



## BOG – Meeting Minutes

**Date of Meeting: July 17, 2024**

**Location: Heapy / Virtual**

**Minutes Prepared By: Mark Mehicic**

**Time: 8:00 AM – 9:00 AM**

### **Attendees:**

Brian Turner

Rick Pavlak

Jennifer Butsch

Nathan Lammers

Jennifer Eller

Sara Sowers

Andrew Chiasson

Brian Mackey

Matt Dill

Mark Mehicic

HaithemMurgham

**June Meeting Minutes** Approved.

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

- CRC Hotel Booked
- \$85 Saturday registration for CRC
- Chapter 75<sup>th</sup> anniversary
- Holiday to be moved to 'celebration party' for 75<sup>th</sup> anniversary.
  - Dayton Dragons?
  - Carillon Park? (Jennifer E to check on this option)
- Most other chapters (BOG) are in person only. Leave meeting at 8AM morning. Encourage in-person

**VICE PRESIDENT, ELECT – Mark Mehicic, nothing new.**

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

- YEA chair. Matthew and Brian M. to hopefully meet up and attend CRC workshop.
- Refrigeration chair still needed.

### **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.

**TREASURER REPORT – Zak Schultz, Not Present**

**The Chapter may not act for the j.**



## BOG – Meeting Minutes

- Fundraising= \$xx
- Main= \$xx
- Scholarship= \$xx
- **TOTAL= \$xx**

### **MEMBERSHIP PROMOTION**

- Jennifer went to Indy all day and met lots of people from all over the world.
- August 15<sup>th</sup> Dayton Builders Exchange at Carillon Park. Registration fee \$120 for members and \$170 for non-member. Tabletop display ADD of \$75.
  - Motion approved for registration and tabletop display.
- PIVOT on 09-18, same day as BOG meeting, move BOG meeting to 09-25.

### **SCHOLARSHIP REPORT** - Lorraine Kapka

- Scholarships must be students enrolled with a minimum of 12 hours completed.
- UD scholarship is \$1,500.
- Other scholarships are \$1,000.
- Have had issue getting applicants. These scholarships will affect federal loans, likely why we have issues.

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

- (or so)

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

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

- 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.

**The Chapter may not act for the j.**