

Date of Meeting: November 17, 2017 **Location:** Heapy Engineering
Minutes Prepared By: Brian Turner **Time:** 8:00 AM – 9:15 AM

Attendance

<u>Eric Heinrich</u>	<u>Phill Reid</u>
<u>Nathan Lammers</u>	
<u>Tom Mastbaum</u>	
<u>Evan Nutt</u>	<u>Tom Ferdelman</u>
<u>Bryan Schenck</u>	<u>Rob Mauro</u>
<u>Jeremy Fauber</u>	<u>Lorraine Kapka</u>
<u>Brian Turner</u>	<u>Frank Mauro</u>
<u>Mike Weisman</u>	<u>Rick Pavlak</u>

Decisions Made

1. Motion to approve meeting minutes for the October 18, 2017 BOG
- Lorraine Kapka motioned, Jeremy Fauber second, All Approved.
2. Motion to have golf outing at Heatherwoode, May 18th.
- Mike Weisman motioned, Jeremy Fauber seconded, all approved
3. Motion to give \$2,000 to RP by December 15th.
- Jeremy Fauber motioned, Rob Mauro second, all approved.

Action Items

- | | | |
|--|---------------------|---------------------------|
| 1. Rob to send email for ASHRAE transportation | Assigned To:
Rob | Due Date:
Next Meeting |
| 2. Send out golf outing save the date | Mike | Next meeting |
| 3. Add scholarship due dates to website | Nathan | Next meeting |

Minutes

PRESIDENT'S REPORT

- Thank you Tom for the donuts
- Region 5 Meeting – Does it make sense to provide transportation to the ASHRAE conference in Chicago?
- Chapter Opportunity Fund – Capstone project with Russ Marcks
- Holiday Party is booked with the Engineer's Club for January 13th

PRESIDENT ELECT

- Nothing to report

TREASURER

- Checking - \$19,890
- Saving - \$5,185
- Fundraising - \$7,773
- Sinclair Scholarship returned from 2015 - \$1,000 back in savings
- Separate account has been for golf and bocce ball - \$540 to be deposited from Bocce
- Golf Outing will be at Heatherwood on May 18, 2018.

The Chapter may not act for the Society

SECRETARIAL REPORT

- Nothing to report

SCHOLARSHIP REPORT

- Scholarships handed out at monthly meeting.
- Scholarships links are functional on the website – can we add due dates?

RESEARCH PROMOTION

- YTD - \$2,700, Annual Goal is \$18,600
- Mike Weisman to transfer \$2,000 to RP to meet year end goals.
- Full Circle has been met.

MEMBERSHIP PROMOTION

- 9 New Members this year, 5 Canceled this year
- 8 New Students, 5 Canceled Students
- 4 Transferred In
- Several people have signed up as Friends of ASHRAE

STUDENT ACTIVITIES

- Eric provided a list of local events for the calendar year

YEA / GRASSROOTS REPORT

- Nothing to report

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)

- Schedule is complete.
- Bryan Schenk to bring the projector to future monthly meetings
- Looking into sister branch, potentially remote webcast in the future
- Should we provide donation certificate to monthly presenter?

HISTORY REPORT

- Several compliments for This Date in History portion of the newsletter.
 - Can we add notes from the Past Presidents?

WEBMASTER

- Dates of upcoming events have been added
- Chapter credentials have been added to the website

OTHER

- Tech Fest – Tom will need volunteers to represent Engineer's Club booth (Feb 17 & 18)
- Discussion regarding the Evansville branch
- Bocce is scheduled for September 14, 2018. This will be confirmed next week.