

Date of Meeting: December 21, 2022

Location: Virtual

Minutes Prepared By: Kort Kugel

Time: 8:00 AM – 9:00 AM

Attendance

Rick Pavlak
Brian Turner
Mike Saunders

Matt Dill
Evan Nutt
Phil Reid

Michael Gelm
Kort Kugel
Kevin Sturm

Mike Weisman
Vincent Caudill

Decisions Made

Action Items: Vote for President Elect and Secretary

Assigned To: Matt Dill

Minutes

- Rick Pavlak motions to approve November minutes. Matt Dill seconds. November minutes approved.

PRESIDENT'S REPORT

- Kort agreed to President Elect and Kevin Sturm will be coming on as Secretary, need to vote.
- Holiday Party is a go, based on the plans that Jennifer Eller put together.
- December meeting presentation was great, but the attendance was down from the previous month. Attendance was 19 in person and 4 online. February meeting is at Emerson.

PRESIDENT ELECT

- Since Kort is now moving into the President Elect and Matt introduced Kevin Sturm to take over as the Secretary, we need to go to a vote.

TREASURER

- Tax information and charitable organization forms were both filed last month.
- \$9,369.99 in main account
- \$29,018.57 in fundraising
- \$9,179.50 in scholarship account

SECRETARIAL REPORT

- Matt Dill has brought in Kevin Sturm to fill this role. Kort will not be at the Holiday Party.

RESEARCH PROMOTION

- No new information.

MEMBERSHIP PROMOTION

- 1 New Member
- 0 New Students
- Vince will not be at the Holiday Party.

SCHOLARSHIP REPORT

- No new information.

STUDENT ACTIVITIES

- No new information.

The Chapter may not act for the Society

YEA

- No new information.

GOVERNMENT AFFAIRS

- No new information.

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)

- No new information.

HISTORY REPORT

- No updates

Refrigeration

- No updates

OTHER

Golf Outing

- Michael Gelm joined today and is helping plan the golf outing. It is the Friday before Memorial Day at Pipestone. Eventbrite will be going out. What is our main goal for the outing? Fundraising? ASHRAE Awareness? \$1 domestic beers goes over really well.