

Date of Meeting: March 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 Mastbaum
Phil Reid
Paul Hawkins
Frank Marrow

Decisions Made

- No quorum, topics that need voted on will be addressed at next meeting
- Move next ASHRAE meeting forward a week so we can have it before the presidential visit.

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

- Presidential visit all set to go with Helix. Evan reached out to Ireland to see if they want to make this another attempt at a join meeting.
- Discriminatory Harassment Training - AIA reached out and needs a certain number of seats filled and asked us to go. Free to ASHRAE members. April 3rd

PRESIDENT ELECT

- Spread the word on golf outing, hole sponsorships are a good way to generate money. Only 1 group signed up so far.
- April 27th is president elect training
- Mike Weisman will transport president after meeting.

TREASURER

- Checking: \$15,316.16; Fundraising: \$12,162.48; Savings: \$5,211.26
- Could use some extra sponsors to cover extra trainings this year.

SECRETARIAL REPORT

- Leadership weakened in Atlanta went well and is recommended for anyone new to ASHRAE BOG.

RESEARCH PROMOTION

- Currently at \$6,200 and are 32% of our goal
- 100 days to get there!

MEMBERSHIP PROMOTION

- 20 total cancelations
- 11 new members (3 joined in January)
- 12 new students
- 12 canceled students

STUDENT ACTIVITIES

- Nothing to report

YEA / GRASSROOTS REPORT

- Has first YEA happy hour event. Will work to improve visibility and get more people to attend next time.

GOVERNMENT AFFAIRS

- No updates

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)

- Harassment training

HISTORY REPORT

- Nothing to report

SCHOLARSHIP REPORT

- Nothing to report

OTHER

- Thank you Tom Massbaum for donuts
- Bocce Ball will likely not happen this year as construction is going on