



BOG – Meeting Minutes

Date of Meeting: November 20, 2024

Location: Heapy / Virtual

Minutes Prepared By: Bryan Kinch

Time: 8:00 AM – 9:00 AM

Attendees:

Jennifer Eller	Matt Dill	Haithem Murgham	Brian Turner
Lorraine Kapka	Kevin Sturm	Taylor Ford	Sara Sowers
Matthew Worsham	Bryan Kinch	Rick Pavlak	

October Meeting Minutes Not Approved, Will Approve next Meeting

PRESIDENT REPORT – Kevin Sturm

- Kevin introduced Taylor, who is considering the Treasurer Role.
- Taylor Ford, Sales Engineer for ElitAire, was involved in ASHRAE Blue Grass Chapter, lives in Dayton and looking to get involved in Dayton Chapter and will talk to Jennifer about the position.
- Kevin also mentioned an upcoming meeting to discuss the 75th anniversary celebration meeting. Further details forthcoming.

PRESIDENT ELECT – Mark Mehicic, Not Present

TREASURER REPORT – Jennifer Eller

- Fundraising = \$29,073.57
- Main= \$10,314.73
- Scholarship= \$10,181.44
- **TOTAL= \$49,569.74**
- Jennifer gave an overview of the accounts, including balances. She had questions on the Fundraising account, specifically where these funds are to be spent?
- Kevin suggested a review of the funds to understand opportunities to spend some of the money to advance the chapters or support additional scholarships.
- Lorraine mentioned that a long-term goal for the Chapter is to establish a scholarship with AHSRAE which has a cost of \$30,000.
 - Jennifer mentioned that there may be funds available to allocate for the \$30,000 Scholarship with ASHRAE now.
- Haithem mentioned that 2 Sinclair students are being sent to the ASHRAE 2025 annual conference, funded by ASHRAE.

The Chapter may not act for the Society.

- It was suggested that ASHRAE sponsor a third Sinclair student attendance to the annual conference. Additional opportunities to sponsor UD students were also suggested if some can be identified.
- Jennifer made a motion to sponsor a third student for \$1,500. Seconded by Kevin. Motion approved.
- Jennifer has not been able to get Zach to send the old checkbook. Her suggestion was that new checks be ordered. She will continue to work with Zach to see if she can get the checkbook.
 - Matt noted that he is in Cincinnati multiple times a week and can connect with Zach on possible picking the checkbook up in person.

SECRETARY – Bryan Kinch, nothing New

PAST PRESIDENT/ MEMBERSHIP PROMOTION REPORT – Jennifer Eller

- Jennifer noted that there is one new member on the email list.

RESEARCH PROMOTION – Brian Turner, nothing new

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

- Matt gave an update on the TopGolf outing. The attendance was good (20-30 people) with a good mix of YEA Leadership from Cincy and Dayton as well as Membership and new members as well as Sponsors.
- Matt noted that they plan to do the event again in the Fall of 2025, with plans to reach out to possible attendees earlier and throughout the year.
- Matt mentioned that he and Brian Mackey discussed a local Dayton YEA event sometime in the Spring.

GOVERNMENT AFFAIRS - Jennifer Butsch, Not Present

HISTORY REPORT – Bryan Schenck, Not Present

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE) – Sara Sowers

- Sara gave a recap of the Chapter Meeting on 11/18.
- The speaker was well received, and there is a speaker set up for December.
 - January will be ethics – looking for help. Lorraine will help.
 - Bryan K. suggested outreach to the University of Dayton. Sara will reach out.
- Sara mentioned that attendance was low and suggested that there might be some benefit to having some day meetings to attract more attendees.
- A venue change was also suggested, suggesting either the Helix or Top of the Market.
- Brian suggested that a one-week reminder be sent out prior to Chapter meetings.
 - Jennifer suggested that Nathan send this out.

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- A different day for the meeting (as well as a time of the day) was discussed. Sara will reach out to see other chapters and meeting times.

SCHOLARSHIP & STUDENT ACTIVITIES – Haithem Murgham, Nothing New

REFRIGERATION – Vacant, No one Assigned

GENERAL

Meeting Adjourned at 9:00AM

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