



## BOG – Meeting Minutes

**Date of Meeting: April 19, 2023**

**Location: Virtual**

**Minutes Prepared By: Kevin Sturm**

**Time: 8:00 AM – 9:00 AM**

**Attendees:**

Matt Dill	Vincent Caudill	Brian Turner	Haithem Murgham	Mike Weisman
Zach Schultz	Phil Reid	Jennifer Eller	Andrew Chaisson	Kevin Sturm
Rick Pavlak	Evan Nutt	Russ Marcks		

**January Meeting Minutes** Approved by Jennifer Eller, 2<sup>nd</sup> by Zach Schultz

**OFFICERS:**

**PRESIDENT'S REPORT** – Matt Dill

- Jennifer Eller has accepted the position of **Secretary** for next year
- **Government Affairs Chairman** position remains open
- Golf Outing is May 26, 2023 Pipestone GC in Miamisburg, Solid Blend will no longer be involved with this outing, looking for help funding the food – Mike Weisman Chair

**PRESIDENT ELECT** – Kort Kugel

- No New Information

**TREASURER** – Zak Schultz

- \$29,073.57 Fundraising
- \$ 6,842.05 Main Account
- \$10,179.82 Scholarship
- \$46,095.44 Total Funds

**SECRETARIAL REPORT** – Kevin Sturm

- No new information

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



**COMMITTEE CHAIRS:**

**MEMBERSHIP PROMOTION** – Vincent Caudill

191 Current Membership Numbers, our goal is 194

29 Student Members

1 New Student Member

Student Membership is \$25

**SCHOLARSHIP REPORT** - Lorraine Kapka

- No New Information

**STUDENT ACTIVITIES** - Russ Marcks

- No New Information

**RESEARCH PROMOTION** - Brian Turner

- Chapter is in good shape to meet goals this year. May need chapter funds to assist, will advise next meeting.

**YEA (Young Engineers in ASHRAE)** – Phil Reid

- Phil is presenting Monday at Sinclair on Smart Start & YEA

**GOVERNMENT AFFAIRS** – Open Position

- No New Information

**HISTORY REPORT** – Bryan Schenck

- No New Information

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### **CTTC** (CHAPTER TECHNOLOGY TRANSFER COMMITTEE) – Evan Nutt

- No New Information

### **REFRIGERATION** – Mike Saunders

- No New Information

### **COMMUNICATIONS**

- No New Information

### **BOARD OF GOVERNORS:**

Rick Pavlak – Heapy Engineering, Rick is picking up Russ' gift certificate **"THANK YOU RUSS!"**

Lorraine Kapka – Sinclair College

Jennifer Eller – Heapy Engineering, Jennifer will take over sending out the newsletter from Vincent Caudill