

Date of Meeting: February 20, 2019 **Location:** Heapy Engineering
Minutes Prepared By: Nathan Launer **Time:** 8:00 AM – 9:15 AM

Attendance

Evan Nutt
Mike Weisman
Jeremy Fauber
Brian Turner
Nathan Launer

Tom Ferdelman
Phil Reid
Bryan Schenck

Decisions Made

Motion to approve meeting minutes from last meeting with changes to decisions made and spelling changes.
- Brian Schenck motions, Jeremy Fauber seconds, approved

Action Items

	Assigned To:	Due Date:
1. Chapter opportunity fund update – Rick has finished the required write-up and plans to send over to Russ.	Rick/Russ	Ongoing

Minutes

PRESIDENT'S REPORT

- Thanks to everyone who attended tech fest and STEM school events.
- Google+ is being phased out.
- Presidential visit in April. Need someone to transport her from our meeting to Indianapolis.
- Donation to RP on behalf of ASHRAE president, will vote on in next session.
- Next student meeting will be a lunch meeting at Helix. Should be a good chance to get UD students to come.
- Adjust non-member cost for presidential meeting? Consensus to keep non-member costs as before.

PRESIDENT ELECT

- Holiday party went well. A few items to address for next year but overall successful.
- Golf website is up and running now.

TREASURER

- Checking: \$15,793.11; Fundraising: \$12,162.48; Savings: \$5,211.22
- Could use some extra sponsors to cover extra trainings this year.

SECRETARIAL REPORT

- Will attend MATHCounts event this weekend
- Traveling to leadership academy next weekend in Atlanta with Paul

RESEARCH PROMOTION

- No updates

MEMBERSHIP PROMOTION

- 18 total cancelations
- 11 new members (3 joined in January)
- 10 new students
- 11 canceled students

STUDENT ACTIVITIES

- Nothing to report

YEA / GRASSROOTS REPORT

- Get together in evening time at DK Effects 6pm-8pm

GOVERNMENT AFFAIRS

- No updates

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)

- Best way to do Ireland join meeting would be to treat it like a webinar and use Turbo Meeting

HISTORY REPORT

- Nothing to report

SCHOLARSHIP REPORT

- Sent out scholarship winners and would like to do awarding at April meeting.
- Discuss setting up a scholarship in recognition of an ASHRAE member.

OTHER

- Thank you Tom Ferdelman for donuts
- Have till end of march to record STEM events