

Date of Meeting: July 17, 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
Mike Saunders
Matt Dill

Rick Pavlak
Bryan Schenck
Phil Reid
Jeremy Fauber
Jennifer Eller
Nathan Lammers

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

RESEARCH PROMOTION

- Nothing to report

MEMBERSHIP PROMOTION

- Overall 210 members, lost 10 members from last year
- 17 new members
- 9 canceled of member status
- 16 canceled of associate status
- 19 student canceled, 14 new

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)

- Getting DL set up for future meeting at Dayton Green Expo
- Operation excellence is this year's ASHRAE theme and will try to tailor presentations to this

HISTORY REPORT

- Nothing to report

OTHER

- Thank you Mike Weisman for donuts