

Date of Meeting: August 15, 2018

Location: Heapy Engineering

Minutes Prepared By: Brian Turner

Time: 8:00 AM – 9:15 AM

Attendance

Frank Mauro
Evan Nutt
Bryan Schenck
Tom Mastbaum
Jeremy Fauber
Brian Turner

Paul Hawkins
Tom Ferdelman
Rob Mauro
Phil Reid
Rick Pavlak
Mike Weisman

Decisions Made

1. Meeting Minutes for the July 18, 2018 BOG meeting were approved
 - Bryan Schenck motioned, Mike Weisman second, All Approved.
2. Motion to provide \$250 in RP to Drury Crawley
 - Bryan Schenck motioned, Rob Mauro seconded, all approved. Jeremy Fauber was not present for vote.

Action Items

- | | Assigned To: | Due Date: |
|---------------------------------------|---------------|--------------|
| 1. Look into payment for YEA training | Bryan Schenck | Next Meeting |

Minutes

PRESIDENT'S REPORT

- Thank you, Tom, for the donuts
- Women in ASHRAE – currently we do not have a chair
- MBOs – committees need to put their goals together for the year
- Chapter Opportunity Fund
 - Preferred to use for government affairs
- Should we offer a Chapter Directory
 - Is there a benefit to ASHRAE?
- Bryan is going to do a few This is ASHRAE presentations
- Is there value in Base Camp?
 - Bryan will provide login details by the next meeting
- Joe Ferdelman and Russ Marcks are eligible for Distinguished Award
- Reach out to 3 individuals for Exceptional Service
- PAOE points available for members of IAQA
- YEA Leadership weekend and Leadership Academy are coming up
 - Region might fund candidates for training

PRESIDENT ELECT

- Mike Weisman and Brian Turner to transition accounts today
- Audit completed

The Chapter may not act for the Society

TREASURER

- Checking - \$16,352.06
- Fundraising - \$ 14, 408.48
- Saving - \$5,210.97
- Accounts are being transferred from Mike to Brian
- Working through the budget

SECRETARIAL REPORT

- Nothing to report

SCHOLARSHIP REPORT

- Lorraine will have proposed changes to discuss next month

RESEARCH PROMOTION

- \$19,459 for the year of 17/18
- 4 have donated to Full Circle to date
- Goal for the 18/19 has not been released
- Tom will provide committee sign up next meeting

MEMBERSHIP PROMOTION

- 3 New non-student members for the year, 4 Canceled Members
- 5 Student Cancelations, and 1 Student Transfer

STUDENT ACTIVITIES

- Nothing to report

YEA / GRASSROOTS REPORT

- Green Expo volunteers needed, Sept 18th
- Phil is working on social media outreach
 - Jeremy and Phil to coordinate welcoming message

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)

- Looking to have Drury Crawley as speaker for joint AIA meeting

HISTORY REPORT

- Tom has turned History over to Rob Mauro

OTHER

- Currently 5 teams for Bocce, would like to get 8