



BOG – Meeting Minutes

Date of Meeting: December 17, 2025

Location: Virtual

Minutes Prepared By: Logan Delk

Time: 8:00 AM – 9:00 AM

Attendees:

Logan Delk
Ryan Schuessler
Kevin Sturm
Taylor Darby
Brian Turner
McKenna Amerson
Bryan Kinch
Matt Dill
Rick Pavlak

November Meeting Minutes – Approved

PRESIDENT REPORT – Kevin Sturm

- Kevin asked what the feedback was on the membership rates going up to \$125 from \$95.
- Taylor mentioned dues are showing wrong on the ASHRAE site. Kevin to reach out to Nathan L. to get this updated.
- Last day for Taylor as Treasurer before maternity leave. Taylor mentioned she will stay in charge until a replacement Treasurer is found/trained.
- Ryan Schuessler is interested in taking the Treasurer role.
- Feedback on the liquid cooled data center meeting was positive. Venue was also noted as a great spot from McKenna Amerson. No cost associated with the library. Dorothy Lane lunch boxes were well received.
- Kevin to work on getting the next newsletter out with McKenna. Likely Monday January 5th so the Holiday Party info is available.

PRESIDENT-ELECT – Bryan Kinch

- Holiday party update: Menu is selected. Price is \$57/head. Bryan was not entirely sure if wine was included in that cost. Wine will likely be an additional cost. Meal is four courses. George is now at the Mason Store. Venue is Engineers Club.
- Bryan stated the vendor asked about cocktail hour and if we want to do that again. That would be an additional cost. Cash bar to help keep costs down.
- Bryan to check registration numbers for the Holiday Party.
- Members + 1 are allowed. Not charging for potential members.

The Chapter may not act for the Society.



TREASURER REPORT – Taylor Darby

Category	Amount \$
Fundraising	\$9,708.33
Main	\$12,520.64
Scholarship	\$20,183.25
Total	\$42,412.22

SECRETARY – Logan Delk

PAST PRESIDENT/ MEMBERSHIP PROMOTION REPORT – Jennifer Eller, Not Present

RESEARCH PROMOTION – Brian Turner

-Brian mentioned deciding on the golf outing next year. Pipestone reached out to see if they wanted to do it there again. Brian stated Pipestone does a good job hosting event.

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

HISTORY REPORT – Bryan Schenck, Not Present

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE) – Sara Sowers, Not Present

SCHOLARSHIP & STUDENT ACTIVITIES – Haithem Murgham, Not Present

GOVERNMENT AFFAIRS - Jennifer Butsch, Not Present

NEWSLETTER – McKenna Amerson

- McKenna to reach out to people as required for the Newsletter on 12/18 or 12/19.

REFRIGERATION – Vacant, No one Assigned

Rick Pavlak Comments

- mentioned ASHRAE conference in February in Vegas.
- Haithem may be looking for assistance with getting students out to Vegas from Sinclair.

GENERAL

Meeting Adjourned at 8:29AM

Post-Meeting Action (Recorded Retroactively) January 21, 2026

The Board of Governors unanimously approved the election of Ryan Schuessler to the office of Treasurer on January 21, 2026. Upon approval, Taylor Darby stepped down from the position of Treasurer, effective immediately.

The Chapter may not act for the Society.