

Date of Meeting: August 17, 2022

Location: Virtual

Minutes Prepared By: Kort Kugel

Time: 8:00 AM – 9:00 AM

Attendance

Rick Pavlak
Brian Turner
Kort Kugel

Matt Dill
Evan Nutt

Lorraine Kapka
Brian Scullin

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. Didn't approve yet.
- Jennifer Eller motions to approve July Minutes. Rick Pavlak seconds. July minutes approved

PRESIDENT'S REPORT

- ASHRAE Winter Conference in Atlanta 4th-8th
- 2023 CRC will be held in Akron/Canton area
- Indianapolis Conference is in the planning stages
 - Looking for volunteers to help work the conference
- We are looking to add volunteers for our chapter committees.
 - Invite those interested to a BOG meeting
 - Pass along Matt Dill's contact information to anyone that is interested

PRESIDENT ELECT

- Trent wasn't present but asked to step down. Need to discuss a back fill plan.

TREASURER

- \$12,085.93 in main account
- \$24,653.57 in fundraising
- \$9,179.13 in scholarship account
- Opened discussion about endowment investment.
- Need to complete audit and approve budget.

SECRETARIAL REPORT

- No updates

RESEARCH PROMOTION

- No update

MEMBERSHIP PROMOTION

- No update

SCHOLARSHIP REPORT

- No updates

STUDENT ACTIVITIES

- No update

YEA

- No update

GOVERNMENT AFFAIRS

- Brian submitting plan for PAOE by end of next week. Two meetings with RVC to go over the roles, allowing us to participate in activities. “Big Day on the Hill”, Ohio State House. He has a budget together and would like to do bi-monthly newsletter to go with our regular newsletter. Looking for template that can be edited.

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)

- No updates. Question for group, in the past we were partnered with PIVOT. To start meetings in October.
- At CRC they brought up doing a sister chapter meeting with one of the groups in Canada. Making ethics a topic during chapter meetings.
- Are we going to make chapter meetings lunch or dinner? Looking to throw in a dinner or two. Even to get with the Engineer’s Club to see about availability. Monday’s lunches at Top of the Market. Open discussion. Student Night in November for dinner.

HISTORY REPORT

- No updates

Refrigeration

- No updates

OTHER