CHAPTER LEADERSHIP

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Governor

KEVIN MESSER
Governor

DAN EVANS
Programs Chair

ROB WILLIAMS
Resource Promotion Chair

CHUCK DANIELSON
Website Manager

I. Call to order: 4:35 pm

II. In attendance: John Constantinide, Brian Blenis, Kevin Riley, Philip Thomas, Jeanne Duce, Jim Van Etten, Rob Williams, Scott Seigel (by phone), Matthew Walsh

III. Approval of December 2013 meeting minutes: Tabled

IV. Treasurer’s December 2013 approval: Unanimously approved

V. CHAIR REPORTS

A. Programs: Board has approved to sponsor one table at the CCTS Engineers Banquet on 2/20/14; John Constantinide to send targeted emails to attend CCTS; Golf tournament scheduled for 5/9/2014 at 11:30 am at Durant CC; Rob Williams is waiting for contract; Brian indicated Pay Pal button active on web-site for golf tourney; Siemen's Lunch and Learn scheduled for 1/15/14 at RS&H.

B. Membership Promotion

C. Resource Promotion

D. Student Activities: Matt Walsh is working on bringing back students, said Dr. Hsu is supportive; Jeanne Duce asked about scholarship status; JD tasked with advertising scholarship; John Constantinide to follow up with FIT advisor to award scholarship in March or April.

E. Young Engineers in ASHRAE (YEA)

F. Grassroots Government Activity

G. Historian – no report

H. Refrigeration – no report

I. FIT Endowment (Chair Needed): John Constantinide and Scott Seigel to attend FIT President’s Ball on 1/25/14

J. Honors & Awards: Chair Needed; Full Circle Chevron awarded; Research Promotion Ribbon awarded

K. Website
L. Social Media – Chair Needed

M. Canaveral Council of Technical Societies (CCTS) Representative

VI. New Business: Jeanne Duce to follow up with Laing concerning the Chapter flag. Kevin Riley to contact David regarding flag.

VII. Closing Remarks

VIII. Adjournment at 5:30 pm