BOG – Meeting Minutes

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

1. Chapter opportunity fund update – Russ has reviewed and given notes on the write-up. Russ to finalize and submit.  
   Assigned To: Rick/Russ  
   Due Date: 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  
   Assigned To: Evan/Brian  
   Due Date: 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

The Chapter may not act for the Society
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