



BOG – Meeting Minutes

Date of Meeting: September 25, 2024

Location: Heapy / Virtual

Minutes Prepared By: Bryan Kinch

Time: 8:00 AM – 9:00 AM

Attendees:

Brian Turner	Rick Pavlak	Andrew Chiasson	Haithem Murgham
Jennifer Eller	Sara Sowers	Kevin Sturm	Brian Mackey
Matt Dill	Mark Mehicic	Matthew Worsham	Bryan Kinch
Lorraine Kapka	Jake Smith	Anna Sanzere	

August Meeting Minutes Approved.

PRESIDENT REPORT – Kevin Sturm

- Reimbursement for Nathan Lammers for the website upgrades including hosting (3-yr) and code guard, auto backup (1-yr), domain privacy (3-yr), standard domain (\$1,162.15) was approved.
- PIVOT was a great conference, special thanks to Jennifer Eller for putting together our Dayton ASHRAE table, and Sara Sowers for her assistance!
- Our 75th Anniversary Celebration Team is: Sarah Sowers, Haithem Murgham, Nathan Lammers, and Dave Crosley! Thanks for volunteering, and there's room for more!
 - Brian Turner can help us connect with the Dayton Dragons to reserve a suite.
 - Planning committee meeting at Dublin Pub Friday 10/11 afternoon (tentative).

PRESIDENT ELECT – Mark Mehicic, nothing new.

TREASURER REPORT – Zak Schultz, Not Present

SECRETARY – Bryan Kinch, nothing New

PAST PRESIDENT/ MEMBERSHIP PROMOTION REPORT – Jennifer Eller

- Jennifer had good discussions with several people interested in joining ASHRAE and our chapter at PIVOT.
- Request that activity chairs submit news and updates for the newsletter by the 26th of each month so that the newsletter can be distributed by the 1st of each month.

RESEARCH PROMOTION – Brian Turner

- Brian reviewed the donation for Board Members for PAOE points.
- We received the invoice from Pipestone for the golf event.

The Chapter may not act for the Society.



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- Brian noted the outing entry prices will go up next year, and that our event fees were much lower comparable events.

YEA (Young Engineers in ASHRAE) – Matthew Worsham, Brian Mackey

- Matthew noted that they are planning a YEA event at Top Golf with the Cincinnati chapter. The tentative timeline is November.
- There will be a cost of potentially \$1,000, looking for a sponsor for the event.
 - Jennifer mentioned that she will reach out to Mark Brumfield at HEAPY to discuss potential sponsorship.

GOVERNMENT AFFAIRS - Jennifer Butsch, Not Present

HISTORY REPORT – Bryan Schenck, Not Present

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE) – Sara Sowers

- Sara mentioned that she met some folks at PIVOT and discussed potential ethics speakers.
 - Rick suggested that Aileron might be a good place to find a speaker for the ethics

SCHOLARSHIP & STUDENT ACTIVITIES – Haithem Murgham

- Mentioned new K-12 event starting up soon

REFRIGERATION – Vacant, No one Assigned

- Potential chairpersons were discussed. A few companies were suggested that may have a candidate, such as Duncan Supply.
- Kevin asked Anna (President of the Cincinnati ASHRAE Chapter) who their chair is.
 - The chapter will follow up to identify contact there.

GENERAL

- Kevin asked Anna about the format of Cincinnati Chapter meetings. Anna confirmed a similar approach was taken.
 - Anna offered to share templates for Agenda and Minutes.
 - Anna suggested having the agenda or minutes shown on the screen during meetings.
 - Anna also inquired about whether the chapter discusses budgets for each position during the agenda.
- Additional questions were asked about Scholarship
 - Anna noted that some golf outing funds to the Scholarship as well as Research Promotion.

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- Bryan asked whether we could extend the Scholarship to rising College or Trade Students who are still in High School in addition to students already in college.
- Matthew suggested that we could use the funds to set up something like a Student Chapter Fellowship.
 - Andrew noted that this idea could work for chapters at UD and Sinclair and is worth exploring further.
 - Haithem asked about prizes or giveaways to attract students to Sinclair chapter events. Ideas included HVAC kits or pizza nights
- Other ideas included setting up a Student Chapter assistance fund in addition to the Scholarship.
- Anna suggested that the Chapter set up a LinkedIn for the Chapter.

POST BOG DISCUSSION

- Talked about our upcoming chapter meetings, possible tech tour ideas to be investigated, more to come during our next meeting.