



2013 - 2014

Space Coast Chapter

BOARD OF GOVERNORS (BOG) MINUTES FOR NOVEMBER 12, 2013

CHAPTER LEADERSHIP

SCOTT E. SEIGEL, P.E., LEED AP, CEM, CxA, OPMP
President & Grassroots
Government Activity Chair

JOHN M. CONSTANTINIDE
President-Elect, Membership
Promotion Chair, & Newsletter
Editor

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Secretary

BRIAN BLENIS, P.E., CEM,
CBCP, LEED AP
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JEANNE DUCE, P.E.
Governor, Past President, YEA
Chair, & Historian

PHILIP THOMAS, P.E.
Governor & Refrigeration Chair

KEVIN RILEY, P.E., CEM
Governor & Badge Dude

KEVIN MESSER
Governor

DAN EVANS
Programs Chair

ROB WILLIAMS
Resource Promotion Chair

JD VAN GILDER
FIT Endowments Chair

CHUCK DANIELSON
Website Manager

VACANT
Student Activities Chair

VACANT
Honors & Awards Chair

VACANT
Social Media Manager

- I. Call to order: 5:40 pm
- II. In attendance: Scott Seigel, John Constantinide, Brian Blenis, Jeanne Duce, Kevin Riley, Dan Evans, Rob Williams, Matthew Walsh (FIT Student Branch President)
- III. Approval of May, September, and October meeting minutes: Passed unanimously.
- IV. Treasurer's October and November reports approval: Passed unanimously.
- V. Treasurer's Proposed Budget Approval: Passed unanimously. Student supplement allocation can supply FIT Student Branch for expenses on Winter Conference trip pending report and request from Student Branch.
- VI. CHAIR REPORTS
 - A. Membership Promotion: Tonight is the Microbrewery Tour. A presentation about ASHRAE membership will be given, followed by tours of the microbrewery, which will act as the Technical Meeting. Networking will happen throughout the touring. Afterwards, members are welcome to have dinner at Texas Roadhouse.
 - B. FIT Endowment: JD Van Gilden is now Chair. He is working with Shelley Johnson at FIT regarding the second endowment. Collaboration with ASME is pending their Canaveral Chapter reactivating.
 - C. Student Activities: After being deemed inactive, Matthew Walsh reactivated FIT Student Branch and is recruiting to fill roster to 10+ students. Afterwards, Matthew intends to request funding from Student Government for covering Winter Conference expenses. Chapter expressed support for sending students to Winter Conference pending use of other funding sources. John mentioned that Senior Design presentations will be done at March Technical Meeting held at Memaw's. Matthew noted that up to 3 presentations may be provided, with 2 presentations being competing teams on the same project.
 - D. Resource Promotion: Jim needs to send his Full Circle check to Rob. Golf tournament will be set based on Central Florida Chapter's spring golf tournament date. Rob will follow up.
 - E. Programs: John provided the following programs schedule for the rest of the term, which is subject to change.

December 10: TBD at Tuscany Grille

January 14: Presenter from Siemens on controls at Tuscany Grille, will count



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VACANT
CCTS Representative

for 1 CEU

February 13: Joint ASHRAE Space Coast Chapter/SAME (Society of American Military Engineers) Space Coast Post meeting with DL presenter Ross Montgomery on ASHRAE bEQ rating system at Lobster Shanty (Cocoa Beach), will count for 1 CEU

March 11: FIT Senior Design presentations at Memaws (Palm Bay)

April 8: TBD (Potential YEA Night) at Tuscany Grille

May 13: DL presenter Dru Crawley at Tuscany Grille, will count for 1 CEU

John and Scott will try to have May meeting be a joint meeting with USGBC Brevard Branch. Looking ahead, DL presenter Victor Goldschmidt may be at October 2014 meeting.

- F. Historian: Jeanne accepted chair position. John mentioned that main priority was to get Chapter banner. Scott and Kevin said that David Poetker will likely have the banner.
- G. Honors & Awards: Chair Needed. John suggested Jade Rykmos as suitable for the position. Chapter needs to follow up on putting together Fellow applications for Henry Healey and David Poetker.
- H. YEA: Jeanne and John will set up a YEA event outside of a meeting in November or December. Potential events are social night at Intracoastal Brewing Company and rock climbing. Both ideas will be pursued.
- I. Canaveral Council of Technical Societies (CCTS) Representative: Representative Needed. Scott mentioned that Chapter has not sent a representative in 4 months.
- J. Refrigeration: Microbrewery tour is tonight and is also designated Refrigeration Night.
- K. Website: No report.
- L. Social Media: Chair Needed.
- M. Newsletter: No report.
- VII. New Business: None.
- VIII. Closing Remarks: Jade Rykmos, Scott would like to speak with you.
- IX. Adjournment: 6:10 pm



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