

Date of Meeting: November 7, 2018 **Location:** Heapy Engineering
Minutes Prepared By: Nathan Launer **Time:** 8:00 AM – 9:15 AM

Attendance

Frank Mauro	Paul Hawkins
Evan Nutt	Tom Ferdelman
Tom Mastbaum	Phil Reid
Jeremy Fauber	Rick Pavlak
Brian Turner	Nathan Launer
Lorraine Kapka	Rob Mauro
Mike Weisman	Nathan Lammers

Decisions Made

- 1. Motion to approve changes to scholarship guidelines.
 - Bryan motions, Lorraine seconds, approved.

Action Items

	Assigned To:	Due Date:
1. Evan Nutt will contact Allied Supply for a plexiglass filter demo price.	Evan Nutt	ASAP
2. Rick Pavlak will price up sensors.	Rieck Pavlak	ASAP
3. Russ will be used as a resource to develop the curriculum.	Russ	Ongoing

Minutes

PRESIDENT’S REPORT

- We have achieved full circle for RP for the BOG
- Chapter Opportunity Fund
 - Fan with some duct work, filtration, and sensors for the STEM school.
 - STEM School breakfast on November 28th if anyone on the BOG is interested.
 - Bryan motions to approve changes to scholarship guidelines, Lorraine seconds, motion passes.

PRESIDENT ELECT

- Holiday party is booked. Heatherwoode will be booked for the golf outing.
- UpTime Solutions will be a candidate to get involved with the BOG as Treasurer next year.

TREASURER

- Checking: \$18,727.40; Fundraising: \$15,162.48; Savings: \$5,211.10

SECRETARIAL REPORT

- Nothing to report

RESEARCH PROMOTION

- Goal: \$18,960 for the year, we are at \$2,450
- Idea for 50/50 tickets at the chapter meetings

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

- No updates

YEA / GRASSROOTS REPORT

- No updates

GOVERNMENT AFFAIRS

- No updates

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)

- Surveys for all speakers this year.
- December meeting has been moved to Heapy pending confirmation of approval from Dublin for video conferencing. Details to be finalized by Evan.

HISTORY REPORT

- Nothing to report

SCHOLARSHIP REPORT

- Nothing to report

OTHER

- Thank you Tom Ferdelman for donuts