

DAYTON ASHRAE BOG MEETING MINUTE March 11, 2008

In Attendance:

Greg Cohron	President
Jeremy Fauber	Treasurer, E-mail
Frank Mauro	Past President
Colleen Haun	Secretary
Lorraine Kapka	President Elect, Newsletter Editor
Tom Ferdelman	Past President, Historian
Mike Kirchens	
Rick Pavlak	

Absent:

Russ Marcks	Student Activities, Home Page Editor
Joe Ferdelman	Membership
Bart Grunenwald	CTTC
Denny Lammlein	Research Promotion

Next BOG meeting will be April 9, 2008--8 AM, Heapy

Garret Elmer, Theresa Root, Chris Schreel, Jim Carlton, Jason Reinhardt, Angel Collins, Russ Rhodus, Mike Kirchens, Rick Pavlak were also suggested as potentials for joining Dayton ASHRAE board or committees

Greg Cohron

- Greg will provide safety glasses
- Golf outing was discussed again and Frank said he would call Warren. Greg mentioned that ASHRAE

Mike Kirchens

- Mike will make calls to companies and suggest that this is a chance to bring family, friends and vendors. This is a chance to bring 3 of your best customers

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Lorraine Kapka

- Lorraine has the room reserved at Sinclair but the sponsorship of food and drinks is still not resolved. There are generally about 25 to 30 attending. \$2.00 to park.
- Lorraine needs all info to her by Friday, March 14th for the newsletter

Jeremy Fauber

- Jeremy reviewed cash flow etc and passed out associated paperwork

Tom Ferdelman

- Tom will do presentation at 5:15 on Tuesday April 1st. Tom has the Nutter Center map

Monthly Programs for the year are as follows:

April 1, 2008	Refrigeration Night
April 16, 2008	ASHRAE Satellite Broadcast/Webcast
May 4, 2008	ASHRAE at the Dayton Dragons
June 5, 2008	ASHRAE Spring Golf Outing Miami Valley Country Club