



## BOG – Meeting Minutes

**Date of Meeting: January 28, 2026**

**Location: Virtual**

**Minutes Prepared By: Logan Delk**

**Time: 8:00 AM – 9:00 AM**

**Attendees:**

Logan Delk  
Bryan Kinch  
Ryan Schuessler  
Kevin Sturm  
Sara Sowers  
Rick Pavlak  
Taylor Darby  
Jennifer Eller  
Matt Dill  
Lonnie Aldredge  
Damiel Faxon

**December Meeting Minutes – Approved**

**PRESIDENT REPORT – Kevin Sturm**

- Ryan is the new treasurer and has the ASHRAE Check book
- Ryan introduced himself and his history in the industry.
- Holiday Party was a big success. Most of the seats were filled in the space. Engineers club made it easy and so was George with the wine pairing.
- Bryan K. will be added to the bank in about 6 months.
- Membership dues were raised to \$125. No negative feedback.
- AHRI Conference starts this week. There are ASHRAE Region 5 activities that take place on Saturday night at 6:00 for dinner. Kevin to send out details to the group.
- Kevin remarked on ASHRAE not having paid positions and how it is a great group of individuals contributing to the whole society.
- Jennifer mentioned Lonnie being Co-Chair.
- Kevin mentioned next Chapter meeting is at the Helix
- Lonnie Aldredge – here to observe, works at Helix, 24 years as test engineer, now does controls.
- Damiel Faxon – also works at Helix, here to potentially fill the Refrigeration Chair

**PRESIDENT-ELECT – Bryan Kinch**

**The Chapter may not act for the Society.**



**TREASURER REPORT – Ryan Schuessler (replaced Taylor Darby)**

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

-Taylor Darby thanked everyone and said she will be back in the summer.

**SECRETARY – Logan Delk**

**PAST PRESIDENT/ MEMBERSHIP PROMOTION REPORT – Jennifer Eller, Present**

- gaining 1-2 people/month
- would like to do some more events to promote membership
- maintenance personnel to come in and do a presentation
- Kevin mentioned creating a Chair Spot for a hands-on Facility Manager, Technician, etc. that has field experience and is good at presenting
- Jennifer mentioned her transition within HEAPY and whether promotion or not she wanted to stay on board.

**RESEARCH PROMOTION – Brian Turner, Not Present**

- Matt Dill did not have any updates on RP.
- Jennifer asked if we were doing anything with the golf outing.
- Pipestone was picked out by Brian Turner.

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

**HISTORY REPORT – Bryan Schenck, Not Present**

**CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE) – Sara Sowers, Present**

- Doug with Solid Blend will be the presenter
- Doing the Helix Center next; then returning to the Library
- Tech tour with Haithem in Sinclair labs in April

**SCHOLARSHIP & STUDENT ACTIVITIES – Haithem Murgham, Not Present**

- Kevin to reach out to Haithem to see how he is doing.

**GOVERNMENT AFFAIRS - Jennifer Butsch, Not Present**

**NEWSLETTER – McKenna Amerson, Not Present**

- Jennifer Eller filled in. She mentioned featuring an ASHRAE Past President interview in the Newsletters each month.

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- Kevin mentioned not needing a vote to include interviews in Newsletter. He mentioned sending Jennifer a few questions to ask the past presidents.

### **REFRIGERATION** – Vacant, No one Assigned

- This spot could potentially be filled by Damiel
- Daniel Faxon mentioned his work with Helix in refrigeration, leak detections, CO2 as a refrigeration.

### **Rick Pavlak Comments**

- Rick will be in Las Vegas for AHRI Conference.

### **GENERAL**

*Meeting Adjourned at 8:36AM*