

**Date of Meeting:** October 20, 2021

**Location:** Virtual

**Minutes Prepared By:** Zak Schultz

**Time:** 8:00 AM – 9:00 AM

### Attendance

Tom Mastbaum  
Lorraine Kapka  
Zak Schultz  
Evan Nutt

Matt Dill  
Trent Hayden  
Mike Saunders  
Russell Marcks

Phil Reid

### Decisions Made

---

### Action Items

### Assigned To:

### Minutes

---

#### PRESIDENT'S REPORT

- Lorraine motions to approve August meeting minutes as written, Zak seconds, approved as noted.
- 17 in person and 17 virtual attendees for October lunch meeting.
- Evan will bring camera and Bluetooth speaker to November meeting; goal is to increase participation from those attending virtually.
- Society President visit will be on Monday, November 29<sup>th</sup>. Suggested timeframe was 5:30-7:30 with Mick having from 6:00-7:00 to speak. Matt and Evan are going to look into the Dublin Pub and the Troll Club as potential venues.
- Topics of discussion for Matt will be membership growth and the new headquarters.
- Mike Saunders notes that Michael Franz (sp?) would like to attend refrigeration meeting scheduled for 2/9/22.
- CIQ's updated and turned in.
- Trent has the ball rolling and is prepared to have taxes paid on the due date of 11/15/21.
- Jennifer is working on dates with the Engineer's Club for our Christmas Party.
- November meeting topic is displacement ventilation.
- Matt motions to adjourn meeting, Zak second, approved.

#### PRESIDENT ELECT

- Nothing to report

#### TREASURER

- \$8,441.66 in main account
- \$22,708.57 in fundraising
- \$7,678.50 in scholarship account

#### SECRETARIAL REPORT

- Nothing to report

#### RESEARCH PROMOTION

- Annual goal is \$19,680.00. YTD we are at \$2,070. Goal by 12/31/2021 is \$30% or approximately \$6,000.00. Tom feels confident that we will receiving another \$1,000.00 this year. If that happens, chapter will donate \$3,000.00 before 12/31/2021 so that we hit the aforementioned goal.

### **MEMBERSHIP PROMOTION**

- Nothing to report

### **SCHOLARSHIP REPORT**

- Nothing to report

### **STUDENT ACTIVITIES**

- Nothing to report

### **YEA**

- Phil working with YEA chair in Cincinnati to potentially have a combined outing at Top Golf sometime early December.

### **GOVERNMENT AFFAIRS**

- Nothing to report

### **CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)**

- Nothing to report

### **HISTORY REPORT**

- Nothing to report

### **Refrigeration**

- Nothing to report

### **OTHER**