



2014 - 2015

Spacecoast Chapter

BOARD OF GOVERNORS (BOG) MINUTES
FOR DECEMBER 16, 2014

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

DAN EVANS
Membership 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
- III. Approval of October 28, 2014 meeting minutes: Ratified
- IV. Treasurer's Report: Will provide mid-year report at next Board meeting.
- V. NEW BUSINESS
 - A. Chapter's remaining payment for the 2014 CCTS Engineers' Week Banquet: A Memorandum for the Record was sent to John, acting CCTS Representative for the Chapter, documenting why the Chapter needs to pay \$150 of the cost overrun of the previous Engineers' Week Banquet. John asserted at a CCTS Executive Board meeting that, prior to the memorandum, no documentation was present that required the Chapter to pay for the event's cost overruns.

Scott, who was CCTS Representative at the time of the banquet, agreed as representative to bring the co-sponsorship request to the BOG. BOG approved of the co-sponsorship per the January 2014 BOG minutes, although the minutes did not specify terms. He recalled that the Chapter agreed to provide table settings, related decorations, and sell 8 tickets to ASHRAE members in order to be the banquet's co-sponsor. (Per the February Capsule newsletter, each ticket to members of CCTS-affiliated societies was \$35, totaling one table to \$280.) ASHRAE Members would pay Chapter the cost for a seat, and Chapter would pay CCTS. Splitting profits from the event among the banquet's sponsors was approved by the CCTS Executive Board at the time, but he did not recall any approval by the CCTS Executive Board for covering cost overruns. Table settings were \$268, with an e-mail containing receipts from Scott substantiating the cost.

Since Brian Blenis, who was the Chapter Treasurer at the time, received checks for seat payments, and paid CCTS for the table, was not at the meeting, a motion to table the item was initiated by Scott, with a second by Mark. The issue will be revisited at the next BOG meeting with Brian Blenis present.
 - B. Updates on Calls to Members: Scott e-mailed his list of members. One member's address bounced. The rest of the members responded with support for the Chapter but no commitment to volunteer because of working out-of-state.

Mark left the call early for another meeting but earlier provided an update that



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he reached out to some FSEC individuals to come back to the Chapter.

With his list complete, John offered to help BOG members with calls if they needed help.

VI. CHAIR REPORTS

Due to time constraints, limited reports were provided.

- A. Programs/Chapter Technology Transfer: Technical Seminar coming up in January, with Carrier to present seminar and provide lunch and RS&H to host the seminar.
 - B. Research Promotion: Chapter Bowling Tournament had 5 people attend and raised \$190 towards the Chapter's RP allocation.
 - C. Student Activities (Chair needed): No report.
 - D. Young Engineers in ASHRAE (YEA): No report.
 - E. Website (Chair needed): No report.
 - F. Membership Promotion: Dan Evans is the new MP Chair.
 - G. Grassroots Government Activity: As RVC, Scott coordinated a teleconference with all Chapter GGAC Chairs. John and Scott represented Spacecoast Chapter. The latest information is that Congress passed a budget with cuts in several agencies (e.g. DoE) that ASHRAE has an interest in.
 - H. Historian (Chair Needed): No report.
 - I. Refrigeration: No report.
 - J. FIT Endowment: No report.
 - K. Honors & Awards: No report.
 - L. Electronic Communication: No report.
 - M. Canaveral Council of Technical Societies (CCTS) Representative (Representative Needed): No report.
 - N. Auditing: No report.
 - O. Newsletter Editor (Chair needed): No report.
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VII. Adjournment



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