



BOG – Meeting Minutes

Date of Meeting: September 24, 2025

Location: Virtual

Minutes Prepared By: Bryan Kinch

Time: 8:00 AM – 9:00 AM

Attendees:

Kevin Sturm	Sara Sowers	McKenna Amerson	Nathan Lammers
Matt Dill	Taylor Darby	Alexander Glueck	Matthew Worsham
Brian Turner	Bryan Kinch	Haithem Murgham	Rick Pavlak

July Meeting Minutes – No Minutes Available, August meeting was postponed till this month

PRESIDENT REPORT – Kevin Sturm

- Matt Dill started by introducing Alexander Glueck who is attending to learn more about the Chapter.
- McKenna Amerson is coming on board to help Jennifer Eller with the newsletter
- Kevin then discussed the upcoming vacancy of the Treasurer position. Taylor noted that she would keep the Treasurer position to the end of the year and offered to onboard a volunteer for the position.
 - Brian Turner noted that he would be willing to help fill in for Taylor.
- Kevin then discussed the vacancy of the Secretary position.
 - Bryan Kinch has a potentially interested individual.
- The need to develop a set of minutes using the agenda and Treasurer amounts
- Kevin noted that Holiday party is coming up and that Bryan Kinch will help plan it.
 - Bryan Kinch noted that he would plan on using the Engineer’s Club for the party.
 - Brian Turner noted that we’ve had a Wine Tasting and will share the contact.
 - It was also noted that we must work to avoid overlap with a Dayton Flyers home game to maximize attendance.
- Nathan will check on History to see if Bryan Schenck as any updates.

The Chapter may not act for the Society.



PRESIDENT-ELECT – Bryan Kinch – Nothing new

TREASURER REPORT – Taylor Darby

Category	Amount \$
Fundraising	\$9,708.33
Main	\$12,850.18
Scholarship	\$20,182.91
Total	\$42,741.42

- Taylor noted that she is currently working on ensuring that our Chapter’s registration with the State is updated and approved.

SECRETARY – Vacant

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

RESEARCH PROMOTION – Brian Turner

- Brian noted the will be getting a message out for the annual donation for Board Members.
 - Brian inquired about the current CIQ list, Kevin will provide.

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

- Matthew discussed the upcoming YEA Top Golf Event, co-hosted with
- Dayton’s portion of the cost for the event would be \$876.50
- Brian noted that Rieck services would like to donate \$500 to the event, he will discuss with Kevin and Taylor. It was noted that this donation would be used to offset the Dayton chapter’s portion.
- Matthew will coordinate the recognition of Rieck in the email outreach and flyers.
- It was noted that EliteAire in Cincy will sponsor the bar tab.
- Brian Turner motioned to spend net \$376.50 for this YEA event (\$876.50 would be mailed to the Cincinnati Chapter who covered the full event cost)
 - Bryan Kinch seconded the motion, motion carried
- Matthew noted that he will send the flier to the BOG for sharing within respective organizations.

HISTORY REPORT – Bryan Schenck, Not Present

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE) – Sara Sowers

- Sara noted that the next meeting is Wednesday Oct. 15th – she was thinking about going back to the Dayton Engineers Club for the location.
- Sara noted that she has a vacancy for the February meeting

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- Rick Pavlak noted that he will look at the Distinguished lecturer list and make a recommendation.
- Sara also noted that she is also looking for a tour location for April.
 - Kevin inquired about co-hosting a tour with Cincinnati. Sara will inquire with the Cincinnati Chapter.
 - Taylor suggested Cincinnati Fan as a potential location.

SCHOLARSHIP & STUDENT ACTIVITIES – Haithem Murgham

- Haithem reviewed some recent student events at Sinclair.
- Kevin inquired about ASHRAE Student Night
 - Haithem is planning on working on an event to include local HVAC leaders

GOVERNMENT AFFAIRS - Jennifer Butsch – Not Present

REFRIGERATION – Vacant, No one Assigned

GENERAL

Meeting Adjourned at 8:47AM