

Date of Meeting: November 19, 2014

Location: Heapy Engineering

Minutes Prepared By: Robert Mauro

Time: 8:00 a.m. – 9:30 a.m.

Attendance

Steve Meier	Tom Ferdelman
Jeremy Fauber	Evan Nutt
Bryan Schenck	Rob Mauro
Mike Kennedy	Frank Mauro
Nathan Lammers	Steve Elrich
Rick Pavlak	

Decisions Made

1. Meeting Minutes for the October 15, 2014 BOG meeting were approved
 - Evan Nutt motioned, Nathan Lammers second, All Approved.
2. The ASHRAE President's Breakfast on December 4, 2014 will require \$1000-\$1500. Evan Nutt requests these funds from the BOG for this breakfast.
 - Evan Nutt motioned, Jeremy Fauber second, All Approved.

Action Items

	Assigned to	Due date
1. Send October 2014 meeting minutes to Russ for website and to our DRC and RMCR	Rob Mauro	ASAP
2. Check into the feasibility of transferring all ASHRAE funds to a local credit union or bank.	Evan Nutt	Before Next BOG
3. Schedule the AIA Happy Hour	Steve Meier	Before Next BOG
4. Membership List needs updated	Nathan Lammers	Before Next BOG
5. Ask speakers of the spring ASHRAE meetings if they are open to tech sessions.	Steve Meier	Before Next BOG

The Chapter may not act for the Society

Minutes

PRESIDENT'S REPORT

- Thank you Tom Ferdelman for the donuts.
- President's Breakfast December 4th at Aileron.

PRESIDENT ELECT

- Reviewed the Holiday Party Budget/Location
 - Holiday Party will be January 17, 2015 at the Dayton Art Institute.
 - Invitations to be mailed out.

TREASURER

- Status of current checking and savings accounts: (C) \$20,536.68 & (S) \$3,190.40.

SECRETARIAL REPORT

- Nothing to report.

SCHOLARSHIP COMMITTEE

- Nothing to report.

RESEARCH PROMOTION

- Nothing to report.

STUDENT ACTIVITIES

- Nothing to report.

MEMBERSHIP PROMOTION

- Nothing to report.

YEA / Grassroots Report

- Opportunity: Shadow Rick Zibin – Regional ASHRAE Chairman
 - January 25-28th if anyone is interested contact Steve Meier
- Bocce Ball Update (Frank Mauro):
 - Permits are required for selling of alcohol at the function.
 - Evan Nutt to be responsible for alcohol permit.
 - Tentative Date is the 3rd weekend of September, 2015.
 - Location: Italian Club
 - Idea: Feasibility of a Drink Sponsor and Lunch Sponsor to be investigated.

CTTC (Chapter Technology Transfer Committee)

- All meetings are scheduled for this year.
- The President Elect of ASHRAE will be visiting May 2015.
 - Idea: Schedule a BOG meeting to accommodate.