BOG – Meeting Minutes

Date of Meeting: September 16, 2020
Location: Virtual
Minutes Prepared By: Trent Hayden
Time: 8:00 AM – 9:00 AM

Attendance

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

Decisions Made

- Brian motions to approve August meeting minutes, approved.
- Canoe event postponed due to cold weather. Looking to plan future YEA event.

Action Items

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<tr>
<th>Assigned To</th>
<th>Due Date</th>
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<tr>
<td>Jennifer</td>
<td>October</td>
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<tr>
<td>Brian</td>
<td>September</td>
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<tr>
<td>Jeremy</td>
<td>October</td>
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<tr>
<td>Brian</td>
<td>September</td>
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Minutes

PRESIDENT’S REPORT

- August Meeting Minutes approved
- Virtual Training Workshop – Chairs expected to complete short training by end of September. Brian to send out notice on various trainings. Chapter can receive points for these chapter operations.
- Waibel Scholarship – Waibel will continue donation. News should be used in newsletter.
  - Newsletter – Emphasis and details requirements for scholarship applications for UD.
- YEA Event – Canoe event postponed due to cold weather. Looking to plan future YEA event.
- Budget Discussion – Past Budgets stored in Basecamp for reference. Will continue using Basecamp for storage. Google Sheets can be utilized for cost-free editing when needed.
- Doug Zents Report Request Questions:
  - As a chapter what do we do well? – Continuing to meet RP goals; Overall PAOE; Trending to virtual collaboration; Evan’s chapter service award.
  - What can we do better? – Membership; Stumbled on a few PAOE cases; Staying in contact with surrounding companies.
  - What defines a successful year?

PRESIDENT ELECT

- Nothing to report

The Chapter may not act for the Society
BOG – Meeting Minutes

TREASURER
- Checking: $18,810.29; Fundraising: $9,244.48; Scholarship: $5,211.96

SECRETARIAL REPORT
- Nothing to report

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

MEMBERSHIP PROMOTION
- (0) New members this month
- (2) New members for the year
- (1) Cancelled member for the year
- No new students
- (10) Cancelled students

SCHOLARSHIP REPORT
- Waibel Scholarship – Waibel will continue donation
  - Use Newsletter to boost interest, explain application requirements

STUDENT ACTIVITIES
- Nothing to report

YEA / GRASSROOTS REPORT
- Nothing to report

GOVERNMENT AFFAIRS
- Paul had GAC training last week.
  - Going to push more for local politicians. Trying to get with people on the county level.

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)
- Setting up next years presenters
  - Ionization technical session presentation topic:
    - Grown less expensive, less ozone concern, third-party verification.
    - Supporting research and future development expectations.
    - Possible addition of controls.

HISTORY REPORT
- Acknowledgements

OTHER
- Mike – Spears Mechanical Is donating 100 Gator masks. Looking to provide hand sanitizers. Expecting 24-25 golf foursomes.

The Chapter may not act for the Society