

Date of Meeting: August 26, 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
Mike Saunders

Rick Pavlak
Matt Dill
Trent Hayden
Evan Nutt
Paul Hawkins

Decisions Made

- Brian motions to approve July meeting minutes, Rick seconds, approved.
- Canoe event for YEA and all members motioned and approved.
- Donating of Treasurer’s computer motioned and approved.

Action Items

Assigned To:

Due Date:

- | | | |
|--|--------|---------|
| 1. Evan to share info on DL speakers to members | Evan | TBD |
| 2. Brian to pass along various trainings when received | Brian | Ongoing |
| 3. Nathan to confirm with Waibel if they’ll continue to sponsor | Nathan | TBD |
| 4. Need to re-confirm Chapter is going to continue to do the \$1,000 scholarship | All | TBD |

Minutes

PRESIDENT’S REPORT

- July Meeting Minutes approved
- Virtual CRC – Did well in RP & Student Affairs. Jeremy looking to schedule Membership Promotion for CRC.
- Virtual Training Workshop – Brian to pass along various trainings when received.
- YEA Event – Canoe event for YEA and all members motioned and approved
- Budget Discussion – Past Budgets stored in Basecamp for reference.
- Treasurer Computer – Computer battery does not hold a charge. Program is free download for any work computer.
 - Motion to donate computer approved.
- Virtual Lunch & Learns – Evan will share info on all DL speakers to members and reach out to regional CTC.
 - Society President would like to attend a virtual meeting for each Chapter. Brian to follow up with him.
- Pivot Conference – Was “Green Expo”, now virtual. Pivot partnering with Dayton ASHRAE for September 30 conference.

PRESIDENT ELECT

- Nothing to report

TREASURER

- Checking: \$17,000; Fundraising: \$9,248; Scholarship: \$5,211

SECRETARIAL REPORT

- Nothing to report

The Chapter may not act for the Society

RESEARCH PROMOTION

- Tom asks everyone on the board to donate \$100 to ASHRAE research

MEMBERSHIP PROMOTION

- Net (3) new members
- (0) new students
- (8) canceled students

SCHOLARSHIP REPORT

- Nathan to confirm whether Weibel will continue to sponsor
- Need to re-confirm Chapter is going to continue to do the \$1,000 scholarship

STUDENT ACTIVITIES

- Nothing to report

YEA / GRASSROOTS REPORT

- Nothing to report

GOVERNMENT AFFAIRS

- Grassroots Planning

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)

- Planning next years presenters
 - Will avoid doing much on IAQ (Saturated topic)
 - Sticking with Monday meeting for now and will see how attendance shapes up
 - Utilizing Zoom
 - 15-min happy hour prior to meeting start times

HISTORY REPORT

- Acknowledgements

OTHER

- Mike – Insurance policy for golf outing is good to go, as event is outdoors.
- Fall meetings will be held virtually during lunch.