



2013 - 2014

Space Coast Chapter

BOARD OF GOVERNORS (BOG) MINUTES
FOR DECEMBER 10, 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
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CBCP, LEED AP
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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: 5:00 pm
- II. In attendance: Scott Seigel, John Constantinide, Brian Blenis, Jeanne Duce, Kevin Riley, Phillip Thomas
- III. Approval of November meeting minutes: Passed unanimously.
- IV. Treasurer's December report approval: Passed unanimously.
- V. CHAIR REPORTS
 - A. Membership Promotion: We are holding strong, renewing delinquents.
 - B. FIT Endowment: No report.
 - C. Student Activities: No report. (John forgot to report that he went to a Student Branch organizational meeting on behalf of Chapter, provided feedback, and expressed Chapter's support for the Branch.)
 - D. Resource Promotion: Free promotional branded items available from ASHRAE, which could be used for the golf tournament. Scott needs to talk with Rob Williams about the golf tournament. From Phillip's conference travel, RP is expanding revenue streams by using legacy endowments for research and other causes.
 - E. Programs: John and Scott gave the following update of upcoming programs.

December 10: TBD at Tuscany Grille

January 14: Presenter on energy-efficient transformers at Tuscany Grille

January 15: Lunch and learn on controls at RS&H Merritt Island Office, counts for 1 CEU, co-sponsored by Chapter, RS&H, and Siemens

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

Since DL paperwork was not filed by Scott on time, Dru Crawley's DL costs will not be covered by Society. Chapter can cover some costs and try to have Central Florida Chapter share DL, and hopefully half of the costs. If this arrangement occurs, LG is willing to pay for the remainder for a sponsorship (inclusion in The Capsule, table top during networking prior to Technical Meeting in May, etc.). (Aside: After December Social, Joseph Souza, Florida



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CCTS Representative

West Coast Chapter President-Elect, said that their May DL could be shared with Space Coast Chapter. Scott will follow up.)

Looking ahead, DL presenter Victor Goldschmidt will be at Chapter for October 2014 meeting. (John forgot to mention that Victor will meet with FIT Student Branch in his visit for a presentation and would like to provide a leadership development and long-range planning meeting for Space Coast Chapter and Student Branch leaders.)

- F. Historian: No report.
- G. Honors & Awards: Chair Needed.
- H. YEA: No report.
- I. Canaveral Council of Technical Societies (CCTS) Representative: Representative Needed. (Aside: John called in representing Chapter at the December CCTS Executive Board meeting. He told the CCTS Secretary that he will be the Interim Primary Representative, in conjunction with Scott and Brian, while the search for a permanent representative for Chapter continues.)
- J. Refrigeration: No report.
- K. Website: Add Chapter sponsors to the website. John will send sponsors to Chuck Danielson once he has them in The Capsule.
- L. Social Media: Chair Needed.
- M. Newsletter: Rave reviews, including one from Ross Montgomery. Brian will send cards to John to add to the Chapter sponsors of The Capsule, as well as remove companies that are not sponsors.
- VI. New Business: None.
- VII. Closing Remarks: Get indoors for the December Social. The mosquitoes are coming out.
- VIII. Adjournment: 6:00 pm



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