

ASHRAE - Bluegrass Chapter
October BOG Meeting
Meeting Agenda



Date / Time: October 5th, 2022 - 12-1 pm

Location: BAF

Facilitator: David Rose, President

1. Action Items Update (Rose)

a. Presidential Initiatives PAOE:

- i. <https://public.3.basecamp.com/p/aWbfDNq3H2h3u6rJD3Jnv7ip>

2. President's Updates (Rose)

a. Full Circle Donations

- i. Due Nov 15th - \$100 minimum
- ii. Pres, PresElect, VP, Treasurer, Secretary, RP Chair

3. Officer Reports Below (ALL)

- a. Include updates on connecting with RVC and any MBOs
- b. General updates - what are we planning / can we help with?

4. PAOE (Perkins)

a. Review any planning discussions

Points punched in by Will and others so far. Will go verify. Early but still on schedule to reach goals. Will check in a month or two to keep track of larger items. Monthly points that need to be tracked to make sure we input before deadline.

b. Current points review

5. Treasurer (Rice)

a. Current Account Balances

- i. Month Start Balance: \$19,666.59
- ii. Withdraws: \$(446.00)
- iii. Deposits: \$1,345.15
- iv. Month End Balance: \$20,565.74

Accounts still looking good and healthy.

b. PAOE points for budget assigned

c. Audit scheduled for EoY

Will reach out to independents. Will ask Mason Hanger

d. Golf Scramble link payment system

- i. TES and BAF have paid via the link - has worked well, consider it for other events (?)

6. Secretary (Hutchison)

- a. Meeting minutes standard (action items at the end in a separate section)
- b. Post to the website - work with ECC

7. CTTC and Programs (Fackler)

- a. September Program Overview:
 - i. Attendance Numbers
 - ii. Review Summary
 - iii. Comments
- b. October Program Preview
 - i. Overview
 - ii. Speaker
 - iii. Menu
- c. Current Schedule:

Month	Date	Topic	Speaker	Confirmed
September	9/21	Structural Engineering for Mechanical	Yeiser	X
October	10/12	Modern and Future of Refrigerants	Daikin	X
Golf	10/14	HOUSTON OAKS	RP	X
November	11/9	DL - Climate Change and Decarbonization	Dr. Colliver	X
December - Tech Tour + Party	12/14	Baptist Health Hamburg CUP	Davis & Plomin	X
		Harry's Hamburg		

i.

Will begin to push for scheduling of spring programs

8. Research Promotion (Rowe)

- a. Golf Scramble (Oct 14th Confirmed)
 - i. 14 Teams estimated for the golf scramble [Not counting CMTA team. Registration info was sent to Cory on 10/4.](#)
 - ii. Volunteer work coordination [Plan for 8am to have volunteers out there to help. David will send out email to confirm.](#)
- b. RP Goal for 22-23 = \$7900 (+400 YoY)
[Set up payment site and it is working well.](#)

9. Membership Promotion (Hollenbach)

- a. 114 Members Currently (113 Start of Year)
 - i. 9 Delinquent
 - ii. 7 Students
[118-120 target goal. Laura to pull report of delinquent members. 3 more would be enough to start a student chapter. Potentially reviving a scholarship for a student potentially in ASHRAE. STEAM academy is aware of high school ASHRAE scholarships. Can we see who has applied for these and if they are in our area?](#)
- b. Outreach

- i. Volunteers/Acquaintances for delinquent members?

10. ECC/Comms/Web (Betts)

- a. October Newsletter
- b. Website Admin Issues (Eric Rose, Contractor)
Word press update that caused issue with PayPal and website. Have reached out to Eric Rose with no luck to fix website. Will be reached out to again. Will be told to reach out to Davis by Doug. Cannot troubleshoot internally due to lack of admin status.
Plans on sending out a reminder communication this week. Getting newsletter out next week, 10/10. Shoot for end of 10/3 for deadline for individual updates.

11. YEA (Hoovler)

- a. Updates
No notable updates. Will start to organize a spring half day seminar to couple with Keeneland outing in April.

12. Student Activities (Roach)

- a. Updates

13. GAAC (Cage)

- a. GA training scheduled for Dec BOG Meeting (1 hour)
Anyone with thoughts on local HVAC issues? Standards being different per municipality (Derrek via David). Will do a google news search for Kentucky to follow. Can we put together two reports a year for hot button Kentucky issues. How will new infrastructure law affect us? Air quality inside FEMA trailers due to floodings and natural disasters. Send to Doug if any are thought of.
- b. Updates
10/5 is national energy efficiency day. Had kickoff meeting/training on 9/21. Shared plan for the next year with mayoral group. Will post on LinkedIn on 10/5. Have hit 100 followers on LinkedIn and has input the points. Anyone over 50 earns us points if they post or comment on a post.

14. Honors and Awards (Rich)

- a. Updates

15. Historical (Kaiser)

- a. Updates
No updates

Chapter charter given to Josh Rice to be held at TES during September meeting.