

Date of Meeting: May 19, 2021

Location: Virtual

Minutes Prepared By: Trent Hayden

Time: 8:00 AM – 9:00 AM

Attendance

Brian Turner
Lorraine Kapka
Rick Pavlak
Nathan Lammers

Matt Dill
Trent Hayden
Bryan Schenck
Phillip Reid

Evan Nutt
Jeremy Fauber
Mike Saunders

Jennifer Eller
David Valz
Phillip Reid

Decisions Made

- Brian motions to approve April meeting minutes as written, Lorraine seconds, approved

Action Items

Assigned To:

Due Date:

- | | | |
|---|----------|----------|
| 1. Forward Keller Scholarship recipient’s email to Brian | Lorraine | June |
| 2. Investigating costs and needs of possible Carillon Park June Event | Jennifer | June |
| 3. Organize PayPal funds in correct accounts | Jennifer | Ongoing |
| 4. Actively searching for candidates to fill current positions | All | Ongoing |
| 5. Restructuring Scholarship application criteria | Lorraine | November |
| 6. Presidents’ year-end review | Brian | 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
 - Have not yet received Emerson’s check

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