

**Date of Meeting:** November 16, 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  
Lorraine Kapka

Zak Schultz  
Kort Kugel  
Andrew Chiasson

Jennifer Eller  
Vincent Caudill

#### Decisions Made

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#### Action Items

#### Assigned To:

#### Minutes

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- Jennifer Eller motions to approve October minutes. Matt Dill seconds. October minutes approved.

#### PRESIDENT'S REPORT

- Continued the discussion about Treasurer becoming a permanent position, Zak agrees to take this on. We need to review and see how it needs changed. Add this to the December meeting?
- Jennifer had some questions on the Holiday Party as it ended up in February last year. Are we still wanting to do it in January? Looking at January 21st. Asked about venues, Dayton Engineer's Club (like last year) or Top of the Market. Meeting in December and Kevin knows the owner. Budget it \$3,000.
- Attendance was 42 for the November meeting according to Vince Caudill. 18 students attended. Russell mentioned that his students were talking about the presentation next day, good feedback.
- Trying to get more chairs to join CRC, it will be the last weekend in July in Akron. Training and awards on the Saturday.

#### PRESIDENT ELECT

- Kort agreed to fill the President Elect position, so this will be added to take a vote. Matt Dill has someone in mind to backfill the Secretary position.

#### TREASURER

- Tax information and charitable organization forms were both filed last month.
- \$10,588.69 in main account
- \$28,548.57 in fundraising
- \$9,179.43 in scholarship account

#### SECRETARIAL REPORT

- Matt Dill has someone in mind to fill the Secretary role who is interested.

#### RESEARCH PROMOTION

- Brian Turner reports that we met the EOY Goals.

#### MEMBERSHIP PROMOTION

- 1 New Member
- 0 New Students
- We did get MBO turned in, so he will get that updated. Started with 193, ended with 190 in 2021. Sitting at 192 members in 2022, looking for 2 more.

**The Chapter may not act for the Society**

**SCHOLARSHIP REPORT**

- No new information, will put in the newsletter. At least 2 scholarships, looking to get a 3rd if Weibel agrees to fund (\$1,000). Matt will follow up. Need to push to get students to apply.

**STUDENT ACTIVITIES**

- Achieved CAR and PAOE, we will be right at 1,100 points and looking to get some more by the end of the year. Russ sent a list of events at Sinclair to assure that every officer at least attends one for K12 leadership awards.
- 7 students eligible to go from capstone project. 6 want to go, ASHRAE pays travel but Russ brought up about providing per diem style support. Conference fee (\$25) and hotel stay (2 nights). Rick motions to give \$150 per student. Lorraine seconds. Motion passes.

**YEA**

- K12 Initiative
  - Involved in Tech fest as part of the committee
  - Seeking a donation of \$500 from the Dayton ASHRAE Chapter
- Working on a collaboration with UD. Reaching out to Andrew Chiasson.

**GOVERNMENT AFFAIRS**

- Had a planning session with GAC Vice Chair at end of September (did not report last month)
- Brian Scullin will begin introductory outreach contacts to government area representatives this week with the goal of setting up either virtual/in person meetings with them and/or their staff in the next 0-3 months. Goal for GAC is to introduce chapter to area officials and begin feedback exchange. He has been delaying action on this to some degree because he wanted to wait for the election to occur before starting this process.
- Initial outreach will be to the confirmed U.S. House of Representatives for our area of Ohio who recently won election.
  - District 4 – Shelby, Champaign – Jim Jordan
  - District 8 – Darke – Warren Davidson
  - District 10 – Greene, Montgomery – Michael Turner
  - District 15 – Miami, Clark – Mike Carey
- Further outreach beyond these representatives in the next few weeks will be time permitting on my part.
- He will update the members of BOG of meeting times if/when established to allow them to join if available.

**CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)**

- December's CRC meeting is a joint meeting with MCAA
- Please submit newsletter information so we may get the newsletter out earlier. This will allow us to increase attendance to the chapter meetings.

**HISTORY REPORT**

- No updates

**Refrigeration**

- No updates

**OTHER**