



BOG – Meeting Minutes

Date of Meeting: June 19, 2024

Location: Virtual

Minutes Prepared By: Mark Mehicic

Time: 8:00 AM – 9:00 AM

Attendees:

Brian Turner

Rick Pavlak

Jennifer Butsch

Jennifer Eller

Sara Sowers

Andrew Chiasson

Matt Dill

Mark Mehicic

HaithemMurgham

May Meeting Minutes Approved.

PRESIDENT'S REPORT – Jennifer Eller

- Jennifer's last meeting as president. Moving to research promotion
- YEA and refrigeration chairs still needed.
- Ideas for nominations to bring to CRC.
- Kevin is an alternate at CRC. Jennifer is delegate.

RESEARCH PROMOTION –Brian Turner

- Waiting for Copeland to get the new donation process down. Hopefully done in September. Copeland FY starts in October.
- Dayton chapter to provide up to \$11,400 to meet goal and move monies around in account.

PRESIDENT-ELECT REPORT – Kevin Sturm, Not Present

TREASURER REPORT – Zak Schultz, Not Present

- Fundraising= \$29,073.57
- Main= \$22,461.32
- Scholarship= \$10,181.01

TOTAL= \$61, 715.90

SECRETARY – Mark Mehicic, nothing new.

The Chapter may not act for the Society



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MEMBERSHIP PROMOTION – Vincent Caudill, not present.

SCHOLARSHIP REPORT - Lorraine Kapka, not present

STUDENT ACTIVITIES - Andrew Chiasson

- All points in. 1,600 (or so)
- Must start looking for new officers.

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

GOVERNMENT AFFAIRS - Jennifer Butsch

- Two bills out of Ohio. "Right to repair". Must be certified technician to repair HVAC.
- Highlights of new bills in next newsletter
- Subsection H rule dealing with refrigerant repair and recovery due out in August timeframe. Newsletter idea to follow this new rule after it comes out.

HISTORY REPORT – Bryan Schenck, Not Present

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE) – Sara Sowers, Nothing New

- A speaker on ethics would be good idea.

REFRIGERATION – Mike Saunders, Not Present.

GENERAL

- PAOE Point Review.