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ASHRAE Space Coast Chapter Board of Governors Meeting Minutes

October 11, 2016

Call to order: 11:01 am

In attendance: Denny Bowers, Lee Guthrie, Scott Seigel, Jim Park, Brian Blenis, John Constantinide

Absent: Sam Shine

With quorum, the ASHRAE Space Coast Chapter Board of Governors (BOG) can vote on items on the agenda. Scott Seigel called in to the meeting by phone.

Chapter BOG was presented with an option by Central Florida Chapter President John Davant, who was in attendance, to host a joint golf tournament. This offer was prompted by Central Florida Chapter rescheduling their tournament due to Hurricane Matthew to the date of Halloween on the Green. Denny Bowers will respond to John Davant by October 14 after seeing if additional sponsors and golfers would register.

Motion 1: The ASHRAE Space Coast Chapter Board of Governors increases the seminar and lunch fee from \$15 to \$20.

Scott moves. Lee seconds.

Discussion: While Chapter President and President-Elect, John reduced the Chapter seminar and dinner fee to increase attendance. With seminars scheduled for lunch instead of dinner, attendance increased, but an expensive lunch was not viewed as attracting members to attend seminars. No cost subsidization was done while reducing the fee.

With meeting attendance consistently higher compared to previous years and meal costs becoming more expensive, many BOG members feel that increasing the seminar and lunch fee by \$5 will cover any increases in meal costs and prevent the Chapter from taking a loss.

Vote: 6-0-0 Chair Voting, Passed

A motion to adjourn was moved by John, with a second by Lee. With no discussion, the motion passed with a vote of 6-0-0, Chair Voting.

The meeting adjourned at 11:35 am.