

**Date of Meeting:** April 18, 2018

**Location:** Heapy Engineering

**Minutes Prepared By:** Brian Turner

**Time:** 8:00 AM – 9:15 AM

**Attendance**

Evan Nutt

Bryan Schenck

Russ Marcks

Brian Turner

Nathan Lammers

Rick Pavlak

Rob Mauro

Lorraine Kapka

Mike Weisman

**Decisions Made**

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1. Motion to approve meeting minutes for the April 18, 2018 BOG  
- Rob Mauro motioned, Nathan Lammers second, All Approved.

**Action Items**

Assigned To:

Due Date:

1. Resend golf registration reminder

Jeremy Fauber

End of week

**Minutes**

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**PRESIDENT'S REPORT**

- May 2<sup>nd</sup> – Dublin BOG observation
- Golf outing on May 18<sup>th</sup>
  - Currently 32 golfers, 8 hole sponsorships
  - Solid Blend to offer Bloody Mary Bar
  - Mitsubishi bringing cigars
  - Mulligan cards need to be printed
  - Cash needed for contests
- Capstone project presentation is May 30th

**PRESIDENT ELECT**

- Tom Ferdelman is stepping down from History, Rob Mauro to take over
- Tom Mastbaum to step down from RP, replacement needs to be determined
- Big Brothers / Big Sisters advertising is pending

**TREASURER**

- Checking - \$18,629.65
- Saving - \$5,210.80
- Fundraising - \$6,714.69
- Nathan to check and see if Rapier scholarship money has been sent

**SECRETARIAL REPORT**

- Nothing to report

#### **SCHOLARSHIP REPORT**

- Scholarship recipients have been notified, arrangements have been made for payment

#### **RESEARCH PROMOTION**

- Nothing to report

#### **MEMBERSHIP PROMOTION**

- We have 855 PAOE points and achieved PAR
- 19 new members and 18 new student members
- 7 Cancelled memberships and 7 student cancellations
- Currently 224 Area Assigned members

#### **STUDENT ACTIVITIES**

- One new student member this month
- Annual results will be similar to last year

#### **YEA / GRASSROOTS REPORT**

- Nothing to report

#### **CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)**

- Preparing for next year's schedule
- Oct, Nov, March, April – currently scheduled as evenings
  - Transition March to breakfast with AIA
  - Transition February to Lunch / Membership promotion
- Targeting November – student night, for Emerson refrigerant discussion

#### **HISTORY REPORT**

- Nothing to Report

#### **WEBMASTER**

- Online scholarship form does not send a received notice – looking to add a receipt to applicants in the future

#### **OTHER**

- No other business