October Meeting Minutes

Date of Meeting: November 15, 2023
Location: Virtual
Minutes Prepared By: Mark Mehicic
Time: 8:00 AM – 9:00 AM

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

September Meeting Minutes Approved with change to Date of Meeting and Location.

PRESIDENT’S REPORT – Jennifer Eller

- YEA chair is still needed.
- A replacement for Vince on membership will be needed as he is stepping down.
- Complete satisfaction survey
- Each chapter to put awards digitally on laptop in lieu of bringing physical awards to shows.
- Would like to bring (2) names for CRC regional board by July.
  - CRC in Cinti next year
  - Annual summer conference in Indy in June. Help is needed. Julia Timberman if you want to help.
- January winter conference in Chicago (Zak, Brian, Rick going)
- Jennifer has nametags and will hold until we get replacement for membership chair.
- Haithem would like $1,500 to help (4) students with AHR show.
  - Motion to fund Haithem voted on and approved.
- Next BOG meeting at Sinclair. Jennifer to send out map with the location.
- Scholarship – Jennifer talked to Waibel, and they will provide another scholarship for $1,500.

PRESIDENT-ELECT REPORT – Kevin Sturm

- MM notes from before about creating PAOE points committee.
  - Dave Crosley @ Waibel asked if we could put together past president recognitions.

The Chapter may not act for the Society
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• Rick on committee for VRF publication this year. Can we use these points?

REFRIGERATION – Mike Saunders, not present

GENERAL

• Get Jennifer items for newsletter by the 27th.

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