Dayton ASHRAE Chapter

Date of Meeting:	August 18, 2021	**Location:**	Virtual
Minutes Prepared By:	Zak Schultz	**Time:**	8:00 AM – 9:00 AM

Attendance

Rick Pavlak	**Matt Dill**	**Evan Nutt**
Larraine Kapka	**Trent Hayden**	**Phil Reid**
Zak Schultz	**Jennifer Eller**	**Mike Saunders**
Vincent Caudill		

Decisions Made

- Matt motions to approve June meeting minutes as written, Larraine seconds, approved

Action Items   Assigned To:

Minutes

PRESIDENT'S REPORT
- July Meeting Minutes approved
- Results of survey to members about in-person or virtual meetings: 40 votes total; 70% voted in favor of in-person meetings, 30% voted in favor of virtual meetings. Matt suggested a hybrid model so that everyone that wanted to could participate.
- Results of survey to BOG about in person or virtual meetings: 9 votes total; 2 were indifferent, 5 were virtual, 2 were in person, however 1 of those was okay continuing to do virtual. BOG agreed to stay virtual through 2021 as it does make participation much easier.
- Rick motioned to approve allocation of donations, Matt seconds, approved.
- Larraine motioned to send $355 to Habitat for Humanity, Jennifer seconds, approved.
- Matt motions to remove Brian Turner as outgoing President from the ASHRAE Dayton Chapter bank accounts and to add Trent Hayden as the Treasurer to the ASHRAE Dayton Chapter bank accounts, Larraine seconds, approved.
- Matt motions to end the August BOG meeting, Larraine seconds, approved

PRESIDENT ELECT
- Nothing to report

TREASURER
- Fundraising- $22,708.57, Main account- $19,507.40, Scholarship- $4,412.41

SECRETARIAL REPORT
- Nothing to report

RESEARCH PROMOTION
- Nothing to report

MEMBERSHIP PROMOTION

The Chapter may not act for the Society

- Nothing to report

SCHOLARSHIP REPORT
- Nothing to report

STUDENT ACTIVITIES
- Nothing to report

YEA
- Phil has a social networking event at Eudora Brewing from 5:30-6:30 on Thursday, September 16th.

GOVERMENT AFAIRS
- Nothing to report

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)
- Nothing to report

HISTORY REPORT
- Nothing to report

Refrigeration
- Nothing to report

OTHER

The Chapter may not act for the Society