

Date of Meeting: March 20, 2013

Location: Heapy Engineering

Minutes Prepared By: Evan Nutt

Time: 8:00 a.m. – 9:30 a.m.

Attendance

Jeremy Fauber

Kyle Kurtz

Tom Ferdelman

Frank Mauro

Jason Gillespie

Evan Nutt

Lorraine Kapka

Rick Pavlak

Mike Kennedy

Kerry Ward

Decisions Made

1. Approved meeting minutes from the February 20 meeting.
2. The decision was made to create one scholarship in the amount of \$1,000 for next year
3. April's meeting will be a Membership Promotion event
4. Dayton ASHRAE will advertise for the NCBC in Denver

Action Items

	Assigned to	Due date
1. Send NCBC information to Lorraine	Frank Mauro	ASAP
2. Send Matt Cole (Heatherwoode Golf Club) \$500 for Golf Outing deposit	Jake Taylor	ASAP
3. Send Russ meeting minutes to put on website	Evan Nutt	ASAP
4. Send Golf Outing information to members in both the newsletter and a separate email	Lorraine / Jeremy	ASAP
5. Send Crane pump information out	Jeremy Fauber	ASAP

Minutes

PRESIDENT'S REPORT

- Thank you Tom for the donuts
- Approved meeting minutes from the February 20 meeting
- Jason was happy to report that the Dayton ASHRAE chapter has at least made “par” with regards to our PAOE points in the area of Operations

TREASURER REPORT

- The chapter has no current update from the Treasurer

SECRETARIAL REPORT

- The chapter has no current update from the Secretary

SCHOLARSHIP COMMITTEE

- The decision was made to create one scholarship in the amount of \$1,000 for next year

RESEARCH PROMOTION

- The chapter has no current update from Research Promotion

STUDENT ACTIVITIES

- The chapter has no current update from Student Activities other than reporting a good turnout for the last Student Night

MEMBERSHIP PROMOTION

- Steve Coppock would like to make the next two meetings Membership Promotion events

PRESIDENT ELECT

- Kyle will continue to work on filling next year's roles such as Secretary, Treasurer, CTTC, and Grassroots
- Mike Kennedy, Joe Thacker, and Nathan Lammers are all possibilities at this point
- Elections will be in April

CTTC (Chapter Technology Transfer Committee)

- The April 8 meeting will include a tour of AMS's sheet metal shop and cover topics such as duct sealing, joining methods, and SMACNA class types
- Location for ASHRAE's Webinar on April 18 will be Heapy Engineering
- The Golf Outing is set for Thursday, May 9, 2013
 - Kerry Ward has agreed to head up this year's event
 - Location: Heatherwoode Golf Club in Springboro
 - Costs: \$45 per golfer (same as last year); \$18.95 per person for dinner only (\$2 more than last year)
 - Outing Charges: \$100 for early entry; \$110 for later entry; \$30 for dinner only; \$100 for hole sponsorship (all same as last year)
 - Ken Elrich and Solid Blend Technologies has agreed to sponsor the lunch
 - Frank Mauro has agreed to volunteer
 - The chapter's current goal is to have 100 golfers and obtain 2 more hole sponsorships than last year