



1. Transfer Rob Mauro's name on the account	Rob Mauro and Nathan Lammers	Before Next BOG
2. Follow up with Nick Lamb for final money amount from the golf outing	Nathan Lammers	Before Next BOG
3. Calculate the Net Profit	Nathan Lammers	Before Next BOG
4. Donate \$100 for Full Circle	BOG	Before Next BOG

**Minutes**

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**PRESIDENT'S REPORT**

- There is concern about reoccurring costs in the future about the local ASHRAE website, however, with the current website, a cost of \$1,200 will cover 6 months of support. A formalized invoice has been requested.
- CRC is on track for Dayton to host ASHRAE CRC, July 28 – 30, 2016.

**PRESIDENT ELECT**

- Nothing to Report.

**TREASURER**

- Status of current checking and savings accounts: (C) \$22,973.06 & (S) \$2,328.63
- BOG are expected to donate \$100 for Full Circle

**SECRETARIAL REPORT**

- Official turnover will be after this ASHRAE meeting

**SCHOLARSHIP COMMITTEE**

- Will be making a couple changes to the application for next year to try and minimize applicant confusion

**RESEARCH PROMOTION**

- This year has been fantastic and the chapter has done a great job in getting donations. The next newsletter will include thank you notes and a message on how it was done. The newsletter will also include a form for people to donate.

**MEMBERSHIP PROMOTION**

- The plan is to centralize training for MP and determine next steps

**STUDENT ACTIVITIES**

- Nothing to Report.

**YEA / Grassroots Report**

- YEA is planning on having happy hours in July and August
- Grassroots: Looking for someone for this position

**CTTC (Chapter Technology Transfer Committee)**

- Bocce Ball Tournament

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

- 9/19/15 at 9 am – Confirmed
- Give gift card to winners of \$25 each or bocce sets
- Would like to ask for donations and gifts, will put in the next newsletter
- Have hot dogs, burgers, and sodas
- Will ask for donations from players for beer
- 12 points or half hour game limit
- Goal is to have 24 teams, 4-6 players a team
- 12 max hole sponsorships
- Suggestion of BOG to meet and play Bocci to learn rules (August 15<sup>th</sup> or August 16<sup>th</sup>)
- Minimum age requirement is 10 years old
- BOG to reach out to AIA, Cincinnati Chapter, and other sponsors
- Request for Door prizes/ raffle
- Frank will ask about the TV to see if there is a connection to watch the OSU game
- Program Schedule
  - September 2nd – Green Expo
  - October 12<sup>th</sup> – MP and RP
  - November 9<sup>th</sup> – Student Night (Dinner)
  - December 14<sup>th</sup> – Lunch Meeting
  - January – Holiday Party
  - February 8<sup>th</sup> – AIA Lunch or Breakfast
  - March 14 – Student Night (Dinner)
  - April 11 – Tour or CRC (Dinner)
  - May 9 – YEA Lunch
  - June – Golf Outing

### History Report

- Someone will set up the CRC report.

### CRC Registration

- Evan Nutt will send out registration (\$185 for registration Thursday – Saturday, \$95 on Saturday only)