



Spacecoast Chapter

BOARD OF GOVERNORS (BOG) MINUTES FOR OCTOBER 28, 2014

2014 - 2015

JOHN M. CONSTANTINIDE,
C.E.M., M.S.
President & Programs Chair

OSCAR ACEVEDO
President-Elect & Student
Activities Chair

JIM VAN ETTEN
Secretary

MARK THORNBLOOM, P.E.
Treasurer

SCOTT E. SEIGEL, P.E., LEED
AP, C.E.M., CxA, OPMP
Past President, Grassroots
Government Activities Chair, &
Region XII Grassroots
Government Activities RVC

JEANNE DUCE, P.E.
Governor, Young Engineers in
ASHRAE Chair, & Region XII
Young Engineers in ASHRAE
RVC

BRIAN BLENIS, P.E., C.E.M.,
CBCP, LEED AP
Governor

KEVIN RILEY, P.E., C.E.M.
Governor & Badge Dude

DAVE KIRSHNER
Resource Promotion Chair

CHRIS COOK, C.E.M.
Honors & Awards Chair

MICHAEL F. CONSTANTINIDE,
P.E.
Refrigeration Chair & Auditing
Chair

JD VAN GILDER
FIT Endowment Chair

- I. Call to order
- II. In attendance: John Constantinide, Mark Thornbloom, Scott Seigel, Jeanne Duce, Kevin Riley, Brian Blenis, Dave Kirshner
- III. Approval of September 2, 2014 meeting minutes: Ratified
- IV. Treasurer's Report: Will provide mid-year report at next Board meeting.
- V. NEW BUSINESS
 - A. Chapter Leadership Update: The following individuals have resigned or will transfer out of the Chapter in October or November:

Oscar Acevedo – President-Elect, Student Activities Chair, and Student Branch Advisor of Florida Technical College, Kissimmee Campus Student Branch (Transfer to Central Florida Chapter due to new employment)

Eian Schnoor – Membership Promotion Chair (Resigned due to increasing work and travel commitments)

Chuck Danielson – Website Manager (Resigned due to increasing work and travel commitments)

Additionally, Chris Cook is travelling more and limited in his availability to serve as Honors and Awards Chair.
 - B. John brought up the issue of lacking leadership in the Chapter and the need to maintain leadership with so many registered members. At Kevin's suggestion and Board agreement, Board members will call all Chapter members individually asking what they want in Technical Meetings, encouraging them to come to a Technical Meeting, and encouraging them to take leadership roles in Chapter. John will divide Chapter roster among Board members, highlighting members who are not associated with FTC Kissimmee due to their transfer petition.
 - C. John will work with Jennifer Isenbeck to have a written letter sent out from the Region to Chapter members about participating as Chapter leaders.
 - D. In order to increase representation from every engineering firm at Technical Meetings, the Chapter will have lunch meetings at firms throughout Brevard County. Current firms being targeted are RS&H (January meeting), TLC or CDE (April meeting), and BRPH (May meeting, hopefully to host Society President Tom Phoenix). Scott will follow-up with RS&H, Jeanne with BRPH,

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and the Board with CDE or TLC.

- E. Board is unsure if increasing attendance should be done by subsidizing meeting entry prices or rescheduling Technical Meetings from dinner to lunch. Board decided to pursue both options to test which strategy is most effective.
- F. For November Technical Meeting, the first 10 new attendees (new defined as not attending a meeting in a while) to attend will get a free dinner with presentation worth 1 PDH. John and Mark will work out logistics and publicity for the deal. Vote to fund cost of 10 attendees' meals passed unanimously by the Board.
- G. To increase outreach to members preferring lunches, Technical Meetings will be moved to lunch from dinner, with the exception of the joint meeting with ASHRAE Central Florida Chapter. Chair report will recap the proposed schedule based on Board discussions.
- H. Energy Policy Forum originally scheduled for January at Port Canaveral is cancelled and will be rescheduled for a later date.
- I. At Scott's suggestion and Board agreement, John will e-mail information out about the Chapter Golf Tournament.
- J. Board considered making a proposed YEA Microbrewery Tour a Chapter-wide tour, since this event brings people out every year. John will follow up with Jeanne, as this event is intended to be a joint event with Society of American Military Engineers Space Coast Post Young Members.

