

DAYTON ASHRAE

BOG MEETING MINUTES

March 19, 2009

In Attendance:

Lorraine Kapka	President, Newsletter Editor
Russell Marcks	Student Activities, Home Page Editor
Colleen Haun	Secretary
Frank Mauro	BOG Member
Rick Pavlak	Treasurer
Jeremy Fauber	President Elect, E-Mail
Bruce Knapp	Past President
Tom Ferdelman	Historian
Denny Lammlein	Research Promotion
Steve Fraley	Danis
Gordon Schweitzer	Heapy
Jason Gillespie	Student

Absent:

Greg Cohron	Past President
Russ Rhodus	Membership
Mike Kirchens	CTTC

Treasurer Report

- We now have \$15,199.35 in the account. The bus deposit has been paid. The Dragon tickets have been purchased and the Engineer's Club has been paid. Lorraine is thinking we should have maybe two scholarships. Should it be for students already in school or for new students coming in? Since we have two student chapters now, should it be one for each student chapter? These are things (other issues as well) Lorraine would like to get a committee together to decide and she was wondering if Greg Cohron would like to lead it.

Future Leadership

Gordon Schweitzer has stepped up to join the Board of Governors and Rick is going to follow up with Gene Marstellar. Steve Fraley said he is committed to another organization for 1 ½ years, but that he would mention it to Bill Wolf of Danis to see if he is interested.

Dayton ASHRAE AUDIT

Tom Ferdelman volunteered to look over the Dayton Chapter's books and use the Heapy accountant if needed.

Membership

The Dayton Chapter's UD Student ASHRAE chapter is now open with Kelly Kissock's as the facilitator.

PAOE points and Research

- We need three individuals under 35 to attend both student branch meetings(UD and Sinclair) and we will get extra PAOE points.
- There is \$5,000 senior grants awards available. UD has applied for the grants in the past but not recently.
- We have 975 in PAOE pts and more coming with the WEBCAST. Additionally, Jason Gillespie attending the BOG meeting will give us additional PAOE pts.
- Russell Marcks has two articles that will be appearing in the ASHRAE Journal.
- State of Ohio has a program called "Text books Affordability Grants" which is 2-\$50,000 grants using the web in lieu of text books. This is free to all students.
- Denny called on Emerson for a donation to ASHRAE Research and received \$5,000.00, which brings our yearly total up of \$8,000.00 . We may hold some future donations for next year.

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

- 18 of the 18 holes are already sponsored-Sold out!
- Steve has received 4-foursomes already
- Steve has received two door prizes and needs more. After receiving more donations, Steve will come up with a schedule of awards and values of awards. He wants to see how expensive items in the Club's Gift Shop are for example.
- Profit from the golf outing was discussed as going to ASHRAE Research or Education, apparently, Research has already appeared on one of the flyers.
- Steve Fraley mentioned that Greg Cohron knows someone who can take care of the signage for the golf outing.
- Colleen will take care of getting the Dayton golf outing flyer sent to all Cincinnati ASHRAE members.

April 13th Meeting (Tour)-Emerson

The bus is set up. The box dinners will be ordered from Penera and the dinners will be delivered to Heapy. The bus will depart Heapy's at 4:00pm and 4:45 at Waibel's. The bus will handle 47 people, first come first serve. Emerson's personnel will be invited to eat the dinners at no charge. Send an early email to Dayton paid members concerning the bus limitations and then open it up to all others. Students will be charged \$10.00 as usual. A cap on students, set at the first 20 students, if that many bus seats are available. Jeremy is going to provide Lorraine with a write up on Emerson.

Future Meetings and possible future meetings

- April 22nd ASHRAE Webcast-Lorraine has ordered the refreshments
- Dayton Green Expo-June 25, 2009-Dayton ASHRAE has agreed to be a cosponsor. 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.
- May 14th-Golf Outing
- May 30th-7:00 pm game-50 Dragons tickets have been purchased (back up plan is to give any unsold tickets to a Little League Team or Blue Star Mothers of America or Big Brothers Big Sisters. No one wants them to go to waste as what happened last year.
- June 20th-Blue Star Mothers of America –Pipe Stone golf
- Green Expo (June 25th)-we need to continue to advertise per our agreement.
- CRC (July 31 and Aug 1)-all chairs should be there for PAOE points and of course the Dayton Chapter will help with the payment, if your company does not pay.
- October 20, 2009-Mini ASHRAE Show-Theme –New Energy Savings Technologies
- In Fall of '09-Tom Ferdelman's fishing club is a possible activity. \$6.00 to get in and fish, you must pay for what you catch and take home to eat. The Young's Dairy idea was discussed but most members were not in favor of it.
- A possible bowling league was discussed
- Newport Aquarium-A Technical Tour on Jeremy's watch was suggested as a possible future meeting.
- **Additional ideas for next year's meetings are:**
 1. Centralized Plant Geothermal Systems (DL or a panel discussion)'
 2. Low Temp Ice Storage-Ask Greg Cohron
 3. Going back to Hydronics
 4. Energy Management
 5. Heat with waste from the cooling system
 6. CO₂ systems –alternative refrigerant-Emerson possibly
 7. DataCom Center Design-Tie together with ASHRAE research and Back to
 8. December of '09-Ron King (insulation)

Next BOG meeting will be April 16th at 8:00 am Heapy