

**DAYTON ASHRAE
BOG MEETING MINUTES
OCTOBER 15, 2009 – 8:00AM to 9:05PM**

In Attendance:

Jeremy Fauber	President, E-mail
Lorraine Kapka	Past President, Newsletter Editor
Tom Ferdelman	Historian
Jason Gillespie	Student Member, Assisting Secretary
Gordon Schweitzer	Membership
Frank Mauro	BOG Member
Rick Pavlak	Vice President
Russell Marcks	Student Activities, Website
Bruce Knapp	Past President

Absent:

Steven Meier	Treasurer
Mike Kirchens	CTTC
Denny Lammlein	Research Promotion

GENERAL NEWS

- JF: Does Rick Pavlak have any news regarding officer elections in March?
 - RP: Not at this time.
- JF: Would like to have all of the programs wrapped up by December so we can start planning the next year.
 - RP: Expects much of next year to be regarding 90.1, but the theme for next year should be determined around the summer meeting next year.
- Golf Outing – JF: We are reserved for May 13th at Heatherwood.
 - Steve Fraley will do it this year, but someone else needs to do it next year.
- Dayton Dragons: We will not be purchasing tickets this year.
- TF: Rosters- when do we publish a new one?
 - Coleen Haun handled the last one.

STUDENT ACTIVITIES

- RM : Nothing really happening just yet. Early fall is usually not really busy for Student Activities.
- RM: UD chapter had their meeting recently, but RM had not heard from Fiona just yet.
- RM: Many Sinclair students, and hopefully UD students are expected to attend the upcoming Dayton ASHRAE Minishow.
- JF: Was wondering if RM had been in contact with Amanda O’Connel, RM replied that he had not, but said that he wanted get ahold of her for YEA functions to help PAOE.

THE NEXT B.O.G. MEETING WILL BE NOVEMBER 19TH, 8:00AM AT HEAPY.

- JF: Get members from Sinclair and UD student chapters to work together on an ASHRAE Design Competition.
 - LK: It's difficult to coordinate the two student bodies on a design competition, due to Sinclair Students already working on their Capstone project.

RESEARCH AND PROMOTION

- JF: We have achieved full circle.
 - JF: Is unsure how full circle is handled with the secretary position is empty, or if we add a secretary later.

SECRETARY POSITION

- JF: JG is waiting on a reply back regarding his membership renewal .
 - JG: Indicated that he has signed up and paid for the 16/40/40.
 - It was determined that that would likely satisfy his credentials.
- JG: Checked the projector rental fee and it is \$60 per meeting.

MEMBERSHIP

- GS: Was with the UD chapter the previous week and is working with prospective members there to get them signed up.
- GS: Will re-send the updated list of past members to contact about renewing.
- Membership night in November.

SCHOLARSHIP COMMITTEE

- No substantial developments this month.
 - Discussed prospects for the committee.
- JF: We will be holding a member vote in November regarding the Scholarship Committee.

MINISHOW

- JF: Current cost is \$4,420.
- JF: Ordered enough food for 200 people.
- Bob Thompson will be unable to present on 90.1 due to schedule conflicts.
 - FM: Gary may be available for that.
 - JF: I would like to keep the presentation 90.1 but an alternate may be to have Tom Werkema do a one hour presentation instead.
- BK: Stated that he gave the checks that he has received so far to Jeremy Fauber.
 - \$2,800 has been collected so far.
- JF: \$3,600 net ahead, to be split 50/50 with R&P and Scholarships.
- Discussion on the table arrangements.
- GS, SM, and JG will attend to the Dayton ASHRAE booth.
- BK will put together an announcement for the general population regarding the minishow.

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- JF: Corporate Presenters to handle PDHs for their attendees.

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CTTC

- JF: Suggested a field trip to a fabrication shop.
- JF: Will follow up with MK for the March and April programs.
- January Holiday Party – Saturday, January 16th
 - RM: Steve Cornelious is willing to do the food program.
 - The menu being provided was developed for a competition they will be holding later that quarter.
 - \$50 per person, but this is offset by the entertainment value.
 - Limit of 80 people. (\$4000 MAXIMUM)
 - Drinks are separate
 - The chapter will cover each member and a guest of their choice.
 - Vegetarians can be taken care of with advance notice.
 - JF: Would like to know a deadline for a final count and notice for those with special diets.

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