

**Date of Meeting:** December 20, 2017      **Location:** Heapy Engineering  
**Minutes Prepared By:** Brian Turner      **Time:** 8:00 AM – 9:15 AM

### Attendance

<b>Evan Nutt</b>	<b>Tom Ferdelman</b>
<b>Bryan Schenck</b>	<b>Rob Mauro</b>
<b>Jeremy Fauber</b>	<b>Steve Meier</b>
<b>Brian Turner</b>	<b>Frank Mauro</b>
<b>Mike Weisman</b>	<b>Rick Pavlak</b>
<b>Nathan Lammers</b>	

### Decisions Made

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1. Motion to approve meeting minutes for the November 17, 2017 BOG
  - Jeremy Fauber motioned, Bryan Schenck second, All Approved.
2. Motion to reach out to Dublin Sister Branch.
  - Jeremy Fauber motioned, Rob Mauro second, All Approved.

### Action Items

- |         | Assigned To: | Due Date: |
|---------|--------------|-----------|
| 1. None |              |           |

### Minutes

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#### PRESIDENT'S REPORT

- Thanks Tom for the donuts
- Holiday Party is on schedule

#### PRESIDENT ELECT

- Transportation to Chicago will not be provided
- Bryan to follow up with Rob regarding chapter opportunity fund

#### TREASURER

- Checking - \$18, 897.07
- Saving - \$5,210.63
- Fundraising - \$5,758.37
- December meeting was under budget
- \$2,000 Check sent to RP

#### SECRETARIAL REPORT

- Nothing to report

#### SCHOLARSHIP REPORT

- One scholarship application through website
- Discussion regarding the option to add high school students to scholarship eligibility

#### RESEARCH PROMOTION

- Nothing to report

**MEMBERSHIP PROMOTION**

- 13 New Members this year, 5 Canceled this year
- 9 New Students, 5 Canceled Students
- 4 Transferred In

**STUDENT ACTIVITIES**

- Nothing to report

**YEA / GRASSROOTS REPORT**

- Leadership Academy available May 18, 2018 – Steve Meier to send out a notice.

**CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)**

- Sister Chapter – Evan to reach out to Dublin
- Future schedule is set.

**HISTORY REPORT**

- Tom has forwarded on Past Presidents information to Bryan for future newsletters

**WEBMASTER**

- Scholarship application requirement included on the website
- Monthly presentations are uploaded to website
- Newsletters and meeting minutes have been added to websites

**OTHER**

- Bocce Tournament is approved for September 14, 2018.