



## Minutes

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### **PRESIDENT'S REPORT**

- CRC to create manual of what is expected for new BOG meetings, full disclosure of what goes on in meetings for Secretary (role for President Elect)
- Next year a lot of people are expected at CRC and would like more people as well
- CRC is on track for Dayton to host ASHRAE CRC, July 28 – 30, 2016.

### **PRESIDENT ELECT**

- Treasurer is officially set to RobMauro
- What to do for recognition for Denny
  - Glass award with name inscribed on it
  - Donation to Habitat in his name
  - Gift certificate for him and his wife (\$50)

### **TREASURER**

- Status of current checking and savings accounts: (C) \$23,319.42 & (S) \$2,328.65
- Treasurer will need to move 10% to savings from checking from the amount raised at the golf outing (\$476.95) and \$3,900.00 to ASHRAE RP
- Tom Ferdelman has completed the internal audit
- Additional items include:
  - A direct deposit can be set up to the chapter's account
  - Taxes can be done online and should be done before November
- For those individuals who attended the CRC this year, they will receive a reimbursement of \$100 for travel and their full registration fee.

### **SECRETARIAL REPORT**

- Review of action items from last meeting

### **SCHOLARSHIP COMMITTEE**

- The application for scholarships is ready to be placed online for University of Dayton students.

### **RESEARCH PROMOTION**

- Our next goal is for \$13,250.00, the chapter already has \$5,000
- In 2015, our research promotion was ~\$16,500.00
- The next October meeting will be an award for Denny

### **MEMBERSHIP PROMOTION**

- Jeremy Fauber will attend the Membership Promotion training

### **STUDENT ACTIVITIES**

- Nothing to Report.

### **YEA / Grassroots Report**

- More happy hours in the future
- Grassroots: Looking for someone for this position

### **CTTC (Chapter Technology Transfer Committee)**

- Bocce Ball Tournament on 9/19/15 at 9:00am

**The Chapter may not act for the Society**

- Need confirmation for who will sponsor breakfast, but sponsorship is lined up for drinks/beer and for lunch
- Bryan Schenck and Rob Mauro will make call for sponsors
- Next meeting will be used to finalize food costs
- Program Schedule for 2015-2016
  - October 12<sup>th</sup> – Membership Promotion and Research Promotion
  - November 9<sup>th</sup> – Student Night (Dinner)
  - December 14<sup>th</sup> – Lunch Meeting
  - January – Holiday Party (Racquet Club?)
  - February 8<sup>th</sup> – AIA Lunch or Breakfast
  - March 14<sup>th</sup> – MP (Dinner)
  - April 11<sup>th</sup> – Tour (Emerson Building or Goodwill Ambassador) and Student Night (Dinner)
  - May 9<sup>th</sup> – YEA Lunch, have a president swing around night
  - June – Golf Outing
- ASHRAE CRC 2016 is July 28-30 (Crown Plaza or Marriott)
  - Air Force Museum or Boonshoff Museum – Family Night on Friday
  - Dragons Game – Thursday Night
  - Helix (Emerson) Tour, Dayton Art Museum Tour – Friday
  - Dayton Racino
- CTC will schedule meetings at Engineers Club

### **History Report**

- Nothing to report.

### **Website**

- Mike Kennedy to receive contract for website – price should not change