BOG Agenda S26, 2026
In-Person @ Heapy and
Virtual Meeting - 8:00AM EDT

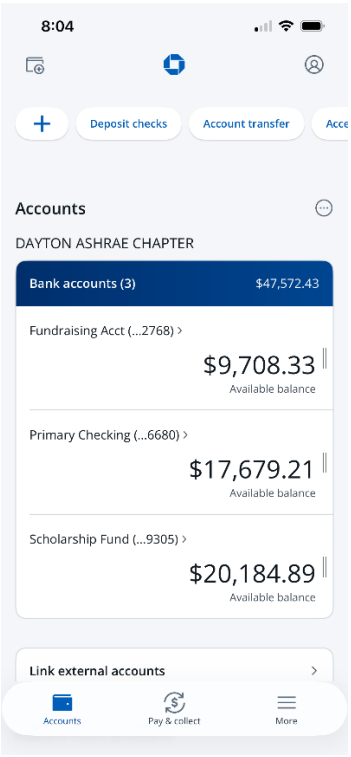
Developing the Miami Valley's Energy Future

AGENDA TOPICS:

- Review and Motion to Approve Minutes of **July** BOG Meeting Minutes approved unanimously
- Dayton Region V CRC Committee Update
- Dayton Chapter Podcast Update
- PIVOT Table Shifts

2025-2026 Officer Updates:

- President Elect: **Logan Delk** Confirming next technical meeting: 14 Oct 2026, Location tBD. Waiting on UD Basketball 2027 schedule to coordinate social schedule. Still working on YEA college football day.
- Treasurer: **Ryan Schuessler** Attended another treasurer training regarding tax filings. Still looking for a volunteer accountant for an audit of last-year finances. Louis to forward Doug Bernstein's contact info to Ryan. No need for a full CPA, but can work with volunteer(s).
    - Funds (see screenshot)



- Secretary: **Louis De Gruy No updates**

2025-2026 Committee Chair Updates:

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- Newsletter: **McKenna Amerson** Attended society training for communications. Will send newsletter, to include October meeting info, shortly.
- Membership Promotion: **Jennifer Eller & Kevin Sturm** PIVOT was a success. ~7 new contacts. Jennifer to visit Sinclair to talk to students about membership on 30 Sep 2026. Attended part of a 2.5 hour training, but had connection issues. Included region-specific breakout groups. Waiting for additional comment/response on nametag options.
    - Motion to approve nametag selection. Unanimously approved. Jennifer and Ryan to coordinate. Kevin asked that "BOG Member" to be included as part of position descriptions on nametag. McKenna recommends having one indicated YEA chair/committee members. Jennifer will also get some additional nametags to support networking. Brian recommends getting a full 18 nametags for positions.
    - No CRC updates
    - Podcast: Jennifer contacted Columbus chapter POC to get more info about starting podcast. Will follow up and provide updates.
- Student Activities/Scholarship: **Dr. Haithem Murgham** (SCC), **Dr. Andrew Chiasson** (UD)
    - Hosting an event "Built Environment Career Day" on Friday 25 Sep. Estimated 200 student attendees.
    - Jennifer to host an event in the future. ASHRAE IINR (Institute of Natural Refrigeration) on 2 Nov from 6 to 8 pm.
    - 4 Students have applied to scholarship. Scholarship website has been updated.
- Research Promotion: **Brian Turner**
- YEA: **Brian Mackey & McKenna Amerson** Combined chapter event on 1 Oct with Cinci YEA at 50 West Brewing. McKenna has attempted to solicit sponsorships, an dencourages BOG members to ask their groups to sponsor the event. Ryan confirms chapter funding for YEA events is $500 for the year.
- Government Affairs: **Jennifer Butsch**
- History: **Bryan Schenck**
- CTTC: **Sara Sowers** A Plan is to have a presentation regarding Airbox and Indoor Air Quality Procedure (ASHRAE 62.1)
- Website: **Nathan Lammers**
- Refrigeration Chairs: **Dom (Damiel) Faxon** Brian gives props to Dom for his presentation. Dom thought it went well and is happy to host a similar presentation in the future.
- At Large: **Rick Pavlak**, **Mike Malesko**, **Matt Dill**

Adjourned: 8:35am