

**Date of Meeting:** February 21, 2018      **Location:** Heapy Engineering  
**Minutes Prepared By:** Brian Turner      **Time:** 8:00 AM – 9:15 AM

### Attendance

Russ Marcks	Rick Pavlak
Bryan Schenck	Rob Mauro
Jeremy Fauber	Lorraine Kapka
Brian Turner	Mike Weisman
Steve Meier	

### Decisions Made

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1. Motion to approve meeting minutes for the January 17, 2018 BOG
  - Rob Mauro motioned, Rick Pavlak second, All Approved.
2. Motion to include full page ad for Big Brothers / Big Sisters in the monthly newsletter for 6 months.
  - Jeremy Fauber motioned, Mike Weisman second, All Approved.
3. Motion to allow scholarships fund to apply to summer term as well as fall semester.
  - Rob Mauro motioned, Mike Weisman second, all approved.

### Action Items

- |   |                               |                           |
|---|-------------------------------|---------------------------|
| 1. Need commitments for next year's BOG | Assigned To:<br>Bryan Schenck | Due Date:<br>Next Meeting |
|---|-------------------------------|---------------------------|

### Minutes

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#### PRESIDENT'S REPORT

- Introductions between Dublin and Dayton
- Dayton Chapter was awarded \$1,800 from the region for the Chapter Opportunity – Sinclair CC
- February meeting at Aileron, February 12<sup>th</sup> was a success
  - We have not been invoiced to date

#### PRESIDENT ELECT

- Election preparation
  - Typically vote in March
- Big Brothers / Big Sisters would like to advertise in ASHRAE newsletter

#### TREASURER

- Checking - \$16,770.59
- Saving - \$5,210.72
- Fundraising - \$5,758.37
- Should we maintain local dues price at \$95 / year
- Golf Registration is live, URL link is on the website

#### SECRETARIAL REPORT

- Nothing to report

**SCHOLARSHIP REPORT**

- 5 Applicants for 3 scholarships
  - One student will be graduating this summer, the website indicates scholarship for the fall
  - 2<sup>nd</sup> student used ASHRAE membership from their boss. They do not have a family member who is a member or a current student member.

**RESEARCH PROMOTION**

- Nothing to report

**MEMBERSHIP PROMOTION**

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

**STUDENT ACTIVITIES**

- 41 student members, 32 active members

**YEA / GRASSROOTS REPORT**

- Looking to set up an April meeting – tech session / happy hour

**CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)**

- March Dinner Meeting – Hydronic Control Strategies, followed by Modern Pumping Strategies
- April is the tour of the Dayton Metro Library

**HISTORY REPORT**

- Nothing to Report

**WEBMASTER**

- Nothing to Report

**OTHER**

- No other business