

Date of Meeting: September 12, 2018 **Location:** Heapy Engineering
Minutes Prepared By: Nathan Launer **Time:** 8:00 AM – 9:15 AM

Attendance

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

Paul Hawkins
Tom Ferdelman
Ryan Schusler
Phil Reid
Rick Pavlak
Nathan Launer
Ryan Schuessler

Decisions Made

1. Meeting minutes for August 15, 2018 BOG meeting was approved with the modifications of Mike Weisman being in attendance and Jeremy Fauber not being in attendance for the Drury Crawley motion.
 - Jeremy Fauber motioned, Bryan Schenck second, All Approved.

Action Items

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

Minutes

PRESIDENT'S REPORT

- Thank you, Tom, for the donuts
- YEA training leadership - Region confirmed that they will take applications for up to \$250 per person per chapter to go to one of those types of events. Submitted an application for Phil who is still on waitlist
- Dayton Green Expo – Have a table and looking for volunteers to sit at the booth during exhibition time
- Women in ASHRAE – still need to find a chair
- Need MBO's in by October 1st
- Ryan Schuessler was introduced. Recent UD grad who wanted to get more involved in ASHRAE

PRESIDENT ELECT

- Want to keep Holiday party at engineer's club to keep cost down

TREASURER

- Checking - \$18,236.10
- Fundraising - \$14,708.48
- Saving - \$5,211.01
- Made transition last month, Rob taken off accounts
- Will talk to Mike about the taxes
- Handed out budget and increased budget for CRC

SECRETARIAL REPORT

- Nothing to report

The Chapter may not act for the Society

SCHOLARSHIP REPORT

- Larraine count make it but wanted to talk about chapter guidelines at next meeting

RESEARCH PROMOTION

- \$19,459 for the year of 17/18
- 7 have donated to Full Circle to date
- Have not hit goal yet
- Will likely not be back in time for RP night
- Looking for new RP Chair

MEMBERSHIP PROMOTION

- 3 members, 2 student members. 7 students Canceled Members and 9 affiliates/members have not renewed in three months since membership expired
- Membership promotion will be next month

STUDENT ACTIVITIES

- Russ plans to reach out to UD and coordinate student branch student visits

YEA / GRASSROOTS REPORT

- Looking over schedule for future YEA events
- Looking into habitat for humanity for a community event
- Mudlick Tavern downtown twice a month does a beer and canoe event.
- 3-4 happy hour events and a big event at the end of the year

GOVERNMENT AFFAIRS

- Gathering names and contact information for Government outreach day on October 24th in Columbus
- Any funds available from the chapter opportunity fund to help Government Outreach Day?

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)

- Submitted MBO
- Submitted full list of events to region

HISTORY REPORT

- Rob not in attendance

OTHER

- Bocce ball to start at noon. Steve to donate drinks but we cannot ask people to pay for them
- A chapter Basecamp will be set up to share documents and files
- Budget not officially approved yet