

Date of Meeting: August 21, 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
Tom Mastbaum
Frank Marrow
Paul Hawkins

Rick Pavlak
Jeremy Fauber
Jennifer Eller
Nathan Lammers
Lorraine Kapka
Bryan Schenck

Decisions Made

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 |
| 2. Brian Turner will work with Evan Nutt to start sending out a monthly PAOE list to help better keep track of points throughout the year | Evan/Brian | Ongoing |

Minutes

PRESIDENT'S REPORT

- Heapy conference next week (green expo)
- CRC – Should we make it mandatory for each committee member to attend or if you can't go to have a subcommittee member attend.
- Joint YEA/Tech sessions?
- Still need to find an RP replacement

PRESIDENT ELECT

- Holiday party locked in for January
- PAOE point monthly email updates

TREASURER

- Checking: \$16,241.07; Fundraising: \$15,455.48; Savings: \$5,211.48

SECRETARIAL REPORT

- Nothing to report

RESEARCH PROMOTION

The Chapter may not act for the Society

- Last year we all hit our goal
- This year our goal is \$720 greater than last year at a total of \$19,680 for total PAOE points.
- Honor roll is \$150 now and full circle is \$100.
- Full circle by November 15th

MEMBERSHIP PROMOTION

- 1 canceled membership
- No new members
- 1 student added, 7 canceled students

SCHOLARSHIP REPORT

- Nothing to report

STUDENT ACTIVITIES

- Nothing to report

YEA / GRASSROOTS REPORT

- Getting ready for the fall, nothing planned for the summer yet.
- Phil is now lead chair
- Might get YEA involved with ASHRAE golf outing hole sponsorships

GOVERNMENT AFFAIRS

- Nothing to report

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)

- Move meeting to October 7th as long as engineer's club is okay with it
- Society level visit in mid-April can be made into a student night

HISTORY REPORT

- Nothing to report

OTHER

- Thank you Mike Weisman for donuts