BOG – Meeting Minutes

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  Larraine Kapka
Brian Turner  Mike Weisman
Steve Meier

Decisions Made

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: Bryan Schenck  Due Date: Next Meeting

Minutes

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 12th was a success
  o We have not been invoiced to date

PRESIDENT ELECT

- Election preparation
  o 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

The Chapter may not act for the Society
SCHOLARSHIP REPORT
• 5 Applicants for 3 scholarships
  o One student will be graduating this summer, the website indicates scholarship for the fall
  o 2nd 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

The Chapter may not act for the Society