**BOG – Meeting Minutes**

**Date of Meeting:** December 15, 2021  
**Location:** Virtual

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

### Attendance

<table>
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<tr>
<th>Attendee</th>
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<tbody>
<tr>
<td>Tom Mastbaum</td>
<td>Matt Dill</td>
<td>Evan Nutt</td>
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<td>Vincent Caudill</td>
<td>Brian Turner</td>
<td>Mike Saunders</td>
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<tr>
<td>Rick Pavlak</td>
<td>Lorraine Kapka</td>
<td>Zak Schultz</td>
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<td>Mike Weisman</td>
<td>Trent Hayden</td>
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### Decisions Made

**Action Items**

- **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

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*The Chapter may not act for the Society*
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