



BOG – Meeting Minutes

Date of Meeting: June 25, 2025

Location: Virtual

Minutes Prepared By: Bryan Kinch

Time: 8:00 AM – 9:00 AM

Attendees:

Kevin Sturm	Sara Sowers
Rick Pavlak	Taylor Darby
Brian Turner	Bryan Kinch

May Meeting Minutes - Approved

PRESIDENT REPORT – Kevin Sturm

- Kevin discussed the next chapter meeting and the prospect of the next holiday party.
- It was tentatively decided to host the Holiday party. Previous venues were the Engineers Club, and Top of the Market.
 - Brian noted the wine tasting – something like that, maybe bourbon tasting as well.
 - They had a guy from Dorothy Lane Market who would do the Wine Tasting – Brian Turner has contact information for that individual.
 - There was food paired with wine as part of this package.
 - Kevin discussed other themes around the dress code.
 - Historical attendance was discussed as between 30-50, with a key scheduling note not to overlap with a home UD basketball game?
- Kevin discussed the vacant Secretary position and requested suggestions for the position.

The Chapter may not act for the Society.



PRESIDENT-ELECT – Vacant

TREASURER REPORT – Taylor Darby

Category	Amount \$
Fundraising	\$9,073.57
Main	\$11,586.20
Scholarship	\$20,182.41
Total	\$40,842.18

- Kevin noted that some investment will be made for the Research promotion

SECRETARY – Bryan Kinch

- Bryan noted that the Cincy Chapter has appointed a Sustainability Chair and wanted to make the Dayton chapter aware. Bryan will look to share information with the Cincy chair on past Dayton events that might be relevant and offer to help with events if able to as the Cincy Chapter plans those.

PAST PRESIDENT/ MEMBERSHIP PROMOTION REPORT – Jennifer Eller – Not present

RESEARCH PROMOTION – Brian Turner

- Brian noted a successful golf outing, bring in around \$8,000 for the chapter.
- Brian noted that the chapter is currently ~\$7,300 dollars short of the goal for research promotion.
 - We could hit the goal with chapter funds, noting that typically the chapter goes approximately 30% over goal.
 - This would total ~\$3,600 as the rest of the goal (30% over goal) would be covered by the funds from golf outing proceeds.
 - Rick noted that during a recent ASHRAE meeting he was made aware that nationally Research promotion was in good shape and suggested that the Chapter only meet 100% of the goal.
 - Previously the Chapter had outside donations which made the 130% goal more realistic.
 - It was also noted that the Chapter must start saving for the hosting of the 2030 CRC in Dayton, this event could have a price tag of \$25,000 - \$30,000.
 - Kevin and Bryan K. will inquire about costs during the upcoming CRC in Columbus.
 - Taylor asked what the donation will fund.

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- Brian noted that the money funds national research projects.
- Rick is working on submitting a research project – which is related to data center refrigerants which would be funded by these national research promotion funds.
- Brian motioned to move up to \$7,300 dollars from the Golf Outing Funds (with remaining funds to Main account, estimated amount to be around \$500).
 - Rick Pavlak seconded the motion, motion carried.

YEA (Young Engineers in ASHRAE) –Matthew Worsham & Brian Mackey – Not present

HISTORY REPORT – Bryan Schenck, Not Present

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE) – Sara Sowers

- Noted a continued need for speakers, Rick Pavlak was suggested as a possible candidate to discuss his research project with TC99 and Data Centers.

SCHOLARSHIP & STUDENT ACTIVITIES – Haithem Murgham – Not Present

GOVERNMENT AFFAIRS - Jennifer Butsch – Not Present

REFRIGERATION – Vacant, No one Assigned

GENERAL

Meeting Adjourned at 9:00AM

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