



BOG Agenda July 29, 2026

In-Person @ Heapy and
Virtual Meeting - 8:00AM EDT

Developing the Miami Valley's Energy Future

Present Members:

Kevin Sturm
Jennifer Eller
Louis De Gruy
Bryan Kinch
Ryan Schuessler
McKenna Amerson
Mike Malesko
Matt Dill
Haithem Murgham
Rick Pavlak
Daniel Faxon

2026-2027 Officers/ Monthly Reports:

- President: **Bryan Kinch**
- President Elect: **Logan Delk**
- Treasurer: **Ryan Schuessler**
- Secretary: **Louis De Gruy**

AGENDA TOPICS:

- Review and Motion to Approve Minutes of **June** BOG Meeting **Bryan and Kevin motioned to approve minutes. All were in favor.**
- First Meeting of the new 2026-2027 Chapter Year
- Officers Voting Results:
 - President: **Bryan Kinch**
 - President Elect: **Logan Delk**
 - Treasurer: **Ryan Schuessler**
 - Secretary: **Louis De Gruy**
- Transfer Scholarship funds to Money Market Account Vote
- Dayton Chapter Podcast Update **Tabled to next month's BOG meeting. Bryan to follow up with Logan and Jennifer for updates**
- Region V CRC Review **Jennifer provided updates. Purpose of the V CRC review is to caucus, provide chapter reports. The region also provides activity updates. Training is available for Chair positions at these CRC events. Jennifer wants to start a committee using Cleveland financial info to begin planning for the 2030 CRC. Dayton ASHRAE could likely host as soon as 2029 if the Evansville chapter is skipped.**

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- Bryan and Kevin motion to create a 2029/2030 CRC Planning Committee with Jennifer Eller as chair
- 2027 Region V CRC will be in Indianapolis

2025-2026 Officer Updates:

- President Elect: **Logan Delk**
 - Holiday Dinner Planning (Date, Venue, food/drink) Chapter always aims for January due to how busy December can be. Try to plan around the UD game. Venue is up to Logan. Bryan asks those with recommendations to email Logan directly.
 - Verify Tech Session Schedule and Dates for Presenters this Fall McKenna to follow up with Sarah. Bryan asked if there was a way for Eventbrite to send calendar invites
- Treasurer: **Ryan Schuessler**
 - Balances:
 - Fundraising: \$9,708.33
 - Primary Checking: \$15,017.33
 - Scholarship: \$20, 184.55
 - Check for golf event has not yet been received.
 - Ryan and Louis motions to remove Kevin from account and add Bryan to chapter account. All in favor.
 - Chase bank requires everyone on the account present (though not necessarily in person) to transfer the Scholarship Fund to the money market account. Ryan to coordinate meeting at the Oakwood Chase bank to both move the Scholarship Fund and to add Bryan/remove Kevin from account.
 - Ryan to investigate moving chapter accounts to credit union
- Secretary: **Louis De Gruy** Needs access to Basecamp for archiving minutes and agendas

2025-2026 Committee Chair Updates:

- Newsletter: **McKenna Amerson** Should have newsletter ready this week. Using photos and info from Jennifer (CRC) and Haithem (grants)
- Membership Promotion: **Jennifer Eller** Training at CRC went well. Has list of efforts she wants to try. Projected growth is 5 new members. Kevin is Membership Promotion Co-Chair. Possibility the team will table at PIVOT to market membership on 10 Sep at Sinclair
- Student Activities/Scholarship: **Dr. Haithem Murgham** (SCC), **Dr. Andrew Chiasson** (UD)
 - Activities: Begin planning for next semester. Haithem wants Sinclair and Dayton ASHRAE to work together, but wants a direct point of contact. Bryan asks Haithem to message Bryan, Jennifer, and Sarah about planned activities and needed support.

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- Plan is to start activities at beginning of school year. Planning fancy activities with fancy prizes.
- Scholarship: No applications, but someone applied much later than due date. Should we accept late applications? Can we close the link for applications after due date? Jennifer suggests awarding last year's society scholarship to the late application, but Haithem is concerned about potential conflicts if a future application is submitted late.
 - Bryan recommends closing the link now and, if no other apps received, award the late app using last year's scholarship, and be more diligent about closing application links.
 - Haithem recommends we announce a deadline extension, evaluate applications received at that time, then close the window. Bryan agrees. Haithem to ask the committee about this approach
- RP: **Brian Turner** Request sent to golf course to get final receipts. Hoping to have it completed before next meeting. If everyone donates by Nov 15, the chapter earns PAOE points. Brian to provide details at next meeting.
 - Wants to review voting rights in BOG meetings
 - President, President Elect, Treasurer, Secretary, and at large members
- YEA: ~~Matthew Worsham~~ & **Brian Mackey & McKenna Amerson**
 - Matthew no longer to be on committee
 - Discuss Potential Informal YEA Happy Hour & cadence for this year's events. Spring bowling, fall plan to do Top Golf with the Cincinnati chapter. Investigating potential quarterly events (late Aug/early Sep). General consensus approval since happy hour event requires no budget. Typical events have been on Thursday nights.
- Government Affairs: **Jennifer Butsch** – Not present
- History: **Bryan Schenck** – Not present
- CTTC: **Sara Sowers** – Not present
- Website: **Nathan Lammers** – Not present
- Refrigeration Chair: **Dom (Damiel) Faxon** Planning for Sep chapter presentation to be about A2O refrigeration. Jennifer suggests if presentation is not very long, can we do a tech session before then? Dom requests a duration of 30 to 90 minutes, so tech session not needed.
- At Large: **Rick Pavlak, Mike Malesko, Matt Dill** Rick: life members no longer have an opportunity to send money to local chapter. Needs an easy way to send money to local chapter.
- Jennifer/Kevin: Ryan needs to do the budget this year, and we will need an audit done. Does not need to be via an accountant, but can be someone "financially astute". Ryan to be working on both.
- Ryan: Notification from registration agent should be going to Jennifer, who will forward to Ryan

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Adjourned at 9:00AM