

Date of Meeting: July 19, 2022

Location: Virtual

Minutes Prepared By: Matt Dill

Time: 8:00 AM – 9:00 AM

Attendance

Rick Pavlak
Brian Turner

Matt Dill
Evan Nutt

Lorraine Kapka
Phil Reed

Jennifer Eller
Mike Saunders

Decisions Made

Action Items

Assigned To:

Minutes

- May minutes not approved. May minutes will be voted on at the August BOG meeting
- Lorraine Kapka motions to approve June Minutes. Rick Pavlak seconds. June minutes approved

PRESIDENT'S REPORT

- Bank account has been updated with access. Matt Dill, Trent Hayden, Zak Schultz, and Rick Pavlak have access to the accounts.
- Brian Scullin is the new chair for Government Affairs. He is going to be added to basecamp.
- Jennifer Eller is checking with Heapy Engineering's controller for availability to conduct an audit of the chapter's finances.

PRESIDENT ELECT

- No updates

TREASURER

- \$12,085.93 in main account
- \$24,653.57 in fundraising
- \$9,179.13 in scholarship account

SECRETARIAL REPORT

- No updates

RESEARCH PROMOTION

- No update

MEMBERSHIP PROMOTION

- No update

SCHOLARSHIP REPORT

The Chapter may not act for the Society

- No updates

STUDENT ACTIVITIES

- No update

YEA

- Dayton and Cincinnati held a joint YEA event at Top Golf. This event generated 3 possible new YEA members for the Dayton chapter

GOVERNMENT AFFAIRS

- Brian is putting together a PAOE projection for the 22-23 ASHRAE year. He is looking at different events he would like to participate in/host that are focused on government affairs.

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)

- Rick Pavlak suggested a chapter topics focused on ethics and/or decarbonization.

HISTORY REPORT

- No updates

Refrigeration

- Mike attended the conference in Toronto. The Milton W. Garland Commemorative Refrigeration Award for Project Excellence was discussed at the conference. This may be an award we can apply for this coming year. More details to follow.

OTHER