

**Date of Meeting:** May 16, 2018

**Location:** Heapy Engineering

**Minutes Prepared By:** Brian Turner

**Time:** 8:00 AM – 9:15 AM

### Attendance

Evan Nutt

Bryan Schenck

Frank Mauro

Brian Turner

Nathan Lammers

Rick Pavlak

Rob Mauro

Tom Ferdelman

Mike Weisman

Paul Hawkins

Jeremy Fauber

### 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

- Everyone agrees to share contact information to Dublin chapter
- Rick Pavlak to review request for Climate Change survey participation
- Golf outing on May 18<sup>th</sup>
  - 28 Foursomes signed up
  - Waible, P2P sponsorships received. Waiting on EAP.
  - Rob Mauro has silent auction items
  - Mitsubishi bringing cigars
  - Prizes set for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup>
  - Rob Mauro to get a driver and putter for contests

#### PRESIDENT ELECT

- Bryan attended President Elect Training
  - Region excited that Dayton set up Dublin as sister chapter
- ASHRAE theme for next year will be Building our New Energy Future
- CRC is in July – Toledo
- \$15,000 remaining in the Chapter Opportunity Fund
- Paul Hawking joining the BOG for Grassroots

#### TREASURER

- Checking - \$18,241.69
- Saving - \$5,210.84
- Fundraising - \$6,714.69
- Garmann Miller payment came in for advertisement

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

**SECRETARIAL REPORT**

- Nothing to report

**SCHOLARSHIP REPORT**

- Nothing to Report

**RESEARCH PROMOTION**

- \$10,885 YTD donations
- Goal for the year is \$18,600
- Expecting that we will need approximately \$5,000 from the chapter to meet the annual goal
- Tom would like to have replacement by September

**MEMBERSHIP PROMOTION**

- 20 new members and 18 new student members
- 8 Cancelled memberships and 7 student cancellations

**STUDENT ACTIVITIES**

- Nothing to Report

**YEA / GRASSROOTS REPORT**

- Nothing to report

**CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)**

- Preparing for next year's schedule – coordinating with Cincinnati

**HISTORY REPORT**

- Nothing to Report

**WEBMASTER**

- We'll achieve PAOE points for the web

**OTHER**

- No other business