

Date of Meeting: December 15, 2021**Location:** Virtual**Minutes Prepared By:** Zak Schultz**Time:** 8:00 AM – 9:00 AM**Attendance**

Tom Mastbaum
Vincent Caudill
Rick Pavlak
Mike Weisman

Matt Dill
Brian Turner
Lorraine Kapka
Trent Hayden

Evan Nutt
Mike Saunders
Zak Schultz

Decisions Made

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

PRESIDENT'S REPORT

- Rick motions to approve November minutes, Zak seconds, approved by board.
- Low 20's the count for December joint meeting with MCAA.
- Discussed how to increase attendance. It was stated that attendance historically was in the mid-30's. Zak suggested personally calling people that we know that used to attend but has stopped attending. Evan suggested we look into creating a LinkedIn page for our chapter so that we could use as another way to connect with members. It was also suggested that we call the northern firms to remind them and encourage them to join virtually.
- Need to find replacements on the board for next year for the secretary position as well as the newsletter.
- Mike Weisman discussed the golf outing. Suggested looking at Walnut Grove. Mike is going to check to see if Mondays are the only available days and will report back. Mike also talked with Solid Blend and they confirmed that they are happy to sponsor and cover the cost of lunch in exchange for a foursome at no charge. Mike said the lunch is one of the biggest expenses associated with the outing, so this is a great deal for our chapter. Evan is going to confirm the Cincinnati chapter outing date so that we don't have them during the same week.
- Matt motioned to adjourn, Zak seconds, approved.

PRESIDENT ELECT

- Jennifer not on call, however, it was confirmed that the Christmas party is scheduled for 1/22/22 at the Engineers Club. Time is being confirmed.

TREASURER

- \$1,183.01 in main account
- \$24,703.57 in fundraising
- \$8,178.63 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 \$6,400 or 32%. Goal by 12/31/2021 is \$30% or approximately \$6,000.00.
- Board approved a donation of \$2,000 to RP.

MEMBERSHIP PROMOTION

- 197 members last year, up to 211 this year. Vincent said the average growth was 2%, so we are ahead .

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

- The February 9th meeting is scheduled to be held at the Helix. Rajan Rajendran and Mike Saunders will be the speakers. Due to COVID-19 protocol, only 30 people can be in the main room, however, there are additional rooms we can use for attendance overflow.

OTHER