



BOG – Meeting Minutes

Date of Meeting: March 20, 2024

Location: Virtual/InPerson (HEAPY)

Minutes Prepared By: Mark Mehicic

Time: 8:00 AM – 9:00 AM

Attendees:

Mark Mehicic
Lorraine Kapka
Kevin Sturm

Zak Schultz
Jennifer Butsch
Rick Pavlak

Brian Turner
Jennifer Eller
Matt Dill

Haithem Murgham
Evan Nutt
Sara Sowers

February Meeting Minutes Approved.

PRESIDENT'S REPORT – Jennifer Eller

- Annual holiday party ~(25) in attendance.
- Ideas for getting better attendance?
 - Don't call it Holiday party?
 - Schuster Center has places for events.
 - Make more social (e.g. not a sit-down dinner)
- 2024/2025 Roles
 - Zak Schultz to remain treasurer (24-25 term)
 - Mark Mehicic move to president-elect.
 - Kevin Sturm to be president.
 - Bryan Kinch (HEAPY) to possibly take on as secretary.
 - Membership - needed.
 - YEA – Needed
 - Refrigeration – Needed
 - Jennifer B. may have someone at Copeland. Will check.
- PAOE Points Review to be done at end of March BOG Meeting.
- Indy conference
- CRC conference signups (Cincinnati)

RESEARCH PROMOTION – Matt Dill

- Copeland is trying to sort out the new donation process. Latest update as of last week, hoping to be finalized by April.
- Likely will have to make a donation this year. Put in name of Waibel to make them whole on their donations.

The Chapter may not act for the Society



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PRESIDENT-ELECT REPORT – Kevin Sturm, Nothing New

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

- FUNDRAISING: \$29,073.57
- MAIN: \$9,274.19
- SCHOLARSHIP: \$10,180.67
- **TOTAL: \$48,528.43**

SECRETARY – Mark Mehicic, No New Updates

MEMBERSHIP PROMOTION – Vincent Caudill, Not present

SCHOLARSHIP REPORT - Lorraine Kapka

- Still NO scholarship applicants. If no one by end of next week, there will be no award.
 - Andrew has (5) highly eligible students. Will follow up with them again.

STUDENT ACTIVITIES - Andrew Chiasson

- New president and new officers elected.
- Haithem received an equipment grant this year.
- Sinclair now has its own industrial assessment center. USDOE grant to assess MFG plants.
- Planning 'energy boot camp' looking at residential energy usage with duct testing and blower door testing. Weekend of April 5, 2024. Open to all students.
- Maybe put Boot Camp in ASHRAE newsletter or post activity report

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

GOVERNMENT AFFAIRS - Jennifer Butsch

- In person presentation with Hardi earlier this month. There was a request to share charts. Question on formatting to make sure we are meeting ASHRAE guidelines. Maybe Jennifer draft something to add to the monthly newsletter.
- World refrigeration Day in June. If we promote this, we will max out our PAOE points.
- Ohio building codes updating March 1st. For newsletter, put links to code updates.

HISTORY REPORT – Bryan Schenck, Not Present

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE) – Evan Nutt

- Patrick F. with KLH to present on new OH building code.
- Monday April 8th tour of Sinclair lab – open up to UD students. 5-7PM

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- Sara Sowers from MSD would take over from Evan July 2025

REFRIGERATION – Mike Saunders, not present

GENERAL