

DAYTON ASHRAE
BOG MEETING MINUTES
September 26, 2007

Attendance:

Greg Cohron	President
Tom Ferdelman	Past President, Historian
Lorraine Kapka	President Elect, Newsletter Editor
Jeremy Fauber	Treasurer, E-mail
Denny Lammlein	Research Promotion
Joe Ferdelman	Membership
Russ Marks	Student Activities, Home Page Editor
Frank Mauro	
Colleen Haun	

Absent:

Bart Grunewald	CTTC
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The minutes for August were approved.

It was again discussed that the officers who promised to contact individuals and businesses should do so. New blood is needed desperately

Fall golf outing was discussed and no Dayton members attended, however, Heapy contributed \$100.00 for sponsorship

President-Greg Cohron

- Ramsay-Cohron Mechanical Equipment will donate a pair of Bengal's tickets for the '08-'09 Football year.
- The fact that Mike McGarvey had resigned was discussed and Colleen Haun was put in the position of Secretary for the Dayton chapter temporarily. Frank Mauro nominated and seconded by Greg Cohron. The CIQ will be sent in with the change
- ASHRAE National will reimburse Greg Cohron and Tom Ferdelman for their travel expenses. It was decided if you have an expense from CRC that your company did not reimburse (such as registration, hotel, and travel) than you should submit to Jeremy for reimbursement from Dayton ASHRAE.
- It was decided that all lunch meetings and dinner meeting would cost \$20.00 this year.
- Greg will be out of town for the October 8th meeting. Lorraine and Tom will step in to handle.

Denny Lammlein

- A breakfast meeting was again discussed for the first week in December to get firms involved in ASHRAE and research promotion. Colleen is going to call the Engineers Club for pricing and info. Our goal was \$7,300 and we achieved \$3,199 last year for research.
- Full circle checks must be turned in by December 15th

Russell Marcks

- A welcome letter will be drafted by Russ and Russ will send it to Joe for his input
- 100 PAOE points for student night
- Russ is going to set up a table during social hour for members to view the Dayton ASHRAE website.
- The website will post the meeting minutes (not agenda)
- Russ is donating a flash drive to Dayton ASHRAE for accounting

Lorraine Kapka

- Roster information will be included in the October newsletter. Current membership is at 119 members.
- Jeremy was going to see if he could get additional info to Lorraine for the October Bio and Presentation section of the newsletter. The fact that PDH points equivalent to one hour will be available for this month Chilled beams presentation will be addressed in the newsletter as well.
- Lorraine will add a section in the newsletter discussing the fact that each time anyone attends a meeting their name will be added to participate in a drawing for '08-'09 pair of Bengal's tickets. If someone attends the tech session and the meeting they will be allowed to put a ticket in the bucket for each meeting toward a chance to win these tickets.
- Lorraine will add to the newsletter that December will be our past President Luncheon.
- Lorraine is bringing approx. 10 students to the October meeting at no charge.
- It was decided that a section will be added in the newsletter that invites all who wish to become more involved in ASHRAE to join our next BOG meeting on October 24th 8:00-Heapy.
- The Program list was reviewed. Dinner/Band was discussed at the museum for Christmas party or a dinner at Sinclair prepared by the culinary school chefs. Frank is going to see if he can help Lorraine contact the proper individuals in regards to the System Integration topic for November. There was a Rick Maddox and Jim Montgomery mentioned in regards to this topic. The tour for April was discussed and the ideas were either for a virtual reality tour at Wright State or tour of Ingenuity.

Jeremy Fauber

- Tom Ferdelman gave Jeremy the list of paid and unpaid members. Current membership is at 119 members. If you don't know if they owe or not call Tom Ferdelman or Jeremy Fauber and they can look it up.
- Jeremy handed out the current cash flow and account balance information. Hand out included. (Includes golf outing on hand out). Jeremy is going to give Tom old account info for Tom to look over.
- Jeremy is going to put old bank statements in PDF format.

Colleen Haun

- The board decided no hors d'oeuvre for our meetings in the future
- Colleen will send the March DL form to Bart for signature. This DL wants to speak for 45 minutes prior to dinner and 45 minutes after dinner. It was decided no problem and the 45 minutes prior would be a tech session.

Frank Mauro

- Frank will talk to IFMA in regards to sharing of the mailing lists between Dayton ASHRAE and IFMA
- Frank is going to help with information on Mark Rae for the history section of the newsletter.