Date of Meeting: September 15, 2021  
Location: Virtual

Minutes Prepared By: Zak Schultz  
Time: 8:00 AM – 9:00 AM

Attendance

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Brian Turner</td>
<td>Matt Dill</td>
<td>Vincent Caudill</td>
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<tr>
<td>Larraine Kapka</td>
<td>Trent Hayden</td>
<td>Paul Hawkins</td>
</tr>
<tr>
<td>Zak Schultz</td>
<td>Jennifer Eller</td>
<td>Phil Reid</td>
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<tr>
<td>Evan Nutt</td>
<td>Rick Pavlik</td>
<td>Trent Hayden</td>
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Decisions Made

Action Items

Minutes

PRESIDENT’S REPORT

- Larraine motions to approve August meeting minutes as written, Brian seconds, approved as noted.
- Full-Circle donations due mid-November
- Society president will be traveling in OH 11/29-12/3 and planned on being in Dayton on the 29th. Possible joint lunch or dinner with Cincinnati chapter for his visit.
- Jennifer will check with Engineer’s Club about available dates for the Christmas party.
- Matt will send email to solicit someone taking over newsletter responsibilities.
- Donations sent out to local charities.
- Matt motions to end the July BOG meeting, Jennifer Eller seconds, approved
- 2021-2022 Budget review. Rick motions to approve, Matt second, approved.
- One new student member added.
- Vincent to take RSVP counts.
- Larraine suggested making a BIG point about meetings being switched to Wednesdays.
- Matt motions to adjourn meeting, Zak second, approved.

PRESIDENT ELECT

- Nothing to report

TREASURER

- $17,341.40 in main account
- $22,708.57 in fundraising account
- $7678.45 in scholarship account

SECRETARIAL REPORT

- Nothing to report

RESEARCH PROMOTION

- Nothing to report

The Chapter may not act for the Society
MEMBERSHIP PROMOTION
  • Nothing to report

SCHOLARSHIP REPORT
  • Nothing to report

STUDENT ACTIVITIES
  • Nothing to report

YEA
  • Nothing to report

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