



2014 - 2015

Spacecoast Chapter

BOARD OF GOVERNORS (BOG) MINUTES
FOR FEBRUARY 12, 2015

JOHN M. CONSTANTINIDE, C.E.M., M.S. President, Programs, Electronic Communications, Newsletter, & Website Chair	I. Call to order: 6:05 pm
JIM VAN ETTEN Secretary	II. In attendance: John Constantinide, Scott Seigel, Kevin Riley, Jeanne Duce
MARK THORNBLOOM, P.E. Treasurer	III. Approval of December 16, 2014 meeting minutes: Jeanne moved, Kevin seconded, vote 3-0-0. Passed.
SCOTT E. SEIGEL, P.E., LEED AP, C.E.M., CxA, OPMP Past President, Grassroots Government Activities Chair, & Region XII Grassroots Government Activities RVC	IV. Treasurer's Report: Treasurer absent.
JEANNE DUCE, P.E. Governor, Young Engineers in ASHRAE Chair, & Region XII Young Engineers in ASHRAE RVC	V. OLD BUSINESS
BRIAN BLENIS, P.E., C.E.M., CBCP, LEED AP Governor	A. Chapter's remaining payment for the 2014 CCTS Engineers' Week Banquet: John reminded the BOG on the background of the issue. Kevin moved and Jeanne seconded to have the Chapter pay the outstanding payment of \$150 to CCTS. Vote was 3-0-0. Passed.
KEVIN RILEY, P.E., C.E.M. Governor & Badge Dude	VI. NEW BUSINESS
DAVE KIRSHNER Resource Promotion Chair	A. Golf Tournament: Jeanne will help in the morning. John will try to help all day. Scott will help if he is in town
DAN EVANS Membership Promotion Chair	John will send Jeanne the list of golf tournament sponsors.
CHRIS COOK, C.E.M. Honors & Awards Chair	VII. Adjournment: Jeanne moved, Kevin seconded, vote 3-0-0. Adjourned at 6:28 pm.
MICHAEL F. CONSTANTINIDE, P.E. Refrigeration & Auditing Chair	
JD VAN GILDER FIT Endowment Chair	
