

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

	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
3. Budget prepared for vote next BOG meeting	Nathan	October
4. Scheduling the May Golf Outing with Heatherwoode Golf Club	Mike	October

Minutes

PRESIDENT'S REPORT

- Heapy conference (green expo) – Good turnout
- Still need to find an RP replacement
- Affiliante 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

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 PAEO 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