



BOG Agenda June 24, 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
Brian Turner
Bryan Kinch
Ryan Schuessler
Haithem Murgham
Logan Delk

2025-2026 Officers/ Monthly Reports:

- President: **Kevin Sturm**
- President Elect: **Bryan Kinch**
- Treasurer: **Ryan Schuessler**
- Secretary: **Logan Delk**

AGENDA TOPICS:

- Review and Motion to Approve Minutes of **April** BOG Meeting **Ryan and Bryan motion to approve minutes. All were in favor.**
- Review and Motion to Approve Minutes of **May** BOG Meeting **Ryan and Bryan motion to approve minutes. All were in favor.**
- 2026-2027 Officers Voting Results:
 - ☐ President: **Bryan Kinch – Will need to vote on adding Bryan to Chase account next meeting**
 - ☐ President Elect: **Logan Delk**
 - ☐ Treasurer: **Ryan Schuessler**
 - ☐ Secretary: **Louis De Gruy – introduced himself to group at end of meeting. No longer working at WPFAB after next week. Will be working for IGS as a Solutions Project Manager. Went through UD for Physics. Logan to send Louis the Word format for his secretary role.**
- Transfer Scholarship funds to Money Market Account Vote **Ryan updated interest rate will be ~3.16% with Chase. No fees due to nature of our organization. It would be housed in the same structure as the other ASHRAE Chase Account. Transfer full amount. We can withdraw funds at any time. Ryan motioned to move scholarship funds into a MM account. All were in favor. Goal is ~\$30k. Kevin to confirm the goal amount.**
- Dayton Chapter Podcast, Consult Jay w/C'bus Chapter, Date/Topic, Frequency & Schedule Podcast. **Jennifer Busch. Could the Podcast replace the meeting? We could still schedule a meeting with Sara.**

CHAPTER MAY NOT ACT FOR THE SOCIETY



BOG Agenda June 24, 2026

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

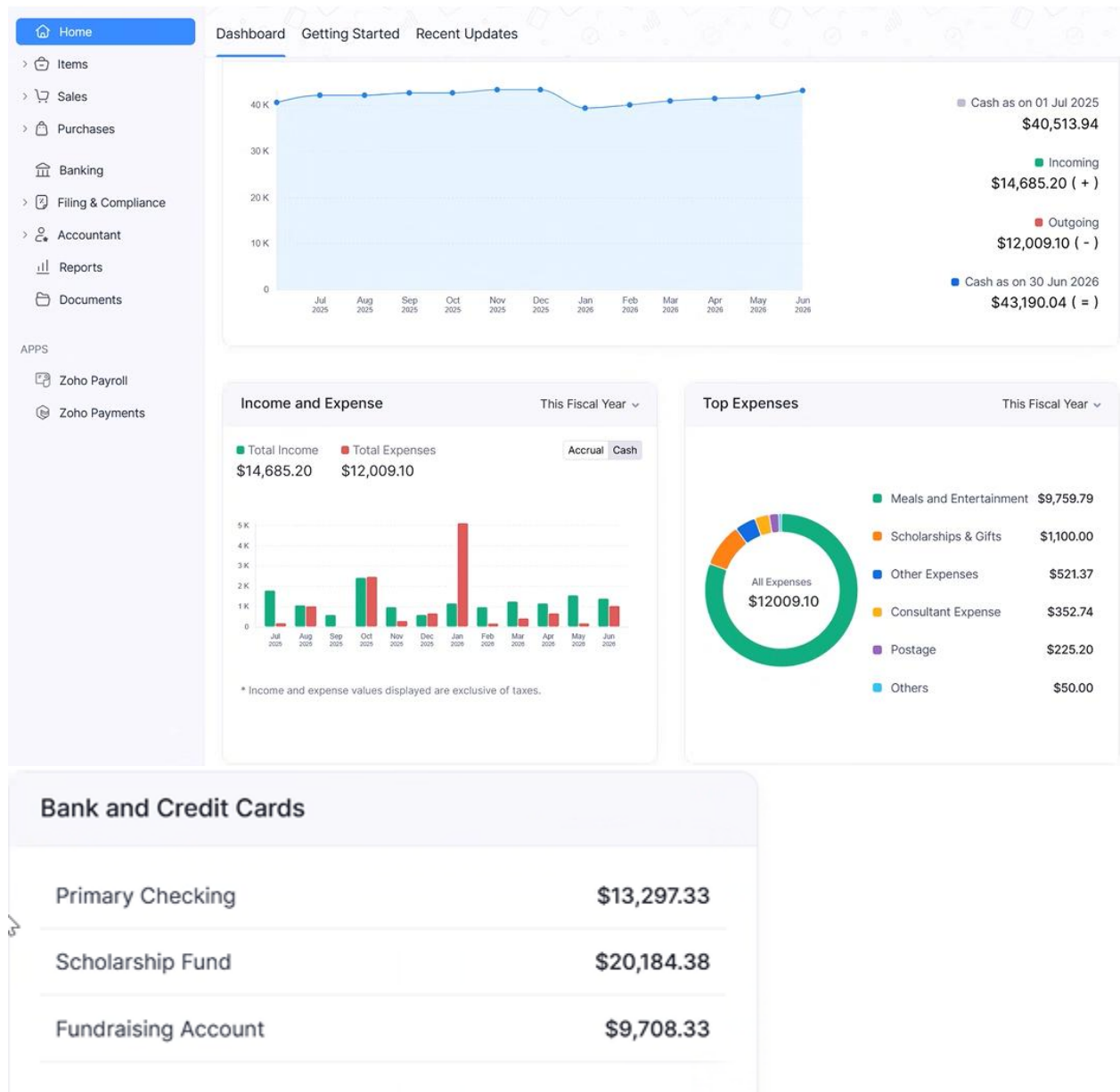
Developing the Miami Valley's Energy Future

