Date of Meeting: July 19, 2023
Location: Virtual
Minutes Prepared By: Mark Mehicic
Time: 8:00 AM – 9:00 AM

Attendees:
Matt Dill  Evan Nutt  Brian Turner  Andrew Chaisson
Vincent Caudill  Jennifer Butsch  Jennifer Eller  Kevin Sturm
Rick Pavlak  Zak Schultz  Mark Mehicic

June Meeting Minutes Approved by Matt Dill, 2nd by Zach Schultz

PRESIDENT’S REPORT – Jennifer Eller

- August 16, 2023 BOG meeting will be in-person at Heapy Engineering with the option for virtual
- CRC ASHRAE Region V in Akron Ohio from July 27 through July 29
- PAOE Points discussion for August with plans to keep track throughout the year moving forward
- Recommend a social event for our group in September, such as bowling, or?

Positions For 2023-2024 Term

- Jennifer Eller (President)
- Kevin Sturm (President-Elect)
- Zak Schultz (Treasurer)
- Mark Mehicic (Secretary Elect)
- Jennifer Butsch (Government Affairs)
- Andrew Chaisson (Student Activities Chairman)
- Rick Pavlak (Board of Governors)
- Lorraine Kapka (Board of Governors)
- Brian Turner (Board of Governors)

TREASURER – Zak Schultz will be treasurer again next year

- $29,073.57 Fundraising
- $16,036.16 Main Account
- $10,180.07 Scholarship
- $55,289.80 Total Funds

The Chapter may not act for the Society
SECRETARY – Mark Mehicic, No New Information

MEMBERSHIP PROMOTION – Vincent Caudill
- New Members this month: (1)
- Currently have 186 members, goal is 190 (student members not counted as members)

SCHOLARSHIP REPORT - Larraine Kapka, No New Information

STUDENT ACTIVITIES - Andrew Chiasson
- Gearing up for fall
- Thanks to Russ Marks, student program to be nominated for its success at CRC and Chicago

RESEARCH PROMOTION - Brian Turner
- Brian will help run the Golf Outing next year!

YEA (Young Engineers in ASHRAE) – Phil Reid, No New Information

GOVERNMENT AFFAIRS - Jennifer Butsch
- Structure clarity is needed, Ohio is not an active climate compared to NYC, LA, Chicago, etc.

HISTORY REPORT – Bryan Schenck, No New Information

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE) – Evan Nutt
- May have a Dayton ASHRAE booth at the September PIVOT

REFRIGERATION – Mike Saunders, No New Information

COMMUNICATIONS – Nathan Lammers, No New Information

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