



BOG – Meeting Minutes

Date of Meeting: October 18, 2023

Location: The Helix / Virtual

Minutes Prepared By: Mark Mehicic

Time: 8:00 AM – 9:00 AM

Attendees:

Mark Mehicic

Mike Saunders

Brian Turner

Haithem Murgham

Jennifer Butsch

Jennifer Eller

Kevin Sturm

Larraine Kapka

Attendees in bold met in person at Helix.

August Meeting Minutes Approved

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

PRESIDENT'S REPORT – Jennifer Eller

- Budget approved with changes below:
 - Remove Bocce Ball. Consider alternative options like Top Golf
 - Endowment Scholarship not part of budget. Remove
- YEA chair is still needed.
- PIVOT conference was well attended.
- Chapter table banner voted on and approved to purchase (up to \$300).
- Lunches/Dinners we want to make hybrid option available.
- Jennifer to speak with Evan about Eventbrite and teams meeting.
- Email calendar invite to be forwarded to chapter members as a reminder of Ginger coming next month.
- PAOE review. CIQ Jim wants to get done early. June 1st target date. Finish mid-June
- Region V looking for refrigeration chair. Email Jim Arnold if any potential prospects.
- Before 25th get Jennifer newsletter information

PRESIDENT-ELECT REPORT – Kevin Sturm, No New Updates

TREASURER REPORT – Zak Schultz, Not Present

SECRETARY – Mark Mehicic, No New Updates

The Chapter may not act for the Society



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MEMBERSHIP PROMOTION – Vincent Caudill, Not Present

SCHOLARSHIP REPORT - Lorraine Kapka

- Nathan's information to be sent to Jennifer. Scholarship committee members to be emailed. Checking with Nathan if he is bringing family members.
- 1st semester grades must be submitted with scholarship application. Effectively January timeframe.

STUDENT ACTIVITIES - Andrew Chiasson, Not Present

RESEARCH PROMOTION - Brian Turner

- Leave goals as is for advertising purposes.
- Date to get PAOE points is November 15. **Every board member needs to donate \$100 or \$150**. LINK IN NEWSLETTER. To be sent by Brian as reminder.
- By end of year must be at 60% donation to get points. Likely won't get numbers this year unless Copleand donation comes through this year.

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

GOVERNMENT AFFAIRS - Jennifer Butsch

- Jennifer wants to create committee to get points for PAOE

HISTORY REPORT – Bryan Schenck, Not Present

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE) – Not Present

REFRIGERATION – Mike Saunders

- Annual award from ASHRAE coming up. Submissions due in May.

GENERAL

- Volunteers needed for next year Indy CRC conference.

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