



BOG – Meeting Minutes

Date of Meeting: February 25, 2026

Location: HEAPY/Virtual

Minutes Prepared By: Bryan Kinch

Time: 8:00 AM – 9:00 AM

Attendees:

Bryan Kinch	Jennifer Eller	Matt Dill	Sara Sowers
McKenna Amerson	Daniel Faxon	Haithem Murgham	
Kevin Sturm	Jennifer Butsch	Matthew Worsham	

January Meeting Minutes – Not Approved, quorum not present

PRESIDENT REPORT – Kevin Sturm

- Kevin began by reviewing the previous chapter meeting where the speaker from Solid Blend spoke on Legionnaires disease.
- Kevin then reviewed the changes to annual chapter dues to (\$125/yr). He has spoke with the regional Treasurer and this change should be incorporated.
 - o Jennifer E. requested that Nathan be notified of this change to update the website. McKenna will update Nathan.
- Kevin also provided a recap of the ASHRAE Las Vegas Conference, noting good content and an overall good event.
 - o Jennifer B. also noted that the Committee meetings went well, noting a large focus on data centers and AI.

PRESIDENT-ELECT – Bryan Kinch, Nothing New

TREASURER REPORT – Ryan Schuessler, Not Present

SECRETARY – Logan Delk, Not Present

PAST PRESIDENT/ MEMBERSHIP PROMOTION REPORT – Jennifer Eller

- Jennifer noted that we have two new students and two new memberships for January and for February we have two new students and one new memberships.

RESEARCH PROMOTION – Brian Turner, Not Present

YEA (Young Engineers in ASHRAE) – Matthew Worsham

- Matthew provided a review of the plans for this year's YEA event and discussed the possibility of hosting this year's event at Pin's Mechanical, which would represent a higher cost.

The Chapter may not act for the Society.

- Pros of Pins Mechanical is that it is a more central location (Downtown) and would likely draw more attendees.
- Pros of Poelking Lanes is that it is much cheaper.
- Matt W. estimated the total cost of \$800
- Bryan suggested reaching out to sponsors, Matthew agreed and will reach out to sponsors.
- Jennifer E. also suggested that Matthew look into Round One in Beavercreek as well.
- The Board expressed interest in seeking sponsorships for this event to help address the cost.

HISTORY REPORT – Bryan Schenck, Not Present

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE) – Sara Sowers

- Sara noted that the next chapter meeting has been scheduled. The speaker will be speaking on AI's impact on industry. It will be a joint event with AIA.
 - March 11th at the Helix
- The Tech Tour is upcoming with a target date of April 15th. This will likely be an evening event at the Sinclair; potential start time will be at 5pm.
- Jennifer B. inquired about participating in the Tech Fair. Haithem noted that if someone at Copeland could come and provide info on the chiller.

SCHOLARSHIP & STUDENT ACTIVITIES – Haithem Murgham

- Haithem noted that Sinclair will have HVAC Day on Friday and is expecting a good event with participation from Schneider Electric and Johnson Controls.
- The event will be on Friday 2/27 from 8am-12pm with groups of High School students.
- Haithem inquired about the Scholarship, noting that there is more money that can be given to UD students. He asked if anyone on the Board has talked to UD about this.
 - Haithem will provide the exact new amount.
 - It was noted that we should connect with Andrew Chaisson about this
- Jennifer B. suggested that we publish more about the Scholarships, suggesting that it be published in the Newsletter.
- Haithem noted that for UD we send the money directly to the students (via check), and Sinclair the money goes directly to the school to offset costs.
 - Haithem noted that the UD Scholarship can only go to UD students, while the Sinclair scholarship could go to other schools such as Wright State.

GOVERNMENT AFFAIRS - Jennifer Butsch

- Jennifer noted that the Day on the Hill will be May 13th.
 - If anyone is interested in attending, they should contact Jennifer directly.

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- Jennifer noted that the Supreme Court’s decision striking down the tariffs will be monitored as new tariff schedules are expected.

NEWSLETTER – McKenna Amerson

- McKenna noted that she is trying to revamp the history section of the Newsletter with “The Faces of ASHRAE” – interview series of Dayton ASHRAE past president.
 - For March, as it is Women’s History Month, the plan is to interview Jennifer E. or Lorraine K.
- McKenna requested all updates for the upcoming Newsletter.
 - Jennifer B. noted an upcoming Day on the Hill on May 13th. She will provide info to McKenna for this event.

REFRIGERATION – Damiel Faxon

- Damiel noted his excitement in taking on this new role. He noted the increasing popularity of CO₂ refrigerant and is continuing to monitor emerging trends for presentation to this group.
- Jennifer B. noted that she will work with Damiel to provide updates on ASHRAE 15 for this group, as well as other emerging regulations, trends and technologies that will be key for the industry.

GENERAL

Meeting Adjourned at 8:55AM