

**Date of Meeting:** July 18, 2018      **Location:** Heapy Engineering  
**Minutes Prepared By:** Nathan Launer      **Time:** 8:00 AM – 10:00 AM

**Attendance:**

Evan Nutt	Paul Hawkins
Nathan Lammers	Rob Mauro
Frank Mauro	Tom Ferdelman
Brian Turner	Phill Reid
Mike Weisman	Nathan Launer
Bryan Schneck	Jeremy Fauber

**Decisions Made**

---

1. Motion to approve meeting minutes for the May 18, 2018 BOG
  - Jeremy Fauber motioned, Rick Pavlak second, all approved.
  
2. Motion to approve same CRC funding from last year. (Travel, Hotel, and Registration)
  - Bryan Schneck motioned, Jeremy Fauber second, all approved.

Action Items:	Assigned To:	Due Date:
1. Weisman, Turner, Tom to do audit	Mike Weisman	ASAP
2. Weisman to turn over accounts to Turner and check requirements from Chase on account transfer	Mike Weisman/Brian Turner	ASAP

**Minutes**

---

**PRESIDENT’S REPORT**

- CIQ needs women in ASHRAE committee members. Look for members and consider Madalyn from scholarship
- Full Circle - Normally all donate \$100 to RP (officers only) to get things started
- YEA - Using social media to promote events that are for young engineers and those ‘young at heart’
- Chapter Opportunity fund – Still a lot of funds left in our region’s opportunity fund. Still \$15,000 left (\$5,000 from previous year, \$10,000 from chapter opportunity fund). Come up with ideas to use this money (day on the hill events, partner with Cincinnati and Columbus Chapters?)
- Tom still offering alternate at CRC
- Grass Roots Advocacy is now GAC
- BaseCamp – Website to communicate and share documents. Should chapters start their own basecamp?

**PRESIDENT ELECT**

- Nothing to report

**TREASURER**

- Checking: \$17,317
- Fundraising: \$14,408 (includes 4,500 given to RP)
- Savings: ~\$5,200
- One of the scholarship winners graduated early – Mailed this check to him directly
- Raised ~\$8,600 from golf outing

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

- To turn over to Brian Turner

#### **SECRETARIAL REPORT**

- Notes do not need to be sent to the region

#### **SCHOLARSHIP REPORT**

- Nothing to report

#### **RESEARCH PROMOTION**

- Nothing to report

#### **MEMBERSHIP PROMOTION**

- 2 new members this month, no cancelations
- 210 to 223 members last year (+13)
- 20 new members YTD
- 19 new students YTD
- 16 total members canceled (9 members and 7 students)

#### **STUDENT ACTIVITIES**

- Nothing to report

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

- CRC will be important to attend
- Phil wants to do another habitat event earlier than later
- Paul – doing training in week and a half

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

- Preparing for next year's schedule – coordinating with Cincinnati
- Evan to invite regional leadership to our meetings

#### **HISTORY REPORT**

- Tom will take history info to CRC
- Still plans on being alternate to Rob

#### **WEBMASTER**

- Look into DL's going to student branches

#### **OTHER**

- Bocce is still on; reservations needed
  - Friday, September 14<sup>th</sup> at noon
  - Need to donate food and drinks, decide on prizes next meeting (move up September BOG from 19<sup>th</sup> to 12<sup>th</sup>)
  - Have this meeting before the bocce tournament
- Dayton green expo on September 18<sup>th</sup>, Evan working on speaker, need someone at booth?
- Extend invite for free ASHRAE meeting for a prospective member who did not have a great experience
- Chapter theme?