

DAYTON ASHRAE BOG MEETING MINUTES May 9, 2008

In Attendance:

Greg Cohron	President
Russell Marcks	Student Activities, Home Page Editor
Colleen Haun	Secretary
Frank Mauro	Past President
Larraine Kapka	President Elect, Newsletter Editor
Tom Ferdelman	Past President, Historian
Mike Kirchens	Past President

Absent:

Joe Ferdelman	Membership
Bart Grunenwald	CTTC
Denny Lammlein	Research Promotion
Russ Rhodus	
Bruce Knapp	

Ballot was approved as attached. The ballot will be emailed and if someone is concerned about anonymity they can print it and mail it to Dayton ASHRAE.

Distribution of the proceeds from the June 5th golf outing will be decided later. Possibly a division between chapter, scholarship, and research. Colleen will call club for more details about what is allowed and what is not allowed. Colleen will confirm with Mark about who provides the hole sponsor signs. Scholarship details were discussed and Rick Pavlak said he would check with his scholarship sources to see what the rules are etc.

An outline for next year was gone over with Mike Kirchens writing a list:

- Sept-lunch-(YEA possibly)
- Oct-Dinner-Membership promotion
- Nov-Student night dinner
- Dec-lunch and possible breakfast for research
- January-Holiday party
- Feb-?
- March-Past President dinner
- April-Tour
- May-Golf or ?
- June-possible golf