

**Date of Meeting:** April 20, 2022

**Location:** Virtual

**Minutes Prepared By:** Zak Schultz

**Time:** 8:00 AM – 9:00 AM

#### Attendance

Rick Pavlak  
Zak Schultz

Matt Dill  
Evan Nutt

Lorraine Kapka  
Phil Reed

Jennifer Eller  
Vincent Caudill

#### Decisions Made

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#### Action Items

#### Assigned To:

#### Minutes

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- Lorraine motions to approve the March 2022 minutes, Zak seconds, minutes approved.
- Matt motions to adjourn, Zak seconds, meeting adjourned.

#### PRESIDENT'S REPORT

- Matt to follow-up with Trent to see if Keller scholarship check was sent.
- Finalize PAOE points in May
- With Jennifer going back to school, Matt Dill said he would agree to put on the ballot as president for 2023. Lorraine motions to put Matt on ballot, Jennifer seconds.
- CRC will be July 28<sup>th</sup>-July 30<sup>th</sup>.

#### PRESIDENT ELECT

- No updates

#### TREASURER

*Trent not on call, please see below:*

- \$3,813.65 in main account
- \$22,703.57 in fundraising
- \$9,178.91 in scholarship account

#### SECRETARIAL REPORT

- No updates

#### RESEARCH PROMOTION

- Not on call

#### MEMBERSHIP PROMOTION

- 49 attendees for April meeting. Eventbrite will help with accurate headcount moving forward.
- 1 new member since last meeting
- We are three members away from achieving our goal.

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

**SCHOLARSHIP REPORT**

- No updates

**STUDENT ACTIVITIES**

- Not on call

**YEA**

- Phil is in communication with the Cincinnati YEA Chair, Paige, to schedule a time to meet and brainstorm ideas for a joint networking event.

**GOVERNMENT AFFAIRS**

- No updates

**CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)**

- Evan suggested potentially mixing up the meeting locations for next year to see if that would help increase regular attendance and re-energize folks. Looking at Top Of The Market as possible venue. Also mentioned maybe going back to Monday meetings, as well as mixing in dinners and lunches throughout the year.

**HISTORY REPORT**

- No updates

**Refrigeration**

- No updates

**OTHER**

**\*\*\*PLEASE SEE BELOW FOR GOLF OUTING UPDATE FROM MIKE WEISMAN\*\*\***

**Net sales**  
Last 30 days: \$4,193.59

● Organizer Channels

**Net sales** ⓘ  
**\$7,729.26**

**Tickets sold**  
**26**

**Add-ons sold**  
**0**

**Page views**  
**62**

**Your payout**  
**\$7,729.26**

Your payout will be released on June 1, 2022 to allow for any refunds. Depending on your bank, it may take 4-5 business days to receive your funds. [Update payout schedule.](#)

EFT: Dayton ASHRAE Chapter, Chase, Primary Checking, XXXXX6680 (USD, United States)  
[Update your payout settings](#)

You're collecting payments with:  
**Eventbrite Payment Processing**

[FAQs about Eventbrite Payment Processing](#)

**Gross sales**  
**\$8,265.00**

[See all sales channels](#)

Online

**\$8,265.00**

### Sales by Ticket Type

Ticket Type	Price	Sold	Status	End Sales
Single Golfer	\$120.00 *	1/50	On Sale	5/20/22 12:00 AM
Foursome	\$480.00 *	15/33	On Sale	5/20/22 12:00 AM
Hole Sponsorship	\$105.00 *	9/36	On Sale	5/24/22 5:00 PM
Donations		1/10	On Sale	5/27/22 7:00 AM