch at the Greene (Friday)
 - Lunch at the Second Street Market (Saturday)
 - Art Museum
 - Airforce Museum
- Need map of road closures for the weekend
- Need map layout of the Crowne Plaza
- The money the region makes will likely come back to the chapter, not necessarily back to the region.
- All sponsors at the Platinum, Gold, and Silver levels have been filled

HISTORY REPORT

- Tom/ Mike to update boards for CRC
- Tom to put together history information to the website

OTHER UPDATES

- Bocce Update – Updated maintenance fee, still on for September 16th, \$100 per team to play, 4 gift cards to the Greene as a potential prize (tbd after figuring out the participation)