



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

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

Attendance

Rick Pavlak Matt Dill Larraine Kapka Jennifer Eller Zak Schultz Evan Nutt Phil Reed Vincent Caudill

Decisions Made

Action Items Assigned To:

Minutes

- Larraine 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.
 Larraine motions to put Matt on ballot, Jennifer seconds.
- CRC will be July 28th-July 30th.

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.



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.

GOVERMENT AFAIRS

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

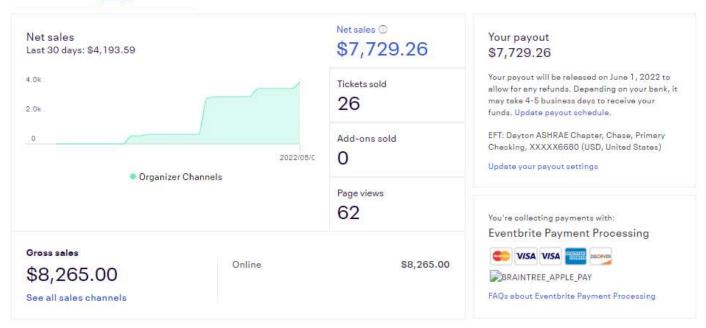
No updates

OTHER

PLEASE SEE BELOW FOR GOLF OUTING UPDATE FROM MIKE WEISMAN



BOG – Meeting Minutes



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