VI. CHAIR REPORTS

- A. Programs/Chapter Technology Transfer: New Technical Meeting schedule for January through May 2015 is as follows.

Technical Lunch Meeting Worth 1 PDH, FBPE

Date: Tuesday, January 13 or Wednesday, January 14

Time: 11:00 am to 1:30 pm

Speaker: Malia Powers, Carrier

Topic: Chilled Beams

Location: RS&H, Merritt Island Office

- Scott is confirming

Technical Lunch Meeting and Joint Meeting with Society of American Military Engineers Space Coast Post, worth 1 FBPE PDH, 1 AIA LU, and 1 GBCI CEU



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Date: Thursday, February 19
Time: 11:30 am to 1:00 pm
Speaker: Kevin Messer, Mitsubishi
Topic: VRF Technology
Location: Jack Baker's Lobster Shanty, Cocoa Beach
- John is maintaining reservation

Technical Dinner Meeting and Joint meeting with ASHRAE Central Florida Chapter, worth 1 FBPE PDH

Date: Tuesday, March 10
Time: 6:00 pm to 8:30 pm
Speaker: Anik Patel, Randall Mechanical
Topic: HVAC System of the Dr. Phillips Center
Location: Lone Cabbage, Brevard-Orange County Line/St. Johns River
- John to maintain meeting and location

Technical Lunch Meeting worth 1 FBPE PDH

Date: Tentatively Tuesday, April 14
Time: To be determined.
Speaker: Michael West, PhD, PE
Topic: To be determined.
Location: TLC, Cocoa office or CDE headquarters, Cape Canaveral
- Board to follow-up

Technical Lunch Meeting worth 1 FBPE PDH

Date: Wednesday, May 13, 2014
Time: To be determined.
Speaker: Tentatively Society President Thomas Phoenix
Topic: To be determined.
Location: BRPH headquarters, Palm Shores
- Jeanne to secure venue, John to follow-up with ASHRAE Central Florida Chapter on Society President's visit

- B. Research Promotion: Chapter Bowling Tournament still on for Tuesday, December 9, 6:00 pm at Merritt Island Shore Lanes. Chapter Golf Tournament scheduled for Friday, March 27, 2015. Registration forms and PayPal are ready for both tournaments. Fishing tournament is still in the works, due to Society requiring Chapters to purchase additional insurance for the event. Central Florida Chapter good with our dates.
- C. Student Activities (Chair will be needed): FTC Kissimmee Student Branch voted to transfer to the Central Florida Chapter. Petition by them is in process. Regardless, committee chair will be vacant.



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- D. Young Engineers in ASHRAE (YEA): YEA Mini-Golf event with Society of American Military Engineers Space Coast Post Young Members still on for Friday, November 21.
- E. Website (Chair needed): Website will be updated by this evening with new meeting information. John needs confirmation from Scott, Jeanne, and Board members on Technical Lunch Meetings at engineering firms.
- F. Membership Promotion (Chair Needed): No update.
- G. Grassroots Government Activity: No report.
- H. Historian (Chair Needed): No report.
- I. Refrigeration: No report.
- J. FIT Endowment: No report.
- K. Honors & Awards: No report.
- L. Electronic Communication: Action items for e-mails to Chapter will be done.
- M. Canaveral Council of Technical Societies (CCTS) Representative: No report.
- N. Auditing: No report.
- O. Newsletter Editor (Chair needed): No report.
- VII. Closing Remarks: Let's keep moving forward and bring back momentum for the Spacecoast Chapter.
- VIII. Adjournment



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