

Date of Meeting: February 17, 2016 **Location:** Heapy Engineering
Minutes Prepared By: Sumeta Sachdeva **Time:** 8:00 AM – 9:15 AM

Attendance

Mike Kennedy	Rob Mauro
Evan Nutt	Rick Pavlak
Nathan Lammers	Sumeta Sachdeva
Jeremy Fauber	Steve Meijer

Decisions Made

1. Meeting Minutes for the January 20, 2016 BOG meeting were approved
 - Mike Kennedy motioned, Rob Mauro second, All Approved.
2. Extend UD scholarship deadline
 - a. Mike Kennedy motioned, Evan Nutt second, All Approved.

Action Items

	Assigned To:	Due Date:
1. Check in with website	Mike Kennedy	Ongoing
2. CTTC Planning	Evan Nutt, Rick Pavlak, Mike Kennedy	Ongoing
3.		

Minutes

PRESIDENT’S REPORT

- Thank you Mike for donuts
- JAM Organization Mixer (Co-Host with USGBC and other professional organizations) on March 23
 - o Nathan Lammers
 - o Sumeta Sachdeva
 - o Mike Kennedy

PRESIDENT ELECT

- Will continue with name tags
- Will plan for elections in April, 2016

TREASURER

- \$16,179 – Checking
- Paid Engineers Club and a few deposits as well, nothing too significant
- Still need to pay Aileron (for breakfast and meeting) – prorated with AIA
- \$3900 – CRC checking, with \$2000 donation from Waibel
- \$3305.72 – Savings, deposited \$500 for UD for the scholarship
- We have spent \$17,000 to date, we are allotted to spend \$15,000.
- CRC – Dragons Game invoice is for \$901.00 to be paid 2/21/16

SECRETARIAL REPORT

- Nothing to report

RESEARCH PROMOTION

- Techfest
- RP at \$7015.00

MEMBERSHIP PROMOTION

- 4 new members – 13 new members for 2016
- 12 total cancelations, 4 of which are members

STUDENT ACTIVITIES

- Math Counts Volunteering
- Figuring out things to do for Engineers Week
- K-12 STEM outreach related, Pres, VP, Secretary, and
- Eric is keeping track of our chapters K12/STEM points
- Russ received grants he had received from Sinclair
 - Chapter to potentially help pay for travel to Las Vegas
- Sinclair students received scholarships, UD students did not apply yet and so deadline has been extended

YEA / GRASSROOTS REPORT

- Have a meeting with other YEA members
- So far about \$100 has been used, about \$100 is left

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)

- We got buses scheduled
- Need to launch the brochure in the newsletter
- Need to send a save the date to all the chapters in the region
- Need to have website set up by end of March in order to have sign ups ready
- Goal to have all details finalized by the March BOG so info can be sent by end of the month.
- CRC sponsorship

HISTORY REPORT

- Nothing to report

WEBSITE

- Ongoing

OTHER ITEMS

- Cincy Smoke Pres Mar 8th – cancelled
- Golf Outing Update – Sponsor games
- Google Drives
- Website Updates – CRC page and payment