

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

Attendance

Mike Kennedy	Rick Pavlak
Frank Mauro	Tom Mastbeam
Joe Ferdleman	Nathan Lammers
Rob Mauro	Sumeta Sachdeva
Russ Marcks	Jeremy Fauber

Decisions Made

1. Meeting Minutes for the December 16, 2015 BOG meeting were approved
 - Rick Pavlak motioned, Mike Kennedy second, All Approved.

Action Items

No Action Items this Month

Minutes

PRESIDENT'S REPORT

- Thank you Tom for the donuts
- Golf Outing for Friday (instead of Monday)
- Holiday Dinner Recap – spent \$4,021 (including the pianist)
- Habitat for Humanity in February (6 slots Feb 13, 7 slots Feb 27)
- MATHCOUNTS – a math competition between school districts between 6th – 8th Grade
 - February 20th 8:00am – 12:30pm at University of Dayton
- Next chapter meeting in February (breakfast meeting)
- Cincinnati Chapter meeting on March 8th regarding Smoke Control

PRESIDENT ELECT

- Will continue doing name tags
- One UD scholarship recipient is doing a co-op rotation and will be in the semester in August. This \$500 will go back into the savings account until this time.

TREASURER

- Checking: \$15,169.50, Saving:\$2,805.70, CRC: \$,1900.00
- Tom will confirm a \$1000 was specifically for RP

SECRETARIAL REPORT

- Sumeta will help Evan with CRC Google Drive
- All newsletters will be on the website this week
- Potential YEA event on March 23 (hosted by USGBC)

The Chapter may not act for the Society

SCHOLARHIP REPORT

- Confirmation on a new Bocci Ball Competition on Friday in September (16th, 23rd, or 30th)

STUDENT ACTIVITIES

- A couple activities to attend: Math Counts Competition, Tech fest, etc. More information to follow in upcoming meetings

RESEARCH PROMOTION

- Currently at \$7,058
- \$1,150 additional came as a response to the Golf Outing letter
- Include additional information in Golf Outing flyer promoting it further as a research promotion event.

MEMBERSHIP PROMOTION

- December had 3 new members and 3 members not renew. Overall for the year 10 people joined but 9 people did not renew

YEA / GRASSROOTS REPORT

- No Updates

HISTORY REPORT

- No Updates

OTHER ITEMS

- CRC
 - Website - adding the ability to pay for the CRC events/fees