



BOG – Meeting Minutes

Date of Meeting: May 17, 2023

Location: Virtual

Minutes Prepared By: Kevin Sturm

Time: 8:00 AM – 9:00 AM

Attendees:

Matt Dill	Evan Nutt	Brian Turner	Lorraine Kapka	Mike Weisman
Kort Kugel	Phil Reid	Jennifer Eller	Andrew Chaisson	Kevin Sturm
Rick Pavlak				

January Meeting Minutes Approved by Jennifer Eller, 2nd by Lorraine Kapka

OFFICERS:

PRESIDENT'S REPORT – Matt Dill

- Jennifer Eller has accepted the position of President as Kort who is stepping down
- Government Affairs Chairman position remains open
- Golf Outing May 26, 2023 at Pipestone GC in Miamisburg
- Majority of this meeting focused on PAOE

PRESIDENT ELECT – Jennifer Eller

- No New Information

TREASURER – Zak Schultz will be treasurer again next year

- \$29,073.57 Fundraising
- \$21,707.35 Main Account
- \$10,179.99 Scholarship
- \$60,960.91 Total Funds

SECRETARIAL REPORT – Kevin Sturm

- No new information

The Chapter may not act for the Society



COMMITTEE CHAIRS:

MEMBERSHIP PROMOTION – Vincent Caudill

- No New Information

SCHOLARSHIP REPORT - Lorraine Kapka

- An individual from UD to receive scholarship, name provided once accepted

STUDENT ACTIVITIES - Russ Marcks

- No New Information

RESEARCH PROMOTION - Brian Turner

- Lorraine Kapka motions to cover up to \$700 to meet goal if needed. Jennifer Eller seconds. Motion is approved.

YEA (Young Engineers in ASHRAE) – Phil Reid

- No New Information

GOVERNMENT AFFAIRS – Possibly filled by Jennifer Butsch with Emerson

- No New Information

HISTORY REPORT – Bryan Schenck

- PAOE Points Updated

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE) – Evan Nutt

- No New Information

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REFRIGERATION – Mike Saunders

- No New Information

COMMUNICATIONS

- No New Information

BOARD OF GOVERNORS:

Rick Pavlak – Heapy Engineering

Lorraine Kapka – Sinclair College

Jennifer Eller – Heapy Engineering