BOG – Meeting Minutes

Date of Meeting: May 19, 2021  Location: Virtual

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

Attendance

Brian Turner  Matt Dill  Evan Nutt  Jennifer Eller
Larraine Kapka  Trent Hayden  Jeremy Fauber  David Valz
Rick Pavlak  Bryan Schenck  Mike Saunders  Phillip Reid
Nathan Lammers  Phillip Reid

Decisions Made

• Brian motions to approve April meeting minutes as written, Larraine seconds, approved

Action Items

1. Forward Keller Scholarship recipient’s email to Brian  Assigned To: Larraine  Due Date: June
2. Investigating costs and needs of possible Carillon Park June Event  Assigned To: Jennifer  Due Date: June
3. Organize PayPal funds in correct accounts  Assigned To: Jennifer  Due Date: Ongoing
4. Actively searching for candidates to fill current positions  Assigned To: All  Due Date: Ongoing
5. Restructuring Scholarship application criteria  Assigned To: Larraine  Due Date: November
6. Presidents’ year-end review  Assigned To: Brian  Due Date: Ongoing

Minutes

PRESIDENT’S REPORT

• April Meeting Minutes approved
• Open Board Positions – Actively searching for candidates to fill chairs and co-chairs
• Scholarship – Reaching out to Dayton ASHRAE Scholarship recipient for enrollment, etc.
• Golf Outing – Estimating (20) foursomes
• June Event – Considering day event at Carillon Park for celebration of prominent Engineers

PRESIDENT ELECT

• Nothing to report

TREASURER

• Checking: $23,311.45; Fundraising: $19,451.38; Scholarship: $4,212.29
• Check for Dayton ASHRAE Scholarship has been sent to recipient’s school
• Organizing PayPal funds in correct accounts
• Having IT take care of old laptop

SECRETARIAL REPORT

• Nothing to report

RESEARCH PROMOTION

• Current Donations: $8,150
• Goal: $19,680
  o Have not yet received Emerson’s check

The Chapter may not act for the Society
MEMBERSHIP PROMOTION

- (9) new members for the year
- (14) canceled members for the year
- (8) new students for the year
- (13) canceled students for the year
  - Current area assigned members 195 (199 at beginning of year)

SCHOLARSHIP REPORT

- Nothing to report

STUDENT ACTIVITIES

- Nothing to report

YEA

- Considering plans for future YEA event

GOVERNMENT AFFAIRS

- Nothing to report

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)

- Nothing to report

HISTORY REPORT

- Nothing to report
  - Has entered History portion of PAOE

Refrigeration

- Nothing to report

OTHER

- PAOE – Completed during board meeting
- Will organize the distribution of additional funds not spent, after golf outing.
  - Circling back in June

The Chapter may not act for the Society