

**Date of Meeting:** November 17, 2021

**Location:** Virtual

**Minutes Prepared By:** Matt Dill

**Time:** 8:00 AM – 9:00 AM

### Attendance

Tom Mastbaum  
Vincent Caudill  
Rick Pavlak  
Evan Nutt

Matt Dill  
Jennifer Eller  
Brian Turner  
Russell Marcks

Phil Reid

### Decisions Made

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### Action Items

**Assigned To:**

### Minutes

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#### PRESIDENT'S REPORT

- November meeting had a similar turnout to the October meeting
- Society President visit is being held at Dublin Pub on November 29<sup>th</sup>. Cincinnati and Columbus are handling the Mick's transportation from Cincinnati to Dayton to Columbus.
- The BOG updated the and submitted the Chapter By-Laws to society.

#### PRESIDENT ELECT

- Christmas party is scheduled for 1/22/22 at the Engineers Club. Time is being confirmed.

#### TREASURER

- \$7,703.86 in main account
- \$23,563.57 in fundraising
- \$7,678.56 in scholarship account
- Taxes submitted

#### SECRETARIAL REPORT

- Nothing to report

#### RESEARCH PROMOTION

- Full Circle achieved
- Annual goal is \$19,680.00. YTD we are at \$4,250. Goal by 12/31/2021 is \$30% or approximately \$6,000.00.
- Board approved a donation of \$2,000 to RP.

#### MEMBERSHIP PROMOTION

- 2 new members
- 3 delinquencies
- Creating and Sending out flyer for the Presidential visit on November 29<sup>th</sup>.

**The Chapter may not act for the Society**

#### **SCHOLARSHIP REPORT**

- Waibel will continue their scholarship now named Dave Waibel.

#### **STUDENT ACTIVITIES**

- 15 student members.
- UD Branch President is actively working on getting students involved with ASHRAE
- UD conducted a student tour of Russell Marcks lab
- Exceeded Par on PAOE points
- 2 Stem activities in the spring. More information to come.

#### **YEA**

- Phil working with YEA chair in Cincinnati to potentially have a combined outing at Top Golf sometime early December.
- Alternate location is Beaver Creek Axe Throwing

#### **GOVERNMENT AFFAIRS**

- Nothing to report

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

- Nothing to report

#### **HISTORY REPORT**

- Nothing to report

#### **Refrigeration**

- The February 9<sup>th</sup> meeting is scheduled to be held at the Helix. Rajan Rajendran and Mike Saunders will be the speakers.

#### **OTHER**