

Date of Meeting: January 15, 2020 **Location:** Heapy Engineering
Minutes Prepared By: Matt Dill **Time:** 8:00 AM – 9:00 AM

Attendance

Mike Weisman	Rick Pavlak
Evan Nutt	Jeremy Fauber
Tom Mastbaum	Jennifer Eller
Brian Turner	Mike Saunders
Tom Ferdelman	Matt Dill

Decisions Made

- Mike motions to approve December meeting minutes, Brian seconds, approved.
- Mike motions to donate \$500 to ASHRAE, Jeremy seconds, approved.
- Mike motions to donate \$300 to STEM School Science Fair, Rick 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

- Holiday Party numbers were down. Looking for different options next year to increase turnout.
- Putting together a list of venues for the next holiday party. WPAFB Airforce Museum, Carillon Park, Packard Museum, The Dayton Club
- Looking for volunteers for Mathcounts at WSU on February 22nd
- Donation of \$500 for the new ASHRAE Headquarters.
- Looking for different ways to get more involved with UD students

PRESIDENT ELECT

- Finalizing PAOE spreadsheets

TREASURER

- Checking: \$14,160.91; Fundraising: \$17,290.48; Savings: \$4,211.67

SECRETARIAL REPORT

- Nothing to report

RESEARCH PROMOTION

- RP balance is \$8,030 (40%) on a goal of \$19,680 for total PAOE points.
- Achieved Full Circle

MEMBERSHIP PROMOTION

- 8 canceled membership
- 6 new members
- 8 students added, 13 canceled students

SCHOLARSHIP REPORT

- 2 applicants
- Applications are due January 31, 2020

STUDENT ACTIVITIES

- Nothing to report

YEA / GRASSROOTS REPORT

- Nothing to report

GOVERNMENT AFFAIRS

- Nothing to report

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)

- Joint meeting with Dublin, Ireland Chapter possibly in March
- February meeting – Lunch at The Helix. Joint meeting with the HARDI group. HARDI group will submit one payment for their members.
- February meeting – Membership promotion

HISTORY REPORT

- Nothing to report

OTHER

- STEM School Science Fair Sponsorship. There are opportunities to volunteer to be a judge.
- Thank you to Tom Ferdelman for providing donuts.