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

Decisions Made

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

Action Items

<table>
<thead>
<tr>
<th>Action Items</th>
<th>Assigned To</th>
<th>Due Date</th>
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<tbody>
<tr>
<td>1. Resend golf registration reminder</td>
<td>Jeremy Fauber</td>
<td>End of week</td>
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Minutes

PRESIDENT’S REPORT

- May 2nd – Dublin BOG observation
- Golf outing on May 18th
  - 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

The Chapter may not act for the Society
BOG – Meeting Minutes

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

The Chapter may not act for the Society