

Date of Meeting: April 15, 2020

Location: Virtual

Minutes Prepared By: Matt Dill

Time: 8:00 AM – 9:00 AM

Attendance

Mike Weisman
Tom Mastbaum
Jennifer Eller
Brian Turner
Lorraine Kapka
Paul Hawkins
Bryan Schenck

Rick Pavlak
Matt Dill
Phillip Reid
Mike Saunders
Evan Nutt
Jeremy Fauber
Russ Marcks

Decisions Made

- Mike motions to approve March meeting minutes, Lorraine 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

- The Chapter Survey was sent out. We have received two responses to date.
- All ASHRAE face to face functions through June have been cancelled. The summer meeting is virtual as well as the President-Elect training.
- The Golf outing scheduled for May 15th is cancelled with the possibility of being rescheduled later this year. We are looking at different golf courses. Also looking at the possibility of moving it to a Saturday in September or October.
- Board positions that need to be filled are Secretary and Treasurer.
- CRC is still scheduled for July so CIQ needs to be completed by the end of May. May 15th is the target date to have nominations and May 30th is the target date to complete CIQ.
- Looking at November for Scholarship winner presentations.

PRESIDENT ELECT

- Reaching out to possible candidates for the open board positions.

TREASURER

- Checking: \$9,588.27; Fundraising: \$17,290.48; Savings: \$4,211.78

SECRETARIAL REPORT

- Nothing to report

RESEARCH PROMOTION

The Chapter may not act for the Society

- RP balance is \$13,830 (70%) on a goal of \$19,680 for total PAOE points.
- Emerson donated \$5,000
- Achieved Full Circle

MEMBERSHIP PROMOTION

- 15 canceled membership
- 9 new members
- 15 students added, 15 canceled students

SCHOLARSHIP REPORT

- Targeting November for the Scholarship presentations
- Need to confirm if we received the scholarship money from Waibel
- Need to confirm if the scholarship money was sent to the schools

STUDENT ACTIVITIES

- Nothing to report

YEA / GRASSROOTS REPORT

- Nothing to report

GOVERNMENT AFFAIRS

- Nothing to report

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)

- Nothing to report

HISTORY REPORT

- Nothing to report

OTHER