

**Date of Meeting:** March 21, 2018

**Location:** Heapy Engineering

**Minutes Prepared By:** Bryan Schenck

**Time:** 8:00 AM – 9:15 AM

### Attendance

Russ Marcks  
Bryan Schenck  
Jeremy Fauber  
Evan Nutt  
Nathan Lammers

Rick Pavlak  
Rob Mauro  
Frank Mauro  
Mike Weisman

### Decisions Made

---

1. Motion to approve meeting minutes for the February 21, 2018 BOG  
- Rob Mauro motioned, Mike Weisman second, All Approved.

### Action Items

- |   | Assigned To:  | Due Date:    |
|---|---------------|--------------|
| 1. Prep ballots for voting at the April Meeting | Bryan Schenck | Next Meeting |

### Minutes

---

#### PRESIDENT'S REPORT

- Rob attended the capstone midterm project at Sinclair. Chapter Opportunity Fund will be going towards future capstone projects.
  - Next presentation is May 30<sup>th</sup>.
  - Chapter Opportunity Fund \$1800 has been paid to ASHRAE and Sinclair has invoiced the chapter.
  - The region has requested a debrief on the funds and how they were used.
- Dublin Chapter (Sister Chapter) update.
  - Region was very interested, as well as Society.
  - To be published in the next ASHRAE Journal.
  - Invite for May 2<sup>nd</sup> at 1:15pm has been sent for Dayton to sit-in on the Dublin Chapter BoG meeting.
  - Potential to webcast a chapter meeting in the future.
- Sinclair to institute a 4-year apprenticeship program that may be good to have discussed at a future meeting.
  - Geared toward to the certificate programs.
  - Russ to find out if the Sinclair contact (Dawn) will have more information by the next Student Night (April).

#### PRESIDENT ELECT

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

#### TREASURER

- Checking - \$18,679.59
- Saving - \$5,210.76
- Fundraising - \$5,758.37
- Invoice came from the March meeting at under \$900 (under budget)
- Holiday Party was slightly over budget.

**The Chapter may not act for the Society**

**SECRETARIAL REPORT**

- Nothing to report

**SCHOLARSHIP REPORT**

- Committee is reviewing 4 applications for the 3 scholarships that will be presented this year.

**RESEARCH PROMOTION**

- Nothing to report

**MEMBERSHIP PROMOTION**

- 19 New Members this year, 7 Canceled this year
- 17 New Students, 6 Canceled Students
- 7 Transferred In
- +14 for area assigned members for the year

**STUDENT ACTIVITIES**

- Lost 2 student members and one new
- Looking for a Student Sister Branch (potentially Central or South America)

**YEA / GRASSROOTS REPORT**

- Nothing to Report

**CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)**

- April is the tour of the Dayton Metro Library
- Working on next year's schedule of events

**HISTORY REPORT**

- Nothing to Report

**WEBMASTER**

- Review electronic communications guidance from Society
- Share the ASHRAE Journal article on Sister Chapter once it comes out

**OTHER**

- Golf Outing
  - Little movement yet with the exception of three hole sponsors and two groups of four.
  - Mike is going to resurrect a list of previous sponsors to call on.
  - Since the Eventbrite went live, we've had inquiries from people to run a hole event.
    - Mike to contact the golf course for feedback
    - Rob to reach out to a contact on feedback.