

DAYTON ASHRAE BOG MEETING MINUTES DECEMBER 19, 2007

Officers in Attendance:

Greg Cohron	President
Tom Ferdelman	Past President, Historian
Jeremy Fauber	Treasurer, E-mail
Frank Mauro	Past President
Colleen Haun	Secretary
Denny Lammlein	Research Promotion
Russ Marcks	Student Activities, Home Page Editor

Officers Absent:

Joe Ferdelman	Membership
Bart Grunenwald	CTTC
Lorraine Kapka	President Elect, Newsletter Editor

Guests in Attendance:

Angel Collins	Weber-Huff
Bruce Knapp	Heapy
Jim Davidson	Uptime
Russ Rhodus	Territory Manager-Johnson Supply

The minutes for November were approved.

Next BOG meeting will be January 16, 2008, 8 AM, Heapy

Russ Rhodus

- Russ would like to help with research promotion

President-Greg Cohron

- Irish dancing, smarter than a 5th grader, dance instructor/mystery dinner (Bud Walters 542-4064), or a magician/card tricks/balloons/rings (Matthew Brian Taylor 513-204-0100 or www.mbtmagic.com) were all on the table for the holiday entertainment.
- Irish dancing was voted on for the January 11th holiday party. There will be approximately 6 to 8 dancers who will be willing to teach and demonstrate Irish dancing to the group. Member and guest -\$30.00 for dinner
Non Member and guest-\$60.00 for dinner

- It was also decided that a basket of liquor would be raffled off

Tom Ferdelman

- PDH certificates were a real hit. Tom will continue to produce PDH certificates for the upcoming meetings.
- Tom said that he will be gone for the February Refrigeration tour, however, Joe Ferdelman will be able to handle the tour

Denny Lammlein

- Denny said he has received \$400.00 in sponsorship money so far from the breakfast presentation.

Jim Davidson

- Jim said there is a universal problem faced by IFMA and Dayton ASHRAE. We need equipment suppliers, facility managers, and building managers to attend these meetings.

Russell Marcks

- In order for Dayton ASHRAE to receive additional PAOE points, we need a letter written to Sinclair. After our discussion, Russ wanted to write the letter and then have Greg Cohron sign and mail.

Lorraine Kapka

- Lorraine needs to get the newsletter out on the January 3rd or January 4th.
- Lorraine is going to include info in the newsletter covering the Dayton Bombers game on February 18th. We will be encouraging family and friends to come.

Jeremy Fauber

Jeremy will come up with a list of names that can convert from associates to full members. Along with Greg Cohron writing a letter this will earn us additional PAOE points.

Colleen Haun

- Colleen will call Engineer's Club and set up menu and any additional needs for the holiday party
- Colleen will send out follow up letters covering the breakfast meeting and see what response we get and we will follow up with phone campaign

Joe Ferdelman

- Joe will be handling the Refrigeration Tour for the February meeting

Bruce Knapp

- Bruce has confirmed that Mark Neiheisel is willing to organize the golf outing in spring.

Monthly Programs for the year are as follows:

January 11 th -	Holiday Party at the Engineers Club
February 18, 2008	Refrigeration Night, tour, Dayton Bombers Game
March 10, 2008	Dinner (Tom Werkema) Distinguished Lecturer on Global Warming and (Past President Dinner?)
April 14, 2008	Presentation (TBD) and (Past President's Dinner?)
May or June 2008	Spring Golf Outing-Mark Neiheisel will organize