BOG – Meeting Minutes

Date of Meeting: September 18, 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  
Phillip Reid

Rick Pavlak  
Jeremy Fauber  
Jennifer Eller  
Matt Dill  
Tom Ferdelman

Decisions Made

- Jeremy motions to approve July meeting minutes, Rick seconds, approved.
- Jeremy motions to approve August meeting minutes, 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

3. Budget prepared for vote next BOG meeting  
   Assigned To: Nathan  
   Due Date: October

4. Scheduling the May Golf Outing with Heatherwoode Golf Club  
   Assigned To: Mike  
   Due Date: October

Minutes

PRESIDENT’S REPORT

- Heapy conference (green expo) – Good turnout
- Still need to find an RP replacement
- Affiliate Society Council Tech Fest – Mike is sending information to Jennifer Eller and Phillip Reid to organize

PRESIDENT ELECT

- Holiday party locked in for January
- Scholarship has been sent via FedEx

TREASURER

- Checking: $18,111.67; Fundraising: $15,455.48; Savings: $4,211.52

SECRETARIAL REPORT

- Nothing to report

The Chapter may not act for the Society
RESEARCH PROMOTION
- RP balance is $1,080 on a goal of $19,680 for total PAEO points.
- Honor roll is $150 and full circle is $100.

MEMBERSHIP PROMOTION
- 3 canceled membership
- 3 new members
- 1 student added, 9 canceled students

SCHOLARSHIP REPORT
- Nothing to report

STUDENT ACTIVITIES
- Nothing to report

YEA / GRASSROOTS REPORT
- Looking for different activities to involve YEA
- Checking with Bowling alleys for available dates and times
- Get YEA involved with ASHRAE golf outing hole sponsorships

GOVERNMENT AFFAIRS
- Nothing to report

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)
- Full Circle due November 15th
- Need to finalize the tech session for October for PAOE points
- November presenter is locked in
- December presenter is locked in
- Going to move the Joint AIA meeting from Aileron to the Dayton Club

HISTORY REPORT
- Working on digitizing information. 25% complete
- Looking for people interested in setting up a Sustainability Committee

OTHER
- Thank you Tom Ferdelman for donuts

The Chapter may not act for the Society