

Date of Meeting: June 21, 2017

Location: Heapy Engineering

Minutes Prepared By: Bryan Schenck

Time: 8:00 AM – 9:15 AM

Attendance

Rick Pavlak
Tom Ferdelman
Frank Mauro
Rob Mauro
Jeremy Fauber

Evan Nutt
Mike Weisman
Steve Meier
Nathan Lammers
Russ Marcks

Decisions Made

1. Nothing to approved

Action Items

	Assigned To:	Due Date:
1. Conduct audit of bank accounts and treasurer.	Tom Ferdelman, Bryan Schenck, and Mike Weisman	Before Next BOG meeting
2. Mike Weisman has been appointed as treasurer.	Bryan Schenck	Effective Immediately
3. Have ASHRAE Website Updated	Nathan Lammers	Before Next BOG Meeting

Minutes

PRESIDENT'S REPORT

- Thanks Tom F for donuts
- CRC coming up, Nathan booked a hotel
- Thanks to the BOG for making this a great year!!

PRESIDENT ELECT

- Consider changing breakdown of how golf money is allocated.

TREASURER

- Checking: \$21,850.63
- Savings (Scholarship): \$7,085.39
- Golf Outing
 - All reimburseables have been paid with the exception of Steve M for the breakfast bags.
 - Final profit (without above) is \$7,223.37.
- We received the \$500 scholarship check from Emerson yesterday.
- Scholarships for this year are ready to be paid. I've reached out to the bursar's office 4 times since the last BoG via phone/email and have not received direction from the school on how the checks should be properly dispersed. I will reach out again.

SECRETARIAL REPORT

- Nothing to report

SCHOLARHIP REPORT

- The student who missed his recognition missed this past year will be recognized in November
- Reick scholarship should be in order soon
- Scholarship Application to be put online

STUDENT ACTIVITIES

- A few new UD student members

RESEARCH PROMOTION

- We have reached our RP Goal for the 2017 Campaign year! Collected \$17,473 against a goal of \$16,920.
- We have at least one more \$250 donation coming from an Antique level donor.
- All RP earmarked funds from the golf outing can go to the 2018 campaign

MEMBERSHIP PROMOTION

- 25 new members
- 23 student members
- 20 member cancels
- 17 student cancels

YEA REPORT

- Nothing to report

GRASSROOTS REPORT

- Nothing to report

HISTORY REPORT

- Nothing to report

BOCCE

- Save the date bocce Friday September 15, 1 pm
- Bryan put together a flyer
- Mike W – To solicit from golf list to get more players
- Potential food sponsors Solid Blend, Waibel
- Would like to approve \$200 for bocce winners at next BOG