Date of Meeting: December 13, 2023          Location: In Person / Virtual
Minutes Prepared By: Mark Mehicic          Time: 8:00 AM – 9:00 AM

Attendees:

Mark Mehicic          Haithem Murgham          Brian Turner
Rick Pavlak            Jennifer Butsch          Jennifer Eller
Kevin Sturm            Evan Nutt              Matt Dill

November Meeting Minutes Approved.

PRESIDENT’S REPORT – Jennifer Eller
• YEA chair is still needed. Also someone to replace Vincent.

PRESIDENT-ELECT REPORT – Kevin Sturm
• Past Presidents Video: Struggling to find space and everyone in there in time for the Holiday Party. Of five members, one was no, one was not interested. Engineers club did not have a space and nothing open until after the Holidays in January. Top of Market had no space. Dave at Waibel decided to postpone.
• Holiday party – any recommendations on food? LMR Catering
  o Kevin to send out menu
• Last year ~$4500 for (30) people

TREASURER REPORT – Zak Schultz, Not present. Treasurer Report sent to Jennifer
• Fundraising $29,073.57
• Main $15,271.87
• Scholarship $10,180.50
• Grand Total: $54,525.94

SECRETARY – Mark Mehicic, No New Updates

MEMBERSHIP PROMOTION – Vincent Caudill, Not present

SCHOLARSHIP REPORT - Larraine Kapka, not present

The Chapter may not act for the Society
STUDENT ACTIVITIES - Andrew Chiasson, not present

RESEARCH PROMOTION - Brian Turner, no new information to share

YEA (Young Engineers in ASHRAE) – NO ONE ASSIGNED HERE, VACANT

GOVERNMENT AFFAIRS - Jennifer Butsch
  • Will get Evan title for February presentation by end of week
  • Hardy regulatory team may not be able to support in person for February, but could probably do virtually (thru Teams).

HISTORY REPORT – Bryan Schenck, Not Present

CTTC (CHAPTER TECHNOLOGY TRANSFER COMMITTEE) – Evan Nutt, no updates

REFRIGERATION – Mike Saunders, not present

GENERAL
  • Jennifer will be at AHR Winter Conference giving regulatory presentation Monday at 2PM specific to SW region of US
  • Haithem needs $1500 check to go to Winter Conference made out to Sinclair Foundation before the winter conference. Jennifer to get with Zak

The Chapter may not act for the Society