



BOG Agenda August 26, 2026

In-Person @ Heapy and

Virtual Meeting - 8:00AM EDT

Developing the Miami Valley's Energy Future

AGENDA TOPICS:

- Review and Motion to Approve Minutes of **July** BOG Meeting **Approved**
- Dayton Region V CRC Committee Update
 - Akron CRC had budget of ~\$30,000, but there may be some savings opportunities. Early stages of planning/pre-planning. BOG should expect quarterly updates until summer 2027.
- Dayton Chapter Podcast Update
 - CRC had a podcasting resource who offered to come help get the podcast started.
 - Roadmap of PAOE points may be helpful. Training day may be useful. Combine with in-person October meeting on 28th at Heapy at 4pm.
- PIVOT Table Shifts (10 Sep)
 - Need volunteers for 10a to 1130a table shift.
 - Jennifer is making a display for the table, including easy membership sign-up methods.

2025-2026 Officer Updates:

- President Elect: **Logan Delk**
 - Holiday dinner: 16 Jan (tentative). \$1,300 for 4 hours at Engineer's Club just for the space. Food is ~\$27/person minimum. Estimated 50 attendees. Wine pairings for food increase cost. Ryan to provide Logan receipts, estimated total cost of \$5k
- Treasurer: **Ryan Schuessler**
 - Proposes a Finance Committee to begin aligning with recommendations (and to give the Treasurer a sounding board). Bryan K and Kevin S have agreed to provide assistance.
 - Ryan Motions to establish the finance committee. Bryan seconds. Motion carries.
 - Finance Committee: Proposed budget for 26-27 has been distributed. Budget estimate based on past years as well as committee feedback.
 - Funding line needed to account for September meeting \$400
 - Financial sponsorships are tracked via invoicing.
 - Ryan motions to approve budget if \$400 is added to Sep Meeting. Bryan K seconds. Motion carries.
 - Need to ~~investigate Ryan for embezzlement~~ conduct an external audit of chapter finances for previous budget year. Ryan puts out call for suggestions for outside accountant.
 - Finances update (See screenshot)

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Accounts	
DAYTON ASHRAE CHAPTER	
Bank accounts (3)	\$48,594.45
Fundraising Acct (...2768) >	\$9,708.33 Available balance
Primary Checking (...6680) >	\$18,701.40 Available balance
Scholarship Fund (...9305) >	\$20,184.72 Available balance

- Secretary: **Louis De Gruy**
 - How do we capture actions outside of BOG format?
 - Asynchronously, \$300 for PIVOT recruitment uses was approved by BOG.

2025-2026 Committee Chair Updates:

- Newsletter: **McKenna Amerson** Needs Eventbrite sign-up for Sep meeting. Working on Sep newsletter, to include a section about PIVOT.
- Membership Promotion: **Jennifer Eller & Kevin Sturm** Goal to acquire PAOE points is 5 new members. 1 so far, and they're signed up for tomorrow's YEA event.
- Student Activities/Scholarship: **Dr. Haithem Murgham** (SCC), **Dr. Andrew Chiasson** (UD)
- RP: **Brian Turner** Still waiting on chapter goals for the year, but no reason to expect a change from last year.
- YEA: **Brian Mackey & McKenna Amerson**
 - 27 Aug summer social at Two Social in downtown Dayton. Informal, not sponsored
 - 1 Oct: Cinci/Dayton combined chapter happy hour. At 50 West brewing. Elite Air sponsoring, but looking for a second sponsor.
 - 7 Nov: Dayton college football tailgate. Trane sponsoring. Logan D planning.
- Government Affairs: **Jennifer Butsch**
- History: **Bryan Schenck**
- CTTC: **Sara Sowers** Meeting dates distributed, please respond if you notice major conflicts. Two more speakers needed (Feb/Dec)
- Website: **Nathan Lammers**

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- Refrigeration Chairs: **Dom (Damien) Faxon** Presenting about A2O refrigeration for the chapter meeting. Working with Jennifer Butsch to confirm regulatory coherence. Event eligible for PAOE points.
- Separately: It's easier to track PAOE points as we go, rather than trying to record at end of year.
- At Large: **Rick Pavlak, Mike Malesko, Matt Dill**
 - Some confusion regarding scholarship link. Sara to contact Haithem.
 - Jennifer: Formal nametags for chairs/committee members. Info to be sent. Also want us to have paper nametags for in-person meetings.
 - Website: Jennifer can add members to a committee as needed.

Adjourned at 0913