BOG – Meeting Minutes

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

Minutes

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 27th 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 22nd 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