

**DAYTON ASHRAE
BOG MEETING MINUTES
September 17, 2009**

In Attendance:

Jeremy Fauber	President, E-mail
Lorraine Kapka	Past President, Newsletter Editor
Mike Kirchens	CTTC
Tom Ferdelman	Historian
Jason Gillespie	Student Member, Assisting Secretary
Steven Meier	Treasurer
Frank Mauro	BOG Member
Rick Pavlak	Vice President
Russell Marcks	Student Activities, Website
Bruce Knapp	Past President
Kyle Kurtz	Assisting Mike Kirchens

Absent:

Denny Lammlein	Research Promotion
Gordon Schweitzer	Membership

GENERAL NEWS

- Scholarship Committee
 - Rick would like to follow the guidelines from ASHRAE's Manual for Chapter Operations.
 - We are looking for volunteers.
 - Lorraine Kapka and Russ Marcks stated that they would like to volunteer, perhaps a student as well.
 - Mike Kirchens suggests "Dustin" from the University of Dayton.
 - Russ and Lorraine suggest Brian Herchenbach as well.
 - The Board requires a vote of the local membership to form the scholarship committee; vote is to be taken in November.
- The secretary position is now officially vacant.
 - All scheduled meetings have been booked at the Engineer's Club.
 - There is now a charge of \$60 per meeting for them to provide us with a projector.
 - We request that all presenters now bring their own projector.
 - If this isn't do-able hopefully one of us can provide one.
- The golf outing
 - Steve Fraley will be handling this year, but would like us to find a replacement for him next year.
 - May 13th.
- Frank wanted to remind everyone of the BCA show in October.

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- Jeremy sent out a brochure.
- The event is for everyone

TREASURER'S REPORT

- Going into the month we had \$18769 and 1380 came in.
- Jeremy mentioned that the P.O. Box renewal was coming up soon.

YEA CRC

- Jeremy Fauber has been sponsored by the region to attend.
- Steve Meier has volunteered his time to attend this event.
 - Jeremy requested that the chapter sponsor Steve for this event. (up to \$350 to cover hotel and food expenses, no travel)
- Frank Mauro wanted to know how many people each chapter was supposed to send, one or two.
- Frank Mauro makes a motion that Dayton ASHRAE sponsor one person to attend the YEA CRC in 2009 with a stated limit of \$400.
 - Rick Pavlak seconds the motion.
 - The board votes and the motion passes unanimously.

STUDENT ACTIVITIES

- Russ Marcks starts by saying that there is no real update, because fall classes have just started.
- The PAOE list has not been sent to Kelly Kissock.
 - Jeremy added that Kelly is rather busy, and that it was likely that Fiona would probably be running the University of Dayton's student chapter.
 - Russ said that Ferris State has a large student branch and that he will try to get Fiona in touch with the head of their student branch.
 - Jeremy added that Amanda O'Connell wanted to get involved last year, and that she probably would be willing to be on the scholarship committee.

RESEARCH AND PROMOTION

- So far we are ahead of last year.

CTTC

- For the October Meeting we have Sue Getter, but Mike still needs to call to finalize the details with her.
 - Mike Kirchens stated that he needs to deliver an agenda.
- January
 - Mike asked Russ about the food arrangements.
 - Russ: the dining room is now open, but that he wants to check the size limitations of that room, he and Mike Kirchens will contact the appropriate party.

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- Tom Ferdelman suggests a food show type demonstration as entertainment.
- Jan. 8,9,15, 16 are the preferred dates for this event.
- A potential alternative is at Tootsies, which is a dinner club here in Dayton.
- Kyle Kurtz will be assisting Mike Kirchens with CTTC.
- February
 - Kurt Metzger of CM Engineering of Missouri
 - Slated to stay at the Double Tree
 - Room is needed February 8th
 - Mike will make this reservation.
- Golf Outing
 - Steve Fraley has volunteered to handle this event again.
- Tech Sessions
 - Russ stated that he will be working on planning these.

MINISHOW

- Bruce Knapp handed out a list of people who he has contacted about this event.
- Bruce opened for the attendees to give him suggestions for anyone that could be invited to this event.
- There are three hours of presentation time scheduled.
- Two people have volunteered to present at this show.
 - Mike Sheer of VCS
 - John Roth of Innovative Energy Solutions/TAC
- BK stated that he would like to break the event out of just the HVAC industry, and that he is willing to invite anyone possible.
 - FM suggested BCA
 - RP suggested Taco
- The event is open to the public.
- Set-up will be the morning of the event.
- Tables are priced at \$400 for one and \$700 for a pair.
- Tom Werkema is to be the main speaker.
- JF requested a flyer for advertising.
- The question was raised whether the three hours would remain non-commercial if we are opening up presentations to vendors.
- It was suggested that we could always do tech session presentations, a Revit demo, or Bob Thompson on 90.1

MEMBERSHIP

- Gordon Schweitzer has provided us with a list of people that are at least ninety days overdue on their membership dues.

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- Gordon is looking into contacting all of these people, and asks that if we know any of the people on this list, could we contact them to see if they would be interested in re-joining.

LOANS

- Jeremy would like Dayton ASHRAE to be cautious of giving out loans in the future.
 - The scholarship fund could be awarded as a loan, but the committee shouldn't operate like that.
 - RP - Perhaps we look into awarding 0 interest revolving loans.
 - Determining need could be handled through the institutions.
 - The committee needs to meet to discuss items like this.

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