BOG – Meeting Minutes

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

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

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

**Action Items**

<table>
<thead>
<tr>
<th>#</th>
<th>Item</th>
<th>Assigned To</th>
<th>Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Name Tag Update</td>
<td>Nathan Lammers</td>
<td>Next ASHRAE Meeting</td>
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<tr>
<td>2</td>
<td>Volunteer at K12 Event</td>
<td>Rob Mauro</td>
<td>May 31st</td>
</tr>
<tr>
<td>3</td>
<td>CRC Agenda Finalized</td>
<td>Evan Nutt</td>
<td>Next ASHRAE Meeting</td>
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**Minutes**

**PRESIDENT’S REPORT**
- Thank you Tom for the donuts
- Sponsors are coming in from CRC site
  - [http://daytonashrae.org/crc.html](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, Loraine, and Jeremy)
  - CTTC, Grassroots, YEA, and other positions still available.
BOG – Meeting Minutes

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 Ziolekowsk, 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

The Chapter may not act for the Society
• Friday – Tour of the Helix
• Friday night – Carillon Dinner (Buffet, Caterer TBD)
• Friday night – YEA Pub Crawl and Celtic Festival
• Companion Tour Includes:
  o Lunch at the Greene (Friday)
  o Lunch at the Second Street Market (Saturday)
  o Art Museum
  o 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)

The Chapter may not act for the Society