

Date of Meeting: October 19, 2022

Location: Virtual

Minutes Prepared By: Kort Kugel

Time: 8:00 AM – 9:00 AM

Attendance

Rick Pavlak
Brian Turner
Russell Marcks

Matt Dill
Evan Nutt

Zak Schultz
Kort Kugel

Jennifer Eller
Vincent Caudill

Decisions Made

Action Items

Assigned To:

Minutes

- Brian Turner motions to approve September minutes. Evan Nutt seconds. September minutes approved.

PRESIDENT'S REPORT

- Discussed the BOG structure in more detail. Possibly looking to remove the Treasure position from cycle and make it a permanent position. Evan suggested 2 years with the vote in place because of changes. Rick said we need to consult the bylaws to which Matt said he would investigate.
- Canceled October Meeting. Discussed possibly doubling up in May, a couple of weeks before the golf outing. The consensus was possibly to just cancel and move on as current schedule.
- Discussed budget (without reconciliation from last year) and agreed to a number.
- Rick Pavlak motions to approve the 2022-2023 budget. **Not sure who** seconds. 2022-2023 budget approved.

PRESIDENT ELECT

- Trent wasn't present but asked to step down. BOG discussed a back fill plan with team, Zak would like to remain Treasurer, so Kort was asked if he wants to move to President Elect and help backfill his Secretary position. Kort is definitely interested, but is going to discuss the role and training offline with Matt.

TREASURER

- Zak was unable to login to Chase, so they are going to work through the credentials.
- \$12,085.93 in main account
- \$23,553.57 in fundraising
- \$9,179.28 in scholarship account

SECRETARIAL REPORT

- No updates

RESEARCH PROMOTION

- Received Emerson's donation of \$10K, with the intent of them donating going forward. Will send monthly update for donations from Board (\$100 donation, if you want coin it is \$150)

MEMBERSHIP PROMOTION

- 0 New Members
- 0 New Students

The Chapter may not act for the Society

SCHOLARSHIP REPORT

- No updates

STUDENT ACTIVITIES

- Received \$19,000 in funding. Placed 1st place in the grant competition, so the students will receive a plaque. 6 students want to travel, so we need to decide how many we are willing to pay for.
- Almost at minimum for PAOE Points, need the BOG to all attend at least one event. Going to send a list of events.

YEA

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

GOVERNMENT AFFAIRS

- No Update

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)

- Utilizing Eventbrite for RSVPs. Following up with Mike Weisman for account information.

HISTORY REPORT

- No updates

Refrigeration

- No updates

OTHER