

DAYTON ASHRAE BOG MEETING MINUTE February 21, 2008

Officers in Attendance:

Greg Cohron	President
Jeremy Fauber	Treasurer, E-mail
Frank Mauro	Past President
Colleen Haun	Secretary
Lorraine Kapka	President Elect, Newsletter Editor
Russ Marcks	Student Activities, Home Page Editor

Officers Absent:

Joe Ferdelman	Membership
Bart Grunenwald	CTTC
Denny Lammlein	Research Promotion
Tom Ferdelman	Past President, Historian

The minutes for January were approved.
Next BOG meeting will be March 11th --8 AM, Heapy

Frank Mauro

- Frank's wife is involved with the Blue Star Mothers of America-They send packages to the men in Iraq actively getting collecting soon. Frank wants to put this info in the newsletter. It was approved by the BOG
- Frank would like to see Dayton ASHRAE set up a scholarship fund

Greg Cohron

- The BOG voted to continue to include 7 dinners/lunches and both the member and their guest for the holiday event as part of the \$95.00 dues that are collected.
- We are changing the membership application to read you and your guest (not spouse)
- We are changing the membership application to read \$95.00 per year.
- It was voted that we will continue to have society collect our chapter dues.
- The President Elect workshop was discussed with Lorraine and the dates that Fred Betz is considering (April 18, April 19, April 25, or April 26.
- CRC dates was discussed (August 7th through August 9th). No one committed at this time.
- It was voted that members prefer to have the ASHRAE research donation board list not be on slide presentation but a physical board that is set up each meeting.
- The BOG decided to do split the pot next time at the meeting

Denny Lammlein

- Denny emailed everyone to say that he had received an additional \$1,000 check from Waibel Energy Systems. We have now received a total of \$3,050 for ASHRAE Research. Other contributors for the poster will be Starco, Stoermer-Anderson, Uptime Solutions, BC&E Engineering, Zimper Sales, Allied Supply, Contech Design, and Patterson Equipment

Lorraine Kapka

- Lorraine needs all info to her for the newsletter by Monday, February 27th
- Dayton ASHRAE will be the sponsor for the April 16th webinar. Lorraine will look into the room etc.
- The 2008 ASHRAE student design competition was discussed and Lorraine said it is not suitable for them
- Lorraine is sending a note to Daniel Strong (the local ASME section chair) in regards to him making a presentation next year.
- Lorraine will put in the bulletin that if you join Dayton ASHRAE between now and April 1 and pay the new \$95 fee you will be able to attend the March and April meeting free

Jeremy Fauber

- Jeremy handed out financial information and reviewed
- Jeremy needs to get info by February 28th.
- Jeremy agreed to take on setting up all the details for the April 1st game.
- Jeremy has received payment for 110 paid members
- Jeremy informed us that Heapy has asked Dayton ASHRAE to sponsor the Green Expo on June 26th. The BOG voted yes. CEU points will be available.
- Jeremy will send out a separate email about the Dragons game

Monthly Programs for the year are as follows:

March 10, 2008	Dinner (Tom Werkema) Distinguished Lecturer on Global Warming and Past President Dinner and Membership Promotion Night
April 14, 2008	Lunch Presentation (TBD)
May or June 2008	Spring Golf Outing-Mark Neiheisel will organize