

**Date of Meeting:** October 17, 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  
Lorraine Kapka

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

### Decisions Made

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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 motions, Rob seconds, approved.

### Action Items

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

### Minutes

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#### PRESIDENT'S REPORT

- Sending Paul to two day training in Atlanta.
- Visited Dayton Stem school and offered to use chapter opportunity fund, ASHRAE day, sponsor lab

#### PRESIDENT ELECT

- Holiday party now on January 26<sup>th</sup>.
- Consider a new set up this year to allow more socialization. High tops, bigger tables, musical chairs, food stations, ect..
- Consider changing the dates for our golf outing as it falls in the same week as Cincinnati ASHRAE's outing.
- Had good success with Heatherwoode Golf Club last year and outing will likely be here again.

#### TREASURER

- Checking - \$18,669.45
- Fundraising - \$15,162.48
- Saving - \$5,211.05
- Net \$754 from Bocce

#### SECRETARIAL REPORT

- Nothing to report

**RESEARCH PROMOTION**

- Nothing to report

**MEMBERSHIP PROMOTION**

- 5 new members, 2 new student members.
- 14 people have canceled so far. 8 students Canceled Members and 6 affiliates/members have not renewed in three months since membership expired

**STUDENT ACTIVITIES**

- Not in attendance

**YEA / GRASSROOTS REPORT**

- Did MBO's
- In process of scheduling events

**GOVERNMENT AFFAIRS**

- Government outreach day now in June

**CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)**

- Nothing to report

**HISTORY REPORT**

- Nothing to report

**SCHOLARSHIP REPORT**

- Made changes to the Dayton Chapter Scholarship Procedure
- Current rules require changes to be voted upon

**OTHER**

- Thank you Rob for Donuts