

**Date of Meeting:** January 18, 2023

**Location:** Virtual

**Minutes Prepared By:** Kevin Sturm

**Time:** 8:00 AM – 9:00 AM

#### Attendance

Jennifer Eller  
Brian Turner  
Rick Pavlak

Matt Dill  
Evan Nutt  
Phil Reid

Kort Kugel  
Kevin Sturm

Vincent Caudill  
Zak Schultz

#### Decisions Made

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Golf Outing Eventbrite format approved

#### Minutes

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Matt Dill motions to approve November minutes, Zak Schultz second, December minutes approved

#### PRESIDENT'S REPORT

- Kort Kugel is President Elect and Kevin Sturm is Secretary effective 01-17-2023
- Holiday Party is Saturday 01-21-2023 5:30-8:00, Menu: 2-pasta dishes, 2-BBQ dishes, salad & dessert, cash bar, enter the door on RHS, music by Jennifer (no DJ), planned for 50 attendees, 32 have registered
- February meeting is at Emerson
- We are looking for a chair for Government Affairs. Recruiting message will be in the next chapter newsletter.

#### PRESIDENT ELECT

- No new information

#### TREASURER

- Total Funds \$45,142.04 made up of:
  - Fundraising: \$29,018.57
  - Main Account: \$7943.90
  - Scholarship: \$9,179.57

#### SECRETARIAL REPORT

- No new information

#### RESEARCH PROMOTION

- No new information

#### MEMBERSHIP PROMOTION

- 0 New Member
- 0 New Students

#### SCHOLARSHIP REPORT

- No new information

#### STUDENT ACTIVITIES

- No new information

**YEA**

- Phil is working with Paige from the Cincinnati chapter to organize the next YEA event. More information to come.

**GOVERNMENT AFFAIRS**

- No new information

**CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)**

- No new information

**HISTORY REPORT**

- No updates

**Refrigeration**

- No updates

**OTHER**

**Golf Outing**

- May 26, 2023 Pipestone GC in Miamisburg, Eventbrite format approved, Includes 1-mulligan per 4-some and two drink tickets per person