



BOG – Meeting Minutes

Date of Meeting: May 15, 2024

Location: In-Person/Virtual

Minutes Prepared By: Mark Mehicic

Time: 8:00 AM – 9:00 AM

Attendees:

Bryan Kinch
Mike Saunders
Brian Mackey

Sara
Sara Sowers
Rick Pavlak

Brian Turner
Jennifer Eller
Matt Dill

Haithem Murgham
Evan Nutt

April Meeting Minutes Approved.

PRESIDENT'S REPORT – Jennifer Eller

- Survey monkey made, but not sent out yet.
- Still need refrigeration chair
- 75th Anniversary celebration ideas/suggestions. Dayton Dragons(?)
- Newsletter: June is for international women in engineering day and refrigeration day.

RESEARCH PROMOTION –Brian Turner

- Waiting for Copeland to get the new donation process down. Laura Reed was contact, but no longer with Copeland.
- Will need large donation from chapter if Copeland donation does not come through.
- Must be in by END of JUNE.
- Dave Waibel Donations
 - They are short \$1,000 for Waibel donation. We will need to make donation in Waibel's name to make them whole.
 - Motion to move \$1,000 to Waibel foundation. APPROVED.
- Golf Outing up to (18) teams. A few short of last year.

PRESIDENT-ELECT REPORT – Kevin Sturm

- President-Elect training is very well thought out and run.
- Slides/info available on 'base camp' to give further information on each BOG chair position. Jim or anyone on the Region V board can give access.

TREASURER REPORT – Zak Schultz, not present

The Chapter may not act for the Society



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- Fundraising= \$29,073.57
- Main= \$10,373.54
- Scholarship= \$10,180.92
- **TOTAL= \$49,628.03**

SECRETARY – Mark Mehicic, nothing new.

MEMBERSHIP PROMOTION – Vincent Caudill, not present.

SCHOLARSHIP REPORT - Lorraine Kapka, not present

STUDENT ACTIVITIES - Andrew Chiasson, not present.

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

- BOG meeting Kevin to start taking over calendar access July 2024
- Can we do student night in October & Research promotion in November?

REFRIGERATION – Mike Saunders, nothing new.

GENERAL

- PAOE.
 - Some refrigeration points are possible for CTCC portion.
 - Government affairs, Jennifer, some points still available
 - Membership promotion should have some more points.
 - Feb. 12 and Nov. 9 when we had society president in
 - Holiday party January honoring past presidents (01/27/2023)
 - 05/24/2024 Golf Outing recruiting non-current members.
 - MP10 honoring Copeland.
 - Andrew to go into student activities to see what points we can get.

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