

Date of Meeting: June 15, 2022

Location: Virtual

Minutes Prepared By: Matt Dill

Time: 8:00 AM – 9:00 AM

Attendance

Rick Pavlak
Zak Schultz
Trent Hayden
Tom Mastbaum

Matt Dill
Evan Nutt
Mike Saunders

Lorraine Kapka
Phil Reed
Mike Weisman

Jennifer Eller
Vincent Caudill
Brian Turner

Decisions Made

Action Items

Assigned To:

Minutes

- May minutes not approved. May minutes will be voted on at the July BOG meeting

PRESIDENT'S REPORT

- Matt motions to remove Jennifer Eller from the Dayton ASHRAE bank accounts and add Zak Schultz to the Dayton ASHRAE bank accounts. Jennifer seconds. Motion is approved
- Mike Weisman provided the final totals for money raised at the ASHRAE Golf Outing.
 - Total collected - \$11,670
 - Total Net Raised - \$6,800
 - Solid Blend and Michael Gelm are interested in playing a larger role in the 2023 ASHRAE Golf Outing. Details to follow
- We are looking for chair for Government Affairs. Jennifer is sending a newsletter seeking candidates.
- Jennifer Eller is interested in replacing Evan Nutt on the board of governors. This will require a chapter vote. Survey to be sent out to membership.

PRESIDENT ELECT

- No updates

TREASURER

- \$14,123.45 in main account
- \$24,653.57 in fundraising
- \$9,179.06 in scholarship account

SECRETARIAL REPORT

- No updates

RESEARCH PROMOTION

- YTD Collected - \$12,110
- Emerson is going to donate \$10,000 in 2022/23 to cover the \$5,000 for 2022 and \$5000 for 2023
- Rick motions for the Dayton Chapter to donate \$7,570 to RP. Matt seconds. Motion is approved

The Chapter may not act for the Society

- RP goal of \$19,680 is achieved

MEMBERSHIP PROMOTION

- 1 new member since last meeting. Total members is 133
- We are five members away from achieving our goal.

SCHOLARSHIP REPORT

- No updates

STUDENT ACTIVITIES

- Not on call

YEA

- Phil (Dayton Chapter) and Paige (Cincinnati Chapter) are planning a joint YEA event. They received a quote from Top Golf for \$1,500 total. Each chapter would be responsible for \$750. Phil is looking into getting donations from local companies to help cover the cost. Phil is also looking at alternative venues.

GOVERNMENT AFFAIRS

- No updates

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)

- No updates

HISTORY REPORT

- No updates

Refrigeration

- No updates

OTHER