Dayton ASHRAE Chapter

BOG – Meeting Minutes

Date of Meeting: January 19, 2022  Location: Virtual
Minutes Prepared By: Zak Schultz  Time: 8:00 AM – 9:00 AM

Attendance

Tom Mastbaum  Matt Dill  Evan Nutt
Rick Pavlak  Brian Turner  Russell Marcks
Mike Weisman  Jenifer Eller  Zak Schultz

Decisions Made

Action Items  Assigned To:

Minutes

PRESIDENT’S REPORT
- Matt motions to approve December, 2021 minutes, Zak seconds, approved.
- Web hosting expires this coming July and the fee to renew is $16.99 per month. The question came up as to whether we can save money by signing up for a multi-year term. Matt is going to find out so that we can vote next month.
- Christmas Party postponed until February.
- Still need to backfill secretary position, as well as newsletter position for next year.
- Gold outing update- Walnut Grove has not replied to Mike Weisman in over 3 weeks, so we are going to have it at PipeStone Golf Club again this year; it will be held on Friday, May 27th. Mike will be getting the event set up on Eventbrite in the next couple weeks.
- We are set for the meeting at the Helix on February 9th.
- Matt motions 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
- $4,183.01 in main account
- $24,703.57 in fundraising
- $8,178.70 in scholarship account
- Taxes submitted

SECRETARIAL REPORT
- Nothing to report

RESEARCH PROMOTION
- Nothing new to report

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

SCHOLARSHIP REPORT
• Nothing to report

STUDENT ACTIVITIES
• We have eight new student members, most of them Sinclair since the start of the fiscal year.
• We’ve had three student members move into grace. These three have been contacted by either me or by Andrew Chaisson, the SBA at UD. In the general case, we seldom hear back from that contact. We encourage them to rejoin or if they are graduated, to enter membership through the SmartStart program
• Sinclair will have an HVAC open house on 15 March from 5:30 to 8:30. I am encouraging some or all the officers to participate to regain the K-12 Leadership award
• Sinclair will have other K-12 events to which I will invite officers to attend to attain the K-12 Leadership award. Of course, other K-12 events of which you be aware are fine. Officers do not have to appear together at any event. Both items are PAOE items.
• I will be asking a YEA member to present SmartStart to my graduating students. Any volunteer is appreciated as this does count toward PAOE
• My Capstone project is the Emerson Donated Chiller. The chiller is essentially installed, and this capstone will handle chiller control. Mike Kirchens will be a mentor. Other mentors are appreciated as this does count toward PAOE.
• I am doing a speaker series this year. Volunteers from various HVAC sub-disciplines are appreciated as this counts toward PAOE

YEA
• Nothing to report

GOVERNMENT AFFAIRS
• Nothing to report

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)
• Nothing to report

HISTORY REPORT
• Nothing to report

Refrigeration

OTHER

The Chapter may not act for the Society