Date of Meeting: July 17, 2019  
Location: Heapy Engineering  
Minutes Prepared By: Nathan Launer  
Time: 8:00 AM – 9:15 AM

Decisions Made

- Jeremy motions to approve meeting minutes, Bryan seconds, approved.
- Mike motions to pull $200 out of fundraising to buy new fundraising signs, Brian 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  
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
- CRC is next week  
- Chapter opportunity fund ASHRAE STEM School still underway and Russ is working on demonstration material.  
- Final PAOE point total and got the highest among the region

PRESIDENT ELECT
- Holiday party location discussion, we’ve had good luck with The Engineer’s Club so stick with that

TREASURER
- Checking: $19,166.53; Fundraising: $15,455.48; Savings: $5,211.43

SECRETARIAL REPORT
- Nothing to report

The Chapter may not act for the Society
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