BOG – Meeting Minutes

Date of Meeting: January 20, 2021  Location: Virtual

Minutes Prepared By: Trent Hayden  Time: 8:00 AM – 9:00 AM

Attendance

Brian Turner  Matt Dill  Phillip Reid  Mike Saunders
Larraine Kapka  Trent Hayden  Jennifer Eller  Tom Mastbaum
Jeremy Fauber  Evan Nutt  Rick Pavlak

Decisions Made

- Jeremy motions to approve December meeting minutes, Larraine seconds, approved.

Action Items

<table>
<thead>
<tr>
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<th>Assigned To:</th>
<th>Due Date:</th>
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<tbody>
<tr>
<td>1. Member survey for use of excess funds – (Donation, Gift Cards, Write-In)</td>
<td>Brian/Jeremy</td>
<td>January</td>
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<tr>
<td>2. Continue search to fill next year’s open positions</td>
<td>All</td>
<td>Ongoing</td>
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<td>3. Reach out to UD for final Scholarship application push</td>
<td>Larraine</td>
<td>January</td>
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<td>4. Set up Dayton ASHRAE Venmo account</td>
<td>Mike</td>
<td>February</td>
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<tr>
<td>5. Reach out to potential presenter for April slot covering work from home topic</td>
<td>Evan</td>
<td>Ongoing</td>
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Minutes

PRESIDENT’S REPORT

- December Meeting Minutes approved
- Golf Outing – Set for May 28th
  - To curb possible cheating, event will be private and purchase of extra mulligans will not be available. Green fees will be raised $15
  - Payment methods – PayPal, Venmo, Mail-in check, & Invoices can be set out
    ▪ Eventbrite will still be used for registration, not payment
- Engineers Club – Currently closed. May provide Engineers Club another monetary donation
  - Planning to poll members to decide the use of excess funds
- Keller Scholarship – Keller Scholarship has been paid
- June Social Event – Decision postponed
  - Evan proposes possible outdoor sporting event

PRESIDENT ELECT

- Nothing to report
- Continuing search in filling next year’s open positions

TREASURER

- Checking: $12,622.91; Fundraising: $25,480.38; Scholarship: $5,212.12
- Waiting to see Scholarship applicants before invoicing Waibel

SECRETARIAL REPORT

- Nothing to report

The Chapter may not act for the Society
RESEARCH PROMOTION
- Currently at $6,100
  - Goal of $19,680 ($13,580 left to go)
    - Anticipating another possible Emerson donation & last year's golf outing
- Societal donations are currently down
  - ASHRAE not funding any projects this year with RP money
- Planning succession for RP position
  - Working position through July 2022

MEMBERSHIP PROMOTION
- (6) New members
- (10) Cancelled members
- (6) New Students
- (11) Cancelled students

SCHOLARSHIP REPORT
- No applicants thus far
- Reaching out to UD for final push
  - January 31st is final deadline

STUDENT ACTIVITIES
- Nothing to report

YEA
- YEA Membership Report:
  - (38) Members at end of year
  - (-2) Net members overall

GOVERNMENT AFFAIRS
- Nothing to report

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)
- February & March are set up
- April – Virtual Presentation
  - Reaching back out to presenter, covering work from home topic, on possibility of April presentation slot

HISTORY REPORT
- Nothing to report

Refrigeration
- Nothing to report

OTHER

The Chapter may not act for the Society