

# **DAYTON ASHRAE BOG MEETING MINUTES August 28, 2008**

## **In Attendance:**

Greg Cohron	Past President
Colleen Haun	Secretary
Lorraine Kapka	President, Newsletter Editor
Russ Rhodus	Membership
Denny Lammlein	Research Promotion
Tom Ferdelman	Historian
Mike Kirchens	CTTC
Jeremy Fauber	President Elect, E-Mail
Rick Pavlak	Treasurer

## **Absent:**

Russell Marcks	Student Activities, Home Page Editor
Frank Mauro	BOD Member

Minutes from 8-21-08 were approved.

## **YEA Lunch**

John from Third Sun will be getting a bio to Jeremy for the newsletter. Joe Ferdelman has also agreed to speak at the YEA lunch. Several BOG members have volunteered to bring in their laptops so it will be easier to have new members go on line to sign up for ASHRAE membership. CRC stressed getting members to upgrade from associate to full members. Jeremy will review list to see who is illegible for the upgrade. Russ Rhodus is going to round up a group to join us for the YEA lunch. Last year's December breakfast invitation list was reviewed. Russ Rhodus will investigate delinquent members and follow-up.

## **Newsletter Updates**

Lorraine ask each member to review their personal information on the newsletter cover for accuracy. The region officers must receive copies of our newsletters in order for Dayton ASHRAE to receive points. Tom shared the Region V Officers roster with Jeremy so that they can be added to the email list.

## **Starbucks gift cards**

Colleen will purchase five Starbucks gift cards (\$10.00 denominations) to be passed out at our monthly meeting.

## **Dayton ASHRAE Audit**

Tom Ferdelman, Frank Mauro, and the Heapy's controller will audit Dayton ASHRAE information.

## **ASHRAE ITEMS**

Mike Kirchens or Jeremy Fauber will look into the ASHRAE pocket guides to possible hand out to new members. Colleen will order some ASHRAE pins to hand out when we have a new member.

## **History**

Tom Ferdelman would like Greg to write up the history of his presidency for use in the newsletter. It should include info about what happened with the Chapter under his presidency as well as history of his company.

Greg volunteered to give a presentation at any tech session and he ask Lorraine to make sure to let Russ know.

## **Programs for 2008-2009**

**September 15<sup>th</sup> lunch** YEA or Young Engineers in ASHRAE. Topic is Wind and Solar Power. Joe will give speech on ASHRAE and Russ and Joe will follow up with applications. Laptops will be set up.

**October 13<sup>th</sup> dinner** Topic is Net Zero. We will try to get Kelly Kissock who is a professor at UD and leads their energy group. If Kelly does not work out, Rick Pavlak said the Michael Berning would probably know someone who could speak on this subject. This has potential to pull in UD students.

**November 10<sup>th</sup> dinner** Student and Research night. Stan Mumma from Penn State to present a DL talk on Dedicated Outside Air Systems. It was suggested we call Cincinnati ASHRAE to see if they would like to share the DL again for Nov or February meeting.

**December lunch** Angel's topic. (Heating?)

## **December research promotion breakfast (by invitation)**

**January** Holiday Bowling party

**February Lunch** Birol Kilkis a DL talk on Hybrid HVAC systems

**March dinner** 3D intergrated design. Possibly a joint venture with BOMA. Greg Cohron will call BOMA.

**April-Copeland Tour and dinner** Digital Scrolls. Jeremy will call. Could possibly have buses and use Trane and Heapy's lot to park

**May-ASHRAE outing**  
something about being involved.

Carl Poynter of Solid Blend Technology had said

**3<sup>rd</sup> Week in June? Dragons tickets**  
have a first come first serve

Maybe only buy a group of fifty tickets and

Denny needs all officers to get their \$100.00 off to headquarters ASAP.

Next BOG meeting will be September 18<sup>th</sup> at 8:00 am Heapy