

Date of Meeting: January 17, 2018

Location: Heapy Engineering

Minutes Prepared By: Brian Turner

Time: 8:00 AM – 9:15 AM

Attendance

Nathan Lammers
Bryan Schenck
Jeremy Fauber
Brian Turner

Rick Pavlak
Rob Mauro
Mike Weisman
Frank Mauro

Decisions Made

1. Motion to approve meeting minutes for the December 20, 2017 BOG
 - Rob Mauro motioned, Jeremy Fauber second, All Approved.
2. Motion to use Eventbrite for the golf outing registration.
 - Mike Weisman motioned, Rob Mauro second, All Approved.

Action Items

1. None

Assigned To:

Due Date:

Minutes

PRESIDENT'S REPORT

- Tom Ferdelman broke his ankle, any suggestions for support
- Holiday party was a success
- February meeting is at Aileron, February 12th.
 - Are the AIA credits prepared for the meeting?

PRESIDENT ELECT

- Nothing to Report

TREASURER

- Checking - \$17,957.47
- Saving - \$5,210.63
- Fundraising - \$5,758.37
- Holiday Party should be at budget
- \$2,000 Check sent to RP and cashed
- Eventbrite to be used for golf registration

SECRETARIAL REPORT

- Nothing to report

SCHOLARSHIP REPORT

- A couple of applications have come through website

RESEARCH PROMOTION

- Nothing to report

The Chapter may not act for the Society

MEMBERSHIP PROMOTION

- 16 New Members this year, 7 Canceled this year
- 14 New Students, 5 Canceled Students
- 6 Transferred In

STUDENT ACTIVITIES

- Nothing to report

YEA / GRASSROOTS REPORT

- Nothing to Report

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)

- Nothing to Report

HISTORY REPORT

- Nothing to Report

WEBMASTER

- Eventbrite to be added to the website.
- History update is complete.

OTHER

- Frank Mauro suggested that we thank Heapy for hosting the BOG monthly meetings in the newsletter.