



BOG – Meeting Minutes

Date of Meeting: December 13, 2023

Location: In Person / Virtual

Minutes Prepared By: Mark Mehicic

Time: 8:00 AM – 9:00 AM

Attendees:

Mark Mehicic

Haithem Murgham

Brian Turner

Rick Pavlak

Jennifer Butsch

Jennifer Eller

Kevin Sturm

Evan Nutt

Matt Dill

November Meeting Minutes Approved.

PRESIDENT'S REPORT – Jennifer Eller

- YEA chair is still needed. Also someone to replace Vincent.

PRESIDENT-ELECT REPORT – Kevin Sturm

- Past Presidents Video: Struggling to find space and everyone in there in time for the Holiday Party. Of five members, one was no, one was not interested. Engineers club did not have a space and nothing open until after the Holidays in January. Top of Market had no space. Dave at Waibel decided to postpone.
- Holiday party – any recommendations on food? LMR Catering
 - Kevin to send out menu
- Last year ~\$4500 for (30) people

TREASURER REPORT – Zak Schultz, Not present. Treasurer Report sent to Jennifer

- Fundraising \$29,073.57
- Main \$15,271.87
- Scholarship \$10,180.50
- Grand Total: \$54,525.94

SECRETARY – Mark Mehicic, No New Updates

MEMBERSHIP PROMOTION – Vincent Caudill, Not present

SCHOLARSHIP REPORT - Lorraine Kapka, not present

The Chapter may not act for the Society



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STUDENT ACTIVITIES - Andrew Chiasson, not present

RESEARCH PROMOTION - Brian Turner, no new information to share

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

GOVERNMENT AFFAIRS - Jennifer Butsch

- Will get Evan title for February presentation by end of week
- Hardy regulatory team may not be able to support in person for February, but could probably do virtually (thru Teams).

HISTORY REPORT – Bryan Schenck, Not Present

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

REFRIGERATION – Mike Saunders, not present

GENERAL

- Jennifer will be at AHR Winter Conference giving regulatory presentation Monday at 2PM specific to SW region of US
- Haithem needs \$1500 check to go to Winter Conference made out to Sinclair Foundation before the winter conference. Jennifer to get with Zak