

**Date of Meeting:** April 10, 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  
Rick Pavlak  
Paul Hawkins  
Bryan Schenck  
Phil Reid

### Decisions Made

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- Bryan motions to approve meeting minutes from last month with minor changes, Rick seconds, approved.
- Brian motion to donate \$250 in honorarium of Sheila J. Hayter to ASHRAE RP Foundation, Jeremy seconds, approved.

### Action Items

**Assigned To:****Due Date:**

- |  |           |         |
|--|-----------|---------|
| 1. Chapter opportunity fund update – Russ has reviewed and given notes on the write-up. Russ to finalize and submit. | Rick/Russ | Ongoing |
|--|-----------|---------|

### Minutes

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#### PRESIDENT'S REPORT

- Discussed various golf sponsorship opportunities
- Brian will research more about Dayton RE-volv
- ASHRAE Webcast next week
- Chapter opportunity fund, Russ gave comments on the curriculum and Rick will make revisions and submit

#### PRESIDENT ELECT

- Currently have 5 foursome and 3 hole sponsorships for the golf outing
- April 27<sup>th</sup> is president elect training
- Mike Weisman will transport president after meeting to Indy

#### TREASURER

- Checking: \$15,357.16; Fundraising: \$12,162.48; Savings: \$5,211.30
- Could use some extra sponsors to cover extra trainings this year

#### SECRETARIAL REPORT

- Will send out last month for approval

#### RESEARCH PROMOTION

- Looking for someone to fill the RP

**The Chapter may not act for the Society**

**MEMBERSHIP PROMOTION**

- 24 total cancelations
- 14 new members (2 joined in March)
- 13 new students
- 13 canceled students

**STUDENT ACTIVITIES**

- Nothing to report

**YEA / GRASSROOTS REPORT**

- Nothing to report

**GOVERNMENT AFFAIRS**

- May 22<sup>nd</sup> is government outreach day
- May want to get constituents to go along

**CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)**

- Thursday trying to schedule test at Helix to do join meeting with Ireland

**HISTORY REPORT**

- Nothing to report

**SCHOLARSHIP REPORT**

- Special nametags for scholarship recipients and their guests

**OTHER**

- Thank you Tom Ferdelman for donuts