

Date of Meeting: February 17, 2021 **Location:** Virtual
Minutes Prepared By: Trent Hayden **Time:** 8:00 AM – 9:00 AM

Attendance

Brian Turner	Matt Dill	Jennifer Eller	Tom Mastbaum
Lorraine Kapka	Trent Hayden	Rick Pavlak	Mike Weisman
Jeremy Fauber	Evan Nutt	Paul Hawkins	Russell Marcks
Nathan Lammers			

Decisions Made

- Brian motions to approve January meeting minutes, Lorraine seconds, approved
- Brian motions to approve setting up a Venmo account for Golf Outing as well as other fundraising activities, Matt seconds, approved

Action Items	Assigned To:	Due Date:
1. Discuss local dues & details of expected financial funds before voting on use of funds & possible donation	Brian/Jeremy/Jennifer	February
2. Update Pay-pal login information	Brian	Ongoing
3. Remove Square account if necessary	Brian	Ongoing
4. Discuss Scholarship situation & guidelines with Dave Waibel	Nathan	Ongoing
5. Scholarship Committee to update application	Lorraine	Ongoing

Minutes

PRESIDENT’S REPORT

- January Meeting Minutes approved
- CRC Update – Currently planning to move forward with in person July meeting in Fort Wayne
- Golf Outing – Set for May 28th
 - Will utilize PayPal and Venmo as additional payment methods
 - Venmo – no fees till April
 - 1.9% total dollar & 10 cents per transaction
 - Now changing login info to PayPal annually
- Engineers Club – Received thank you note from Engineers Club
 - Re-opening for lunch as of March 1st
 - Ongoing discussion considering another monetary donation
 - Polling results show strong advocacy of using funds for donations, including Dayton ASHRAE Scholarship Fund

PRESIDENT ELECT

- Nothing to report

TREASURER

- Checking: \$13,952.91; Fundraising: \$25,480.38; Scholarship: \$5,212.16

SECRETARIAL REPORT

- Nothing to report

The Chapter may not act for the Society

RESEARCH PROMOTION

- Currently at \$6,350
 - Goal of \$19,680 (\$13,330 left to go)
 - Anticipating another possible Emerson donation & last years golf outing

MEMBERSHIP PROMOTION

- (8) New members for the year
 - (2) New members in past month
- (5) Member Cancellations:
 - (5) Members
 - (4) Associates
 - (1) Affiliate
- (8) New Students
- (11) Cancelled students

SCHOLARSHIP REPORT

- 2 Scholarship Applications
- Reaching out to Dave Waibel to explain Scholarship situation and discuss guidelines
 - Possibly considering out of state student for Scholarship

STUDENT ACTIVITIES

- (10) Students on grace

YEA

- Nothing to report

GOVERNMENT AFFAIRS

- Nothing to report

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)

- March & April are set up
- June is still TBD

HISTORY REPORT

- Nothing to report

Refrigeration

- Nothing to report

OTHER

- Nathan has paid \$90 additional 5-Year website domain registration through Bluehost