



BOG – Meeting Minutes

Date of Meeting: September 21, 2022

Location: Virtual

Minutes Prepared By: Matt Dill

Time: 8:00 AM – 9:00 AM

Attendance

Rick Pavlak
Brian Turner
Kevin Sturm

Matt Dill
Evan Nutt

Zak Schultz
Phil Reid

Jennifer Eller
Vincent Caudill

Decisions Made

Action Items

Assigned To:

Minutes

- Jennifer Eller motions to approve May minutes. Zak Schultz seconds. May minutes approved.
- Brian Turner motions to approve August minutes. Zak Schultz seconds. August minutes approved.

PRESIDENT'S REPORT

- Discussed the BOG structure. Possibly looking to remove the Treasure position from cycle and make it a permanent position. This will be discussed in more detail when we have all the board members in attendance.
- PO Box has been paid for 12 months.
- YEA events are to be communicated with Paul Fernandez.

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
- \$23,553.57 in fundraising
- \$9,179.28 in scholarship account

SECRETARIAL REPORT

- No updates

RESEARCH PROMOTION

- No update

MEMBERSHIP PROMOTION

- 2 New Members
- 0 New Students

SCHOLARSHIP REPORT

- No updates

The Chapter may not act for the Society

STUDENT ACTIVITIES

- No update

YEA

- Young Professional Networking event at the Engineers Club
- Planning YEA event for October.

GOVERNMENT AFFAIRS

- No Update

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)

- Searching for October Presenter
 - Coordinating with the Cincinnati Chapter
- Utilizing Eventbrite for RSVPs. Following up with Mike Weisman for account information.

HISTORY REPORT

- No updates

Refrigeration

- No updates

OTHER