



## BOG – Meeting Minutes

**Date of Meeting: November 15, 2023**

**Location: Virtual**

**Minutes Prepared By: Mark Mehicic**

**Time: 8:00 AM – 9:00 AM**

### **Attendees:**

Mark Mehicic	Haithem Murgham	Brian Turner	Matt Dill
Rick Pavlak		Jennifer Eller	<i>Evan Nutt</i>
Kevin Sturm	Vince Caudill	Andrew Chaisson	Zak Schultz

**September Meeting Minutes** Approved with change to Date of Meeting and Location.

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

- YEA chair is still needed.
- A replacement for Vince on membership will be needed as he is stepping down.
- Complete satisfaction survey
- Each chapter to put awards digitally on laptop in lieu of bringing physical awards to shows.
- Would like to bring (2) names for CRC regional board by July.
  - CRC in Cinti next year
  - Annual summer conference in Indy in June. Help is needed. Julia Timberman if you want to help.
- January winter conference in Chicago (Zak, Brian, Rick going)
- Jennifer has nametags and will hold until we get replacement for membership chair.
- Haithem would like \$1,500 to help (4) students with AHR show.
  - Motion to fund Haithem voted on and approved.
- Next BOG meeting at Sinclair. Jennifer to send out map with the location.
- Scholarship – Jennifer talked to Waibel, and they will provide another scholarship for \$1,500.

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

- MM notes from before about creating PAOE points committee.
- Holiday Party. January 27<sup>th</sup> date.
  - Dave Crosley @ Waibel asked if we could put together past president recognitions.

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



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- Idea is to have (5) past presidents asked questions they answer and stream this during holiday party. \$2,400 estimate to video, edit and allow for five minutes for each president.
- Jennifer thought: Head shots of past presidents not in video.

### **TREASURER REPORT** – Zak Schultz

- \$56,525 total in account
- \$50 gift card to be provided for help with audit. Motion voted on and approved.

### **SECRETARY** – Mark Mehicic, No New Updates

### **MEMBERSHIP PROMOTION** – Vincent Caudill

- Alex Stapleton is new member since the last meeting.
- No new student members

### **SCHOLARSHIP REPORT** - Lorraine Kapka, not present

### **STUDENT ACTIVITIES** - Andrew Chiasson

- Scholarships due December 1<sup>st</sup> (6 or 7) for students

### **RESEARCH PROMOTION** - Brian Turner

- Today is the LAST DAY to contribute for BOG donation.
- The first donation of Waibel foundation not recognized by ASHRAE. Brian to check if our individual BOG donations can be used for Waibel foundation donation (\$1,000)

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

### **GOVERNMENT AFFAIRS** - Jennifer Butsch, not present

### **HISTORY REPORT** – Bryan Schenck, Not Present

### **CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE)** – Evan Nutt, no updates

- Guidelines and standards committee for participation for PAOE points. Does this fall under CTCC, asked Rick P.

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- Rick on committee for VRF publication this year. Can we use these points?

**REFRIGERATION** – Mike Saunders, not present

### **GENERAL**

- Get Jennifer items for newsletter by the 27<sup>th</sup>.