Date of Meeting: October 20, 2021  Location: Virtual
Minutes Prepared By: Zak Schultz  Time: 8:00 AM – 9:00 AM

Attendance

Tom Mastbaum  Matt Dill  Phil Reid
Larraine Kapka  Trent Hayden
Zak Schultz  Mike Saunders
Evan Nutt  Russell Marcks

Decisions Made

Action Items  Assigned To:

Minutes

PRESIDENT’S REPORT
- Larraine 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 29th. 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

The Chapter may not act for the Society
• 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

The Chapter may not act for the Society