



## BOG – Meeting Minutes

**Date of Meeting: January 17, 2023**

**Location: Virtual**

**Minutes Prepared By: Mark Mehicic**

**Time: 8:00 AM – 9:00 AM**

### **Attendees:**

Mark Mehicic	Andrew Chiasson	Brian Turner	Haithem Murgham
Lorraine Kapka	Jennifer Butsch	Jennifer Eller	
Kevin Sturm	Rick Pavlak	Matt Dill	

**December Meeting Minutes** Approved.

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

- YEA chair is still needed. Someone needed to replace Vincent. Vincent will stay on until we find replacement.
- Dinner with region VI invite.
- Reminder to keep up with PAOE.
- Region V looking for refrigeration chair
- Indianapolis conference coming up in June. Volunteer opportunities with Julie Timberman.
- January 27. Register for Christmas Party if you have not.

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

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

- Fundraising \$29,073.57
- Main \$11,523.68
- Scholarship \$10,180.50
- Grand Total: \$50,777.83
- Zak will be sending out Christmas check tomorrow

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

**MEMBERSHIP PROMOTION** – Vincent Caudill, Not present

**SCHOLARSHIP REPORT** - Lorraine Kapka

- No scholarship applications as of 01/17. Andrew and Haithem to help with getting candidates.

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



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- **\*\*DUE\*\*** end of January
- Nancy Chase recommended changing scholarship to stipend for travel expenses.
- Investigate non-profits giving money to students. Individual up to \$17,000 per person, per year.

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

- Speaker series Young Engineers came from Cincinnati. ~(15) students came.
- Many students on federal aid. These scholarships affect federal aid which can be a major cause of lack of applications.

### **RESEARCH PROMOTION** - Brian Turner, Not Present. Matt Dill, Nothing New

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

### **GOVERNMENT AFFAIRS** - Jennifer Butsch

- Monday 01/22 Jennifer giving SW Regional Update at AHR show (Chicago). 3:30PM E350
- Joint meeting with Hardy on 02/12 @ 12:30 at the Helix with Hardy. Hardy co-presenting.
- 02-18-thru 02-24 is engineer week. If we add something to newsletter, **we get POINTS.** Theme is "Welcome to the Future."
- AHRI working on interactive map for each state showing latest building codes.
  - 24/25 speaker series we should consider having presenters on code
- Tuesday January 23, 9AM S401D 9:00 a.m. in S401D: "What You Need to Know – An Update on the Transition to Low-GWP (or A2L) Refrigerants"
- **HISTORY REPORT** – Bryan Schenck, Not Present

### **CTTC** (CHAPTER TECHNOLOGY TRANSFER COMMITTEE) – Evan Nutt, not present

### **REFRIGERATION** – Mike Saunders, not present

### **GENERAL**

- Please send Matt Dill invitation to Holiday Party
- Next meeting Jennifer E. to check if we can have IN PERSON at Heapy.
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