

# **DAYTON ASHRAE**

## **BOG MEETING MINUTES**

### **April 16, 2009**

#### **In Attendance:**

Lorraine Kapka	President, Newsletter Editor
Colleen Haun	Secretary
Rick Pavlak	Treasurer
Jeremy Fauber	President Elect, E-Mail
Tom Ferdelman	Historian
Greg Cohron	Past President
Mike Kirchens	CTTC
Garret Elmer	

#### **Absent:**

Russ Rhodus	Membership
Russell Marcks	Student Activities, Home Page Editor
Frank Mauro	BOG Member
Bruce Knapp	Past President
Denny Lammlein	Research Promotion

#### **Treasurer Report**

- We now have \$15,488.49 in the account. Dayton ASHRAE has not paid their regional dues in two years. It should be about \$1,500.00 when we get billed.

#### **General News**

- Tom has just about finished the audit. We need to keep the audit results information for 5 years.
- It was decided that we will allow advertising in our newsletter if it is a non-profit organization (even if they charge for the particular event we are advertising) or if it is a for profit organization that is not charging for the event we are advertising.

#### **Election Results**

- There were 20 ballots turned in and the results were Jeremy Fauber for President, Rick Pavlak for President Elect, Garret Elmer for Treasurer, Colleen Haun for Secretary, Frank Mauro for Board of Governor (at large member, and Greg Cohron for Board of Governor) at large member.

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

- Steve Fraley was not present at this meeting, however, the general consensus is that Steve is on top of this golf outing and it appears we will have a very successful outing this year.

### **Future Meetings and possible future meetings**

- April 22nd ASHRAE Webcast-We decided to send out a sign up flyer. We felt this will motivate attendance.
- 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 14<sup>th</sup>-Golf Outing
- May 30<sup>th</sup>-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 20<sup>th</sup>-Blue Star Mothers of America –Pipe Stone golf
- Green Expo (June 25<sup>th</sup>)-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.
- 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.
- Newport Aquarium-A Technical Tour on Jeremy's watch was suggested as a possible future meeting.
  
- **Next year's meeting ideas are:**
  1. OCT '09-Mini ASHRAE show
  2. Nov '09- CO<sub>2</sub> systems -possibly Tom Werkema or Garret Elmer's guy
  3. Dec '09 –Insulation (Ron King)
  4. Jan '10-Holiday party
  5. Feb '10-Geo-Thermal-Centralized Plant Geothermal Systems (DL or a panel discussion)-Alabama professor (Cavanal). Jeremy is going to track down
  6. March '10-Randy Check possibly. Have DPL and Vectron do a presentation on the different programs they promote
  7. April '10-90.1

**Next BOG meeting will be May 21<sup>st</sup>, at 8:00 am Heapy**