



## BOG – Meeting Minutes

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

**Location: Virtual**

**Minutes Prepared By: Mark Mehicic**

**Time: 8:00 AM – 9:00 AM**

**Attendees:**

Matt Dill	Evan Nutt	Brian Turner	Andrew Chaisson
Vincent Caudill	Jennifer Butsch	Jennifer Eller	Kevin Sturm
Rick Pavlak	Zak Schultz	Mark Mehicic	

**June Meeting Minutes** Approved by Matt Dill, 2<sup>nd</sup> by Zach Schultz

**PRESIDENT’S REPORT** – Jennifer Eller

- August 16, 2023 BOG meeting will be in-person at Heapy Engineering with the option for virtual
- CRC ASHRAE Region V in Akron Ohio from July 27 through July 29
- PAOE Points discussion for August with plans to keep track throughout the year moving forward
- Recommend a social event for our group in September, such as bowling, or?

**Positions For 2023-2024 Term**

- Jennifer Eller (President)
- Kevin Sturm (President-Elect)
- Zak Schultz (Treasurer)
- Mark Mehicic (Secretary Elect)
- Jennifer Butsch (Government Affairs)
- Andrew Chiasson (Student Activities Chairman)
- Rick Pavlak (Board of Governors)
- Lorraine Kapka (Board of Governors)
- Brian Turner (Board of Governors)

**TREASURER** – Zak Schultz will be treasurer again next year

- \$29,073.57 Fundraising
- \$16,036.16 Main Account
- \$10,180.07 Scholarship
- \$55,289.80 Total Funds

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



## BOG – Meeting Minutes

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

**MEMBERSHIP PROMOTION** – Vincent Caudill

- New Members this month: (1)
- Currently have 186 members, goal is 190 (student members not counted as members)

**SCHOLARSHIP REPORT** - Lorraine Kapka, No New Information

**STUDENT ACTIVITIES** - Andrew Chiasson

- Gearing up for fall
- Thanks to Russ Marks, student program to be nominated for its success at CRC and Chicago

**RESEARCH PROMOTION** - Brian Turner

- Brian will help run the Golf Outing next year!

**YEA (Young Engineers in ASHRAE)** – Phil Reid, No New Information

**GOVERNMENT AFFAIRS** - Jennifer Butsch

- Structure clarity is needed, Ohio is not an active climate compared to NYC, LA, Chicago, etc.

**HISTORY REPORT** – Bryan Schenck, No New Information

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

- May have a Dayton ASHRAE booth at the September PIVOT

**REFRIGERATION** – Mike Saunders, No New Information

**COMMUNICATIONS** – Nathan Lammers, No New Information

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