

Date of Meeting: June 16, 2021

Location: Virtual

Minutes Prepared By: Trent Hayden

Time: 8:00 AM – 9:00 AM

Attendance

Brian Turner
Lorraine Kapka
Rick Pavlak

Matt Dill
Trent Hayden

Evan Nutt
Jeremy Fauber

Mike Saunders
Phillip Reid

Decisions Made

- Matt motions to approve May meeting minutes as written, Lorraine seconds, approved
- Brian motions to send \$2,200 to Tom for end of year RP, Matt seconds, approved

Action Items

1. Touching base with Jennifer about YEA activity budget
2. Letting board know if ASHRAE has sent Scholarship check to UD
3. Assign Jeremy's past responsibilities
4. Restructuring Scholarship application criteria

Assigned To:

Phil
Brian
All
Lorraine

Due Date:

July
Ongoing
Ongoing
July

Minutes

PRESIDENT'S REPORT

- June Meeting Minutes approved
- 21-22 Roster:
 - Secretary – Zach Shultz with Victaulic
 - Membership Promotion – Vincent Caudill replacing Jeremy
 - Brian working with Tom to step in as RP. Matt looking at assisting in the future
- Golf Outing Results – Brought in around \$7,000 - \$8,000
- RP Results – Currently at \$17,497; Goal of \$19,680; Short by \$2,183
 - Requesting check cut for \$2,200; Motioned & approved
- Dispersing Funds – Waiting until next month to further discuss financials and vote

PRESIDENT ELECT

- Nothing to report

TREASURER

- Checking: \$23,937.45; Fundraising: \$21,706.38; Scholarship: \$4,412.33

SECRETARIAL REPORT

- Nothing to report

RESEARCH PROMOTION

- Nothing to report

MEMBERSHIP PROMOTION

- Current area assigned members 194 (199 at beginning of year)
 - (10) new members for the year
 - (16) canceled members for the year
- Jeremy working with Vincent to train/hand-off duties
- Further responsibilities needing assigned:
 - Sending out emails
 - Keeping email addresses up to date
 - Update list of members who pay local dues direct to chapter
- (8) new students for the year
- (13) canceled students for the year

SCHOLARSHIP REPORT

- Nothing to report

STUDENT ACTIVITIES

- Nothing to report

YEA

- Featuring flyer in our newsletter
 - Continuing to edit flyer for YEA audience
- Considering plans & budget for future YEA activity

GOVERNMENT AFFAIRS

- Nothing to report

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)

- Nothing to report

HISTORY REPORT

- Nothing to report

Refrigeration

- Nothing to report

OTHER

- PAOE – Only short on par for Chapter Operations, and YEA
- Possible Carillon Park Event – Pricing came back fairly high. Would need 75-100 attendees