2025-2026 Committee Chair Updates:

- Newsletter: **McKenna Amerson**
 - *"Please provide McKenna your Newsletter information this week" July newsletter in the next couple of days. It should be fairly short.*
- Membership Promotion: **Jennifer Eller** We have two (2) new members. One is Louis. We will have some certificates we are giving out to the chapter. One will be Lorraine. One for Kevin Sturm. One for Brian Turner for RP. Individual for McKenna, Matt, and Brian with the YEA events.
 - *Need to get the Power Point ready for CRC. Will need assistance from each person on slides.
 - *Kevin (Delegate) and Jennifer (Alternate) will be at CRC end of July.
- Student Activities/Scholarship: **Dr. Haithem Murgham** (SCC), **Dr. Andrew Chiasson** (UD)
There is Summer Camp with kids going to the lab. Students will be building a small mini refrigerator in the lab. Haithem has entered all his PAOE points.
- RP: **Brian Turner**
 - *Golf Outing Recap* Golf outing was outstanding. It was the most teams we have had since we increased the price. It was the most Revenue we have generated ever. Appreciate the help from everyone. Matt did a good job expanding the Raffle Prizes. We still don't have the bill from the golf course.
- YEA: **Matthew Worsham & Brian Mackey**
- Government Affairs: **Jennifer Butsch**
- Treasurer: **Ryan Schuessler**
 - Tax season is coming up.
 - Jennifer mentioned hosting CRC in 2030 and how it would be wise to start raising funds for it. Ryan was going to see if there is a way to earmark funds for CRC verse Fundraising, that would be ideal. Ryan will do research.

BOG Agenda June 24, 2026
In-Person @ Heapy and
Virtual Meeting - 8:00AM EDT

Developing the Miami Valley's Energy Future



- History: **Bryan Schenck**
- CTTC: **Sara Sowers** – Not Present
 - Confirm Damiel can discuss refrigeration at our September Chapter Meeting
 - Other speakers & Topics we can offer Sarah
- Website: **Nathan Lammers** – Not Present
- Refrigeration Chairs: **Dom (Damiel) Faxon** – Not Present

CHAPTER MAY NOT ACT FOR THE SOCIETY



BOG Agenda June 24, 2026

In-Person @ Heapy and

Virtual Meeting - 8:00AM EDT

Developing the Miami Valley's Energy Future

- At Large: **Rick Pavlak, Mike Malesko, Matt Dill** – Not Present

Meeting Adjourned at 8:44 AM