

Date of Meeting: October 16, 2019

Location: Heapy Engineering

Minutes Prepared By: Matt Dill

Time: 8:00 AM – 9:00 AM

Attendance

Mike Weisman
Evan Nutt
Brian Turner
Nathan Launer
Bryan Schenck
Mike Saunders
Phillip Reid

Rick Pavlak
Jeremy Fauber
Frank Morrow
Matt Dill
Tom Ferdelman
Jennifer Eller

Decisions Made

- Jeremy motions to approve September meeting minutes, Rick seconds, approved.
- Jeremy motions to approve 2019-2020 budget, Mike 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

- Golf Outing Locked in for May 15 – Checking with “Beat the Pro” out of Louisville
- MCA Joint Meeting in December is scheduled
- Still looking for someone for RP
- October Meeting – Good student turnout

PRESIDENT ELECT

- PAOE Spreadsheet will be emailed for review
- Holiday Party is scheduled for January 11

TREASURER

- Checking: \$18,111.67; Fundraising: \$17,290.48; Savings: \$4,211.56
- 2019-2020 Budget Review

SECRETARIAL REPORT

- Nothing to report

RESEARCH PROMOTION

- RP balance is \$1,080 on a goal of \$19,680 for total PAOE points.
- Need to be at \$5,904 (30%) by December 31st

MEMBERSHIP PROMOTION

- 5 canceled membership
- 3 new members
- 3 students added, 11 canceled students

SCHOLARSHIP REPORT

- Scholarship applications are ready to go

STUDENT ACTIVITIES

- Nothing to report

YEA / GRASSROOTS REPORT

- Finalizing event for the Bowling alley

GOVERNMENT AFFAIRS

- Nothing to report

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)

- Joint meeting with Dublin, Ireland Chapter possibly in March
- PAOE information being sent out.
- November Topic – New & innovative ways to reduce operating costs
- Setting up a joint meeting with MCA

HISTORY REPORT

- Working on digitizing information. 1972 – 1996 in excel.

OTHER