

Date of Meeting: January 20, 2021

Location: Virtual

Minutes Prepared By: Trent Hayden

Time: 8:00 AM – 9:00 AM

Attendance

Brian Turner
Lorraine Kapka
Jeremy Fauber

Matt Dill
Trent Hayden
Evan Nutt

Phillip Reid
Jennifer Eller
Rick Pavlak

Mike Saunders
Tom Mastbaum

Decisions Made

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

Action Items

Assigned To:

Due Date:

- | | | |
|--|--------------|----------|
| 1. Member survey for use of excess funds – (Donation, Gift Cards, Write-In) | Brian/Jeremy | January |
| 2. Continue search to fill next year’s open positions | All | Ongoing |
| 3. Reach out to UD for final Scholarship application push | Lorraine | January |
| 4. Set up Dayton ASHRAE Venmo account | Mike | February |
| 5. Reach out to potential presenter for April slot covering work from home topic | Evan | Ongoing |

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

RESEARCH PROMOTION

- Currently at \$6,100
 - Goal of \$19,680 (\$13,580 left to go)
 - Anticipating another possible Emerson donation & last years 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