Dayton ASHRAE Chapter

Date of Meeting:	January 14, 2019	**Location:**	Heapy Engineering
Minutes Prepared By:	Nathan Launer	**Time:**	8:00 AM – 9:15 AM

Attendance

Evan Nutt	Tom Ferdelman
Mike Weisman	Phil Reid
Jeremy Fauber	Bryan Schenck
Brian Turner	Tom Mastbaum
Nathan Launer	

Decisions Made

Decision to approve meeting minutes from last meeting.
- Bryan motions, Jeremy seconds, approved.

Action Items

	Assigned To:	Due Date:
1. Rick Pavlak will price up sensors.	Rick Pavlak	ASAP
2. Russ will be used as a resource to develop the curriculum.	Russ	Ongoing

Minutes

PRESIDENT'S REPORT
- Sent plexi-glass info to Rick and he was to take this and run with it for STEM school. Not getting Allied supply
- Discussion on if we should officially reach out as a Dayton chapter to the Cincinnati chapter. Tom and Bryan will reach out with a phone call to share his experience.

PRESIDENT ELECT
- Holiday party will no longer have Swiss cheese due to allergy.
- Holiday party will still have happy hour with cash bar. Will also do the first course as a mixer with cheese and wines to help people mingle.
- Good at Heatherwood and head pro has us confirmed for our dates

TREASURER
- Checking: $18,314.61; Fundraising: $12,162.48; Savings: $5,211.18
- Outstanding UD scholarship has been worked out

SECRETARIAL REPORT
- Nothing to report

RESEARCH PROMOTION
- $6,000 YTD which puts us at 33% of our goal
- In charge of tech fest and is looking for volunteers

MEMBERSHIP PROMOTION
- 16 total cancelations

The Chapter may not act for the Society

- 10 new members

STUDENT ACTIVITIES
- Nothing to report

YEA / GRASSROOTS REPORT
- Get together in evening time at proto build bar
- Registered online for YEA and is waiting on confirmation to be able to book travel.

GOVERMENT AFAIRS
- No updates

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)
- Trying for joint Ireland chapter meeting in March.
- DL in town and may be able to join us for YEA proto bar

HISTORY REPORT
- Nothing to report

SCHOLARSHIP REPORT
- Nothing to report

OTHER
- Thank you Tom Ferdelman for donuts

The Chapter may not act for the Society