

DAYTON ASHRAE BOG MEETING MINUTES November 20, 2008

In Attendance:

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| Lorraine Kapka | President, Newsletter Editor |
| Greg Cohron | Past President |
| Russ Rhodus | Membership |
| Tom Ferdelman | Historian |
| Colleen Haun | Secretary |
| Russell Marcks | Student Activities, Home Page Editor |
| Denny Lammlein | Research Promotion |
| Frank Mauro | BOG Member |
| Mike Kirchens | CTTC |

Absent:

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|---------------|-------------------------|
| Jeremy Fauber | President Elect, E-Mail |
| Rick Pavlak | Treasurer |

Review of November Meeting

The board took a minute and discussed Stan Mumma's presentation and it was decided that his presentation was good. The tech session that Alex Carnes taught was also discussed and it was also said he did a good job. The Board filled out the DL evaluation form and gave to Mike Kirchens.

December Meetings

Lorraine said that Jeremy and Rick should look at who attended the YEA lunch and those that attended the YEA should be called about the December meeting. Greg Cohron will be teaching the tech session at 11:00 on December 8th. The December breakfast will be on the 12th at 7:30 am. All invitations have been mailed out and several BOG members ask for a list of invitees, which was given to them at the BOG meeting. Denny commented on adding COPELAND and maybe a few more. Colleen was asked to follow up with Engineer's Club. Russ Rhodus will speak about membership and what it does for their companies, networking, grow business contacts, find out what is new and happening in our industry etc. Maybe instead of money the owners might consider giving their employees (so to speak).

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| 11:00 to 11:30 Tech session | Greg Cohron will teach Psychrometrics II |
| 11:30 to 11:45 Lunch | |
| 11:45 to 12:00 Chapter Business | Heating Systems |
| 12:00 to 1:00 Program | |

Holiday Party-January 17th, 2009

- Russ Rhodus told Mike Kirchens he would help with the holiday party...phone calls etc.
- Bowling-wings, meat tray or sandwiches of some type, pizza and prizes for the best classic bowler dress, best score, etc.

Future Meeting Info and More

- Bob Thomson has said he is willing to do a tech session on 90.1 and Rajeev Sinha has said he is willing to do a tech session on Commissioning Guidelines. We are looking at the schedules to see what tech sessions fit best with the main meetings.
- Jeremy is organizing the little ASHRAE show for next year. It is suppose to be at Sinclair community college in Building 12 since there is a large parking area.
- Jeremy and Rick need to look at who is young and attending the meetings on a constant basis and they should be approached about future leadership roles in Dayton ASHRAE.
- Lorraine is going to put something in the bulletin about sponsoring a hole at the spring golf outing.
- Tom Ferdelman was asked to produce some paperwork to give each board member to put in their file to show 2 CPD hrs for serving on the BOG.
- Dragons May 30th game-We have 50 tickets purchased for this 7:00 pm game

ASHRAE Contributions

The "I gave" stickers appeared to be a hit. We collected \$146.00 for ASHRAE research at the November 10th meeting.

Spring Golf Outing

- We would like to have the golf outing the second week in May. Colleen is to call Ken Elrich from Solid Blend to see who from his office volunteered to take over the spring golf outing organization. Beaver Creek, Yankee Trace, Heatherwood and Pipe Stone were discussed as possibilities for the golf outing.

Membership

- Four members renewed their membership on November 10th before the meeting. They were John Pitnam, Clint Schwartz, John Kolb, and Robert Hartley
- Sinclair has 6 new members for ASHRAE and 21 new members for UD.

PAOE

Dayton ASHRAE is the first to make Par for Student PAOE.

Split the Pot

Split-the-Pot for November was a total of \$109 with \$55 given to winner and \$54 given to Dayton ASHRAE.

Programs for 2008-2009

December 8th lunch Angel's topic. (Heating Systems)

December research promotion breakfast (by invitation)-December 12th

January Holiday Bowling party. Mike is checking on Friday, January 16th for the party

February Lunch Variable Refrigerant Flow

March dinner 3D integrated design. Possibly a joint venture with BOMA. Greg Cohron will call BOMA. Lorraine will call AIA. Lorraine asked Frank Mauro to moderate the panel.

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 Carl Poynter of Solid Blend Technology had said something about being involved.

May 30th Dragons tickets Maybe only buy a group of fifty tickets and have a first come first serve

Next BOG meeting will be December 18th at 8:00 am Heapy