

**Date of Meeting:** June 5, 2019      **Location:** Heapy Engineering  
**Minutes Prepared By:** Nathan Launer      **Time:** 8:00 AM – 9:15 AM

### Attendance

Mike Weisman  
Evan Nutt  
Brian Turner  
Nathan Launer  
Paul Hawkins

Rick Pavlak  
Bryan Schenck  
Phil Reid  
Tom Ferdelman  
Jeremy Fauber

### Decisions Made

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- Bryan motions to write a check for a maximum of \$3,710 from Dayton chapter fundraiser account to RP, Mike seconds, approved.
- Bryan motions to send the letter that Shelia put together out to members, Rick seconds, approved.
- Bryan motions for the chapter to write a letter to the senator, no one seconds

### Action Items

	<b>Assigned To:</b>	<b>Due Date:</b>
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

- Chapter historian is open and need to find someone to fill this.
- COF is all but approved and if we spend the money on the Dayton STEM school it is likely we will get a check to reimburse us.
- Reach out to regular members and ask them if they are interested in RP role.
- \$6,710 left to rise for RP, need an approximately \$2,710 check to be cut
- CRC
- Aero seal presentation request, more of a tech session or flip this over to sponsor happy hour for YEA.

#### PRESIDENT ELECT

- Golf outing went well and just over \$7,400 profit brought in from the event.
- Beat the pro was a little expensive but was well received (cost 1,500 and she brought in 2,100)
- CIQ completed
- Will send out a survey monkey for elections

#### TREASURER

- Checking: \$18,221.42; Fundraising: \$19,123.48; Savings: \$5,211.39

#### SECRETARIAL REPORT

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

- Nothing to report

#### **RESEARCH PROMOTION**

- Nothing to report

#### **MEMBERSHIP PROMOTION**

- 23 total cancelations
- 17 new members
- 13 new students
- 16 canceled students

#### **SCHOLARSHIP REPORT**

- Nothing to report

#### **STUDENT ACTIVITIES**

- Nothing to report

#### **YEA / GRASSROOTS REPORT**

- Wants to put together a volunteer event to help out with the tornado/weather damage

#### **GOVERNMENT AFFAIRS**

- Might be a good idea to reach out for partners such as AIA to see if they want to get involved in government outreach day.

#### **CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)**

- Dayton Green Expo is have an ASHRAE distinguished lecturer next year

#### **HISTORY REPORT**

- Nothing to report

#### **OTHER**

- Thank you Mike Weisman for donuts