Date of Meeting: July 22, 2020  
Location: Virtual
Minutes Prepared By: Trent Hayden  
Time: 8:00 AM – 9:00 AM

Attendance

Mike Weisman
Jennifer Eller
Brian Turner
Lorraine Kapka
Jeremy Fauber
Phillip Reid
Rick Pavlak
Matt Dill
Trent Hayden
Evan Nutt
Paul Hawkins

Decisions Made

• Motion to approve June meeting minutes, Mike seconds, approved.

Action Items

<table>
<thead>
<tr>
<th>Item</th>
<th>Assigned To</th>
<th>Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Jennifer to depositing (3) checks into Dayton ASHRAE’s Checking account</td>
<td>Jennifer</td>
<td>8/26</td>
</tr>
<tr>
<td>2. 2 board positions to be filled following Jeremy’s departure</td>
<td>All</td>
<td>Ongoing</td>
</tr>
<tr>
<td>3. Matt Dill to put together PAOE spreadsheet for June PAOE meeting</td>
<td>Matt</td>
<td>Ongoing</td>
</tr>
<tr>
<td>4. Mike to update Eventbrite: outing is confirmed, not tentative</td>
<td>Mike</td>
<td>8/26</td>
</tr>
<tr>
<td>5. Jennifer, Jeremy will update website and flyer to show outing confirmed</td>
<td>Jennifer / Jeremy</td>
<td>8/26</td>
</tr>
</tbody>
</table>

Minutes

PRESIDENT’S REPORT

• Virtual CRC – Late August, suggestions on nominations
• Virtual workshop training
• Treasurer turnover
• Local ASHRAE Theme
• PAOE points 19-20
• Jeremy’s future with ASHRAE

PRESIDENT ELECT

• PAOE Spreadsheets

TREASURER

• Checking: $5,000; Fundraising: $17,000; Savings: $4,500

SECRETARIAL REPORT

• Nothing to report

RESEARCH PROMOTION

• Nothing to report

The Chapter may not act for the Society
MEMBERSHIP PROMOTION

- 12 new members
- 14 new students
- 19 canceled membership
- 15 canceled students
- Final area assigned members changed from 210 to 201.

SCHOLARSHIP REPORT

- Nothing to report

STUDENT ACTIVITIES

- Nothing to report

YEA / GRASSROOTS REPORT

- Nothing to report

GOVERNMENT AFFAIRS

- Grassroots Planning

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)

- Working on presenters for next year.

HISTORY REPORT

- Acknowledgements

OTHER

- Check received from Weibel.
- Rick proposes outdoor activity in September YEA sponsored.
  - Possible Canoe day
- Will have no meetings in October & September, then November & December will be in person meetings.

The Chapter may not act for the Society