Presiding Officer: (DM)

- JF began the meeting at 8:30 am

Approval of the Meeting Minutes

- For the May Minutes issued by Amy Stadler on April 29th, no comments were received.

Treasurer (AP)

- Review monthly financials: DM moved to approve, AP – 2nd, financials approved.

CTTC (SN)

- CTTC handover: SN and AP have had hand-off. AP has held first meeting with program committee. They have a good list of ideas. The tour is the main focus currently and it has been difficult getting anyone to respond. ASPE requested the joint meeting be moved to January so they would have more time to discuss chapter business at the kick-off of the program year.

Newsletter (AS)

- There will not be another breeze until prior to the next meeting.
- AS still needs to post documents to Basecamp.

General Business (DM)

- Open Committee Positions
  - Refrigeration – Jarrod is collecting names but has had no luck so far. David Baer (?) is suggested.
  - YEA Co-Chair: Evan Reese is interested and has been helping, he will be a co-chair next year along with Ryan. Austin will be the chair.
  - Membership Promotion Co-Chair – Misty will serve as co-chair and attend centralized training.
  - Website still not held by anyone else. A replacement should be found.
  - Jeff has been helping out with golf. It would be good to leave him there to take over when Mark moves up.

- BOG Position Handover
  - AP and AS have met for Treasurer.
  - JF and SN still need to get together for Research Promotion.
  - AS and AW still need to talk about secretary.

- CRC Planning- attendees are making travel arrangements. Ryan and Austin are both interested in attending. The budget was discussed however more information on costs is needed. A
question of expenses to the chapter for RVC’s and higher officers was raised. Via email afterward it was decided we cannot cross the line into supporting any of those expenses.

**Annual Meeting (BE)**
- AP – some volunteers are dropping out due to conflicts. AP has a waiting list she is using for replacements, but she has gone through it. Interested volunteers should contact AP.
- Chapter contribution: We were going to sponsor the hospitality suite, but it would be easier to recognize sponsors for doing that than some of the other expenses that need covered. The chapter will purchase t-shirts for the volunteers instead. $500 had been budgeted for this and will be used.
- DM has good response asking for volunteers to drive executive committee members from the airport. May need more volunteers to take them back.

**Research Promotion (JF)**
- About $39,000 has been received with about $2,000 more pledged.
- The goal set by the region is $39,500. The goal set by the chapter is $40,500.
- With the proceeds of the golf tournament as the chapter contribution, both goals will be reached. At this time the proceeds are at $8710. AS proposed we donate $8710 less the cost of the scholarships. The scholarship cost was $3500 this year. DM motioned to donate $5200, AS 2nd, motion passed. AP will mail donation today to meet PAOE deadline.

**Membership: (MGb)**
- No update

**Student Activities (MB)**
- No update

**YEA (AM)**
- The Day at the K event was very successful. About 50 people turned out and had a great time. Photos are posted on LinkedIn and will be shared for posting elsewhere.
- YEA is planning to host their last Happy Hour June 27.

**Government Affairs (APh)**
- Monitoring the Climate Energy project and JOCO.
- PAOE: updated. Waiting on RVC points.

**PAOE (DM)**
- DM is monitoring the progress and will be asking questions to see if additional points have been earned.
- Sustainability got their credits entered by the deadline.

**WiA (MGv)**
- Will now be called Diversity in ASHRAE.

**Sustainability (BM)**
- No update.

**Historian (SB)**
- Misty said she is just about finished with a report as requested.

**Publicity (RC)**
- No update.

**Product Directory (JD)**
- Vendors are not bidding for ads like they used to, but their has been good participation.
- Twelve extra cases were ordered by vendors including four to be donated to the chapter. This is how many we had last year and all were taken, but with 12 more cases (20-25 per case) in circulation this year, there may be enough. We will not order more.
- The projected profit is around $15,000.

**BEP (JN)**
- No update

**Honors and Awards (JN)**
- AS – is Ziegler eligible for a service award?

**Refrigeration (GZ)**
- No update.

**Website (AW)**
- We are passing on the offer from Star Chapter to use their website hosting services.

**Golf Tournament (MS)**
- Notes have been made for next year. Pricing will go up due to improvements at the golf course.
- Oct. 10 is the tentative date for next year’s Top Golf event and a Save-the-Date email will come out this week. Advertising will start in mid-August.

**Additional topics for discussion**
- Old Business
  - None
- Other New Business
  - At this time there will be no July meeting.

**Adjournment**
- The meeting adjourned at 9:35 am with AS moving to adjourn and AW seconding the motion, motion passed.

**BOG Attendance**

<table>
<thead>
<tr>
<th>Present</th>
<th>Initial</th>
<th>Position</th>
<th>Name</th>
<th>E-Mail Address</th>
<th>Phone Number</th>
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</thead>
<tbody>
<tr>
<td>X</td>
<td>DM</td>
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<td>Dieter Myers</td>
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<td>Ian Kobler</td>
<td>SB</td>
<td>Historian</td>
<td>Stuart Braden</td>
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<td>Jonathan Smith</td>
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