



## BOG – Meeting Minutes

**Date of Meeting: August 16, 2023**

**Location: HEAPY Boardroom / Virtual**

**Minutes Prepared By: Mark Mehicic**

**Time: 8:00 AM – 9:00 AM**

### **Attendees (BOLD in person):**

**Matt Dill**

Haithem Murgham

**Rick Pavlak**

**Evan Nutt**

**Jennifer Butsch**

**Mike Saunders**

**Brian Turner**

**Jennifer Eller**

**Mark Mehicic**

Andrew Chaisson

**Kevin Sturm**

**July Meeting Minutes** Approved by Matt Dill, 2<sup>nd</sup> by Rick Pavlak (with change to end date of new position term).

### **PRESIDENT'S REPORT – Jennifer Eller**

- Dayton Building Exchange Display from ASHRAE CRC was used. Poor attendance.
  - URS Rubber Duck Regatta on September 16<sup>th</sup>. 100% of the proceeds go to special needs children and adults. Motion by Kevin to purchase \$100 of duck. 2<sup>nd</sup> by Rick Pavlak. All in meeting approved the motion.
- PIVOT Free Booth September 20, 2023 @ Sinclair CC 10:30-11:30 Exhibitors
  - Mark M to be with Jennifer @ Sinclair CC
- 09/20 monthly meeting conflicting with PIVOT. Change meeting to 09/13.
- CIQ & YEA Chair- Phil stepping down. Must fill YEA. Andrew C. to explore options at UD. Looking for a candidate at most 32 years of age. Get list from Vincent for YEA current membership.
- CRC Akron we had Matt, Jennifer and Kevin in attendance.
  - Vote to be held on central Indiana membership.
  - Voted 'no' for helping fund future trips to CRC.
  - Dues to go up from \$6 to \$8 (\$1.55 increase) per person for yearly dues. Not this year due to surplus in region's finances.
- May 24<sup>th</sup> ASHRAE Golf Outing planning to stay with Pipestone (same course for past 3 years).
- Ginger Scoggins, P.E., as ASHRAE's 2023-2024 term President coming to Ohio. 12 chapters in our region. They are going to go to 10 of them, assuming M-F (2) visits per day. Jim to schedule/communicate visit.
- PAOE. Jennifer to review later in meeting.

### **PRESIDENT-ELECT REPORT – Kevin Sturm**

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



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- CRC great experience and social event. Russ Marks received well deserved award.
- Sinclair CC great potential for YEA memberships
- CRC to be in Cincinnati next year.

**TREASURER REPORT** – Zak Schultz NOT PRESENT

**SECRETARY** – Mark Mehicic, No New Information

**MEMBERSHIP PROMOTION** – Vincent Caudill NOT PRESENT

**SCHOLARSHIP REPORT** - Lorraine Kapka, NOT PRESENT

**STUDENT ACTIVITIES** - Andrew Chiasson

- Semester starts next week. New members to start sign up and renew old members through student activities.
- Sinclair CC lots of opportunity with K-12 AP points. Starting liaison with Russ and high school students

**RESEARCH PROMOTION** - Brian Turner, No New Information

**YEA (Young Engineers in ASHRAE)** – NO ONE ASSIGNED HERE, VACANT

**GOVERNMENT AFFAIRS** - Jennifer Butsch, No New Information

**HISTORY REPORT** – Bryan Schenck, NOT PRESENT

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

- Placeholders sent out for meetings. September no meeting due to PIVOT
- Research promotion night October @ Engineer's Club
  - Brian to have research promotion items in time.
- November Student promotion night. Flex for Ginger's Visit
- Joint meeting with MCA/SMACNA December

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- January Holiday party
- February joint meeting with Hardy. Lunch at the Helix intent with refrigeration topic
- March joint meeting with AIA. They are interested.
- April. Tour TBD.

### GENERAL DISCUSSION

- Jeremy Fauber on membership committee?
- Summer conference is in Indianapolis looking for volunteers for all days.
  - Volunteers get free admittance to the conference.

### REFRIGERATION – Mike Saunders, No New Information

- Mike says we can hold meetings at Helix.

### PAOE, (Jennifer to send out point matrix)

- Points for attending CRC.
- Jennifer to talk with Brent about an audit.
- We haven't submitted a technology award in years. Good way to get quick points. Alec Carnes job in Indiana was last one. Net Zero building. Send to Ryan Hoffman or Michael Singer for possible ideas.
  - 1-year actual utility information (BTU/Sq. Ft.)
  - 1-2-page report.
  - Projects must be designed/completed by chapter member(s)
- When is the due date for submitting points?
- Newsletter changes to template
  - Add skyline of Dayton
  - Newsletter and Archive separate → combine into one page
  - One list of board of governors
- Construction Specifications Institute (CSI). Used to be very active in Dayton. Building component manufacturers belong to CSI and write guide spec for industry. Investigate if they are still active in Dayton. Inspectors go to CSI.
  - If active/friendly with AIA potential to group together
- Louie Van Bell – Government regional affairs. Jennifer needs his help to get some of the government points copy Jim Arnold