

DAYTON ASHRAE

BOG MEETING MINUTES

January 15, 2009

In Attendance:

Lorraine Kapka	President, Newsletter Editor
Greg Cohron	Past President
Tom Ferdelman	Historian
Colleen Haun	Secretary
Frank Mauro	BOG Member
Mike Kirchens	CTTC
Rick Pavlak	Treasurer
Gordon Schweitzer	Heapy
Steve Fraley	Danis

Absent:

Denny Lammlein	Research Promotion
Russ Rhodus	Membership
Russell Marcks	Student Activities, Home Page Editor
Bruce Knapp	Past President
Randy Cech	Guest from Vectren-Field Sales Representative
Carl Poynter	Guest from Solid Blend Technologies
Jeremy Fauber	President Elect, E-Mail

Treasurer Report

Lorraine questioned the outcome of the Engineer's Club over billing. Assuming that Dayton ASHRAE has not paid the December invoice, and we apply the credit to that invoice also, this will leave us a credit balance of \$17.42.

Holiday Party (January 17th)

The menu has been changed a little to include sandwiches and salads. Each person will be given two drink tickets when they check in. Drink tickets will be made up ahead of time. Rick needs to bring a check to pay for everything and Mike is going to fax our tax-exempt certificate to them so the invoice will be prepared correctly. Mike said he has enough room for 40 and so far we were at 36.

Future Leadership

Colleen is willing to continue in the secretary position if no one else comes forward.

Membership

Kelly Kissock's list needs to be reviewed and so does the general membership list

Spring Golf Outing-May 14, 2009 at Heatherwoode Golf Club

- Lorraine is going to put something in the bulletin about sponsoring a hole at the spring golf outing. In addition, we need door sponsors. Lorraine would also like to have Carl Poynter's email address
- \$49.00 to golf (\$5.00 of this \$49.00 will be put in a pot for bigger prizes).
- BBQ Buffet was chosen at \$22.00 a person
- Dinner only with one drink-\$30.00
- Golf and dinner and two drinks-\$90.00-(Early Bird Price)
- If you pay before May 1st you get the Early Bird Price of \$90.00 and after May 1st the cost is \$100.00.

PAOE points

Tom handed out his write up showing the 2 points for being on the BOG

Mike Kirchens needs to add points to the CTT area and Lorraine Kapka needs to add points to the Chapter Operations area.

Mini ASHRAE SHOW

Date is now October 20, 2009 since there were no Thursdays available. Big hall is from 1 to 9 pm.

Future Meetings

- The speaker for February's lunch meeting will be Rob Kuhlman speaking about Variable Volume Refrigerant Systems. The tech session about applying ASHRAE Standard 90 will be taught by Bob Thomson.
- March will be a dinner and Panel discussion. Greg will call BOMA (**Building Owner's and Managers Association**), Lorraine will call AEE (**Association of Energy Engineers**) and CSI (**Construction Specification Institute**), Frank will call OSFC (**Ohio Schools Facilities Commission**) and BASA (**Buckeye Association of School Administrators**), and Rick will call TSHE (**Tri-State Hospital Engineers?**). Frank will facilitate the discussion. Walter Grondzak will do the March tech session and then join the panel. **The panel discussion will center around Integrated Building Design.**
- April is the Copeland Tour and Jeremy is working on getting prices for the buses. Greg Cohron suggested a box lunch to eat in the bus.
- We are skipping Past Presidents this year.
- Ron King is scheduled to December of 09 (insulation).

Programs for 2008-2009

February Lunch Variable Refrigerant Flow
March dinner Integrated Project Design (panel)
April-Copeland Tour and dinner
May 14th ASHRAE golf outing Steve Fraley and Carl Poynter
May 30th Dragons tickets at 7:00 pm game
December of '09-Ron King (Insulation)

Next BOG meeting will be February 19th at 8:00 am Heapy