

DAYTON ASHRAE

BOG MEETING MINUTES

February 19, 2009

In Attendance:

Lorraine Kapka	President, Newsletter Editor
Greg Cohron	Past President
Russell Marcks	Student Activities, Home Page Editor
Colleen Haun	Secretary
Frank Mauro	BOG Member
Rick Pavlak	Treasurer
Jeremy Fauber	President Elect, E-Mail
Randy Cech	Guest from Vectren-Field Sales Representative
Bruce Knapp	Past President
Andy Rath	Superior Mechanical

Absent:

Russ Rhodus	Membership
Mike Kirchens	CTTC
Tom Ferdelman	Historian
Denny Lammlein	Research Promotion

Treasurer Report

- We now have \$15,699.34 in the account. It was suggested that the Dayton Foundation will run a checking account for us and we can achieve scholarships through the Foundation. It was suggested that revenue from the MINI-ASHRAE show could go toward a scholarship as well.
- Russ Marcks said the domain name is coming due which is about \$30.00 for 3 years and the hosting service is almost due (\$166.00) through I-Power.

Future Leadership

Rick Pavlak said he would call Dave Waibel to see if Dave has any recommendations for someone at Waibel to join the Dayton ASHRAE board. Gene Marsteller from Waibel was discussed as a strong possibility.

Membership

We still have not heard from Kelly Kissock about the UD branch. When they have a meeting we will want to put it in our newsletter in case any of the members would like to attend. We should work on a joint meeting for the year as well.

PAOE points

All officers need to enter their PAOE points for March now

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

- 16 of the 18 holes are already sponsored.
- We still need door prize donors
- Profit from the golf outing was discussed as possibly going to ASHRAE research, a scholarship, and some money toward the Engineer's Club of Dayton.

March Meeting (March 9, 2009)

March Flyer is being corrected and has already been corrected in a few areas. New name is Integrated Project Delivery and Andy Burg's title has been changed. Lorraine felt that Colleen should ask the Engineer's club about the auditorium for this panel discussion. Does the Engineer's club charge extra for the auditorium?

Future Meetings

- Miniature Golf in September-Have a shot gun start and buy the course on some afternoon (not a Friday). Start at 4:00 and have a dinner near by the miniature course. Another suggestion was Tom Ferdelman's fishing club. Young's Dairy has batting cages, putt-putt, and a driving range. Bruce Knapp said he would talk to Rick's assistant, Yolanda, since she organizes Heapy's outing at Young's Dairy every year. Greg Cohron said he would help.
- Newport Aquarium-A Technical Tour on Jeremy's watch was suggested as a possible future meeting.

April Meeting (Emerson Climate Technologies Tour)

Buckeye Charters had the best cost for busing. Rick said he would take care of the \$100.00 deposit. The additional pick-up point at Waibel Energy would add a \$10.00 cost to the invoice. Panara Bread has a box lunch for about \$8.50. Everyone thought it made sense to eat at Copeland and provide their people with a dinner and ask if Emerson could provide drinks for everyone.

Information for Newsletter

- Dayton Green Expo-June 25, 2009-Dayton ASHRAE has agreed to be a sponsor. The Green Expo has our permission to use our name and we have agreed to mention the Expo at least three times in our calendar of events.
- Frank Mauro's wife is involved with the Blue Star Mothers of America and he wants to put info in the newsletter. It was approved.
- If only the tech session is attended, it is at no charge.

Programs for 2008-2009

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

June 25th-Dayton Green Expo

December of '09-Ron King (Insulation)

October 20, 2009-Mini ASHRAE Show

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