

**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

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

### 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

**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.