



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:

Matt Dill	Evan Nutt	Brian Turner	Andrew Chaisson
Haithem Murgham	Jennifer Butsch	Jennifer Eller	Kevin Sturm
Rick Pavlak	Larraine Kapka	Mark Mehicic	Vincent Caudill

July Meeting Minutes Approved with changing Allan Karnes to Allan Carnes

PRESIDENT'S REPORT – Jennifer Eller

- Still actively looking for new YEA chair
- PIVOT Conference. ASHRAE Cloth to go over 6' table at shows. Check ASHRAE website.
- Scholarships: Must have fall transcripts which means no one does them until January
 - 2 available with potential for 3rd
- Nathan Lamers or Bryan Skank at Waibel scholarships
- Ginger is coming November 6 through 10th.
 - Thursday November 9th. Dinner at Engineer's Club. Society theme topic: challenge accepted, tackling the climate crisis.
- Jennifer to send one page news to Andrew and Haithem to send to UD students.
 - *****Must RSVP**** Deadline of Friday before
- Cooney coil possible presentation on Freeze Block technology
- Bring back tech sessions post COVID? Usually start at 5 and social hour at 5:30

PRESIDENT-ELECT REPORT – Kevin Sturm

- Holiday party far out but two locations; engineer's club and top of the market
- Engineers club maybe with some games.
- Thought would be to set date, then find venue, but date can't be set until after UD schedule.

TREASURER REPORT – Zak Schultz NOT PRESENT

- Total account \$57,854.98
 - Fundraising \$29,073.57
 - Main \$18,601.16
 - Scholarship \$10,180.25

The Chapter may not act for the Society



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SECRETARY – Mark Mehicic, No New Information

MEMBERSHIP PROMOTION – Vincent Caudill

- Two new members this year
- Two cancellations august. 5 students cancelled (not against POE), 1 transferred out. One behind last year.
- Goal to get (6) new Dayton Chapter members by end of July.
- Vincent to get a list to Haithem.

SCHOLARSHIP REPORT - Lorraine Kapka

- Scholarship winner to be announced at November meeting.
- Lorraine to send Jennifer the winner's name so that 'big check' can be presented.
- If we can get \$30,000 in funds, we can turn it over to ASHRAE.
- Would be nice to know for November if we will have the Waibel scholarship.
- UD students eligible for Waibel and chapter scholarships
- Sinclair eligible for Waibel scholarship (\$500, possibly \$1,000)

STUDENT ACTIVITIES - Andrew Chiasson

- President is graduating, with practical experience, would be a good potential candidate for YEA chair.
- After UD kickoff meetings Andrew to get more firm numbers of members. As of now:
 - Currently 15 members at UD
 - Sinclair should be similar numbers.
- Wright State presence? Can we increase? In the past they didn't have enough people to have their own chapter. Same with Cedarville
 - There is a UD chapter.
 - Then a "Sinclair and everyone else" chapter
 - Jim Minart professor at Wright State University.
- Jennifer B. to investigate and report back.

RESEARCH PROMOTION - Brian Turner & Matt Dill (Brian is not on call)

- Copeland donation process changed again.
- Must be 60% of goal to gain additional POE points.

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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

- Fully booked through end of year
- Keyshore coming in October. Will also joint Cincinnati office next day
 - Air change rates topic for evening
- November society president visit
- December joint meeting with MCA
 - Proper design of plate and frame heat exchanger topic of discussion
- January Holiday Party
- February joint meeting with Hardy at Helix
- March joint meeting with AIA
- April TBD

REFRIGERATION – Mike Saunders, Not Present

PAOE

- Members to rejoin (MP5) easy points typically.
 - Vince can run list for names of these members to try to get back in
- MP8 and MP9 give us opportunities.
- Each chair to take MP list and highlight items we can easily get instead of waiting until the last minute.
- MP7. Under membership night we should track every person that shows up
- Announce new members in newsletter.
- Push upgrade for existing members that qualify.
- Maybe honor Tom Fertleman at holiday party with certificate or similar? Or if we are okay with what's already done in past? Thought by Jennifer

GENERAL

- Andrew has some interested students on list who come to meetings, but not part of ASHRAE. Will see if they will join to get points.
- Students are only eligible for scholarship if ASHRAE member.
- Next month meeting hope to have at the Helix (October 18th, 0800-0900)

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- Jennifer B. to reach out to Mike about availability.