

Date of Meeting: September 15, 2021**Location:** Virtual**Minutes Prepared By:** Zak Schultz**Time:** 8:00 AM – 9:00 AM**Attendance**Brian Turner
Lorraine Kapka
Zak Schultz
Evan NuttMatt Dill
Trent Hayden
Jennifer Eller
Rick PavlakVincent Caudill
Paul Hawkins
Phil Reid
Trent Hayden**Decisions Made**

Action Items**Assigned To:****Minutes**

PRESIDENT'S REPORT

- Lorraine 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.
- Lorraine 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