

DAYTON ASHRAE BOG MEETING MINUTES December 18, 2008

In Attendance:

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
Frank Mauro	BOG Member
Mike Kirchens	CTTC
Bruce Knapp	Past President
Randy Cech	Guest from Vectren-Field Sales Representative
Carl Poynter	Guest from Solid Blend Technologies
Rick Pavlak	Treasurer
Jeremy Fauber	President Elect, E-Mail

Absent:

Denny Lammlein	Research Promotion
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Review of December Meeting

The board took a minute and discussed the December presentation. It was decided that there was too much commercialism. However, if you are not used to giving a sterilized presentation and in addition a presentation to a group of engineers, it can be difficult.

December Breakfast Meeting

The December breakfast was cancelled due to lack of attendance. In general the responses that were given was that business is very down this year. The board thought that in the future, it might make more sense to consider having this breakfast every other year.

Treasurer Report

On 11-28-08, the balance was \$15,978.00. Rick was concerned we were going through quite a bit of money and he mentioned that the Engineer's club is closer to \$30.00 a person instead of \$20.00 a person. The negotiated price with the Engineer's Club was \$16.95 a person plus 20% gratuity. Colleen is going to call the Engineer's Club to see what is going on.

Holiday Party (January 17th)

Mike will need help shopping and running errands for the party. Russ Rhodus said he would help Mike. The cost will be \$25.00 per non-member. As per the Dayton ASHRAE application, the \$95.00 we pay to join Dayton ASHRAE pays for the member

and one guest to attend the holiday event. Food at 7:00 pm and 8:00 bowling starts. Larraine will put in the bulletin to RSVP by January 7th at noon.

Future Leadership

Colleen is willing to continue in the secretary position if no one else comes forward. Greg is willing to continue in his duties also. Carl Poynter is considering joining the BOG. He wants to review the duties list. Gene from Waibel's office was mentioned as being a very good candidate.

Spring Golf Outing

- Larraine is going to put something in the bulletin about sponsoring a hole at the spring golf outing
- Dates that were discussed for the outing were May 14th, May 13th, May 20th with a shotgun start at 1:00 pm. Since the meeting May 14th was selected.
- It was voted that we would not have it at Miami Valley County Club and that we would look into having it at Beaver Creek, Yankee Trace, Heatherwood or Pipe Stone. Russ Rhodus will make some calls

PAOE points

Tom will write up some paperwork showing the 2 points for being on the BOG

Mini ASHRAE SHOW

October will be the goal for the show at Sinclair College, Building 12. . Thursday, Oct 8th of 2009 with the seminar being at 1:00 and the big speaker at 4 or 5 to draw the people in. Rick Pavlak said he would look at the agenda from when he was in charge of it back in 1994 or 1993. Have a back to Fundamentals meeting at that time. How to read the utility bill was discussed.

Programs for 2008-2009

January 17th Holiday Bowling party.

February Lunch Variable Refrigerant Flow

March dinner Integrated Project Design

April-Copeland Tour and dinner

May 14th ASHRAE golf outing (decided on since the BOG meeting) Steve Fraley (Danis) and Carl Poynter of Solid Blend Technology

May 30th Dragons tickets at 7:00 pm game

Next BOG meeting will be January 15th at 8:00 am Heapy