

SPACECOAST ASHRAE MEETING MINUTES

October 17, 2012

Charlie and Jakes Viera, FL

Motion to Start BOG Meeting by Todd Curlee at 4:55 pm.

In attendance: Jeanne Duce (JD), Brian Blenis (BB), Rob Williams (RW), Todd Curlee (TC), Kevin Riley (KR), John Constantinide (JC)

Treasurer's Report

BB reported that the monies are in the chapter checking account not in CD's.
Treasurer's report. Motion to approve September and October Treasurers reports by TC, seconded by KR, passed by unanimous vote.

There will be a \$10.00 charge tonight and the proceeds will go toward Resource Promotion.

NEW Business

Committees

Membership Promotion

JC provided a very good speech regarding membership in ASHRAE.

The November meeting will be the FPL Energy Recovery Seminar at Hilton Hotel Cocoa Beach on November 16th. Would like to see if FPL can accommodate chapter members who would like to come for lunch but are not signed up for the seminar. They would have to pay for their lunch but would be able to hear FPL people talk during lunch.

BOG to decide on the January meeting at the November BOG meeting.

Programs

FPL Seminar in November

DL for December meeting and topic will be humidity control. We will share costs with CFL Chapter. Appears that our cost will be \$140.00 for airfare plus hotel for one night of approx. \$100.00 for an approximate total cost for the chapter of \$250.00.00. Vote to approve, passed with no dissenting votes.

Resource promotion

Full Circle: Collected two more checks for Full Circle: RW and KR have TC their checks. Others will mail to TC so he can get the check to ASHRAE HQ by 11-15-12.

Golf Tourney was discussed. Will look at Duran CC for March / April 2013.

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JD will check out if chapter has to register as a fundraising group.

CTTC- Vacant position.

Newsletter – Kevin Messer will do Oct newsletter later this week

Student Activities

JD reported that Ryan Danhour has stated that he can't do student activities this year.

Scholarship

Nothing to report.

Historian

KR will call David Poetker to get the chapter charter and banner.

Motion to adjourn at 5:44 pm by Todd Curlee, JD seconded, approved unanimously.