SPACECOAST ASHRAE MEETING MINUTES

February 20, 2013

Gregory’s Restaurant  Cocoa, FL

Motion to Start BOG Meeting by Todd Curlee at 4:55 pm.

In attendance: Jeanne Duce (JD), Brian Blenis (BB), Rob Williams (RW), Todd Curlee (TC), Kevin Riley (KR), John Constantinide (JC)

Treasurer’s Report
   Treasurer’s report. Motion to approve January Treasurers reports by JC, seconded by TC, passed by unanimous vote.

   BB reported that he will be looking to switch the chapter bank account to Regions Bank. Lower monthly charge and minimum balance requirement. Motion to approve Brian’s request by TC, seconded by JD, passed by unanimous vote.

NEW Business

   Committees

   Membership Promotion
   JC will check into a bowling night as a fundraiser and possible monthly mtg.

   Programs
   Solar AC will be topic of March mtg

   Resource promotion
   Golf Tourney was discussed. Discussed ways to make more money, I.E. – String package and Mulligan package.

   Website

   JD will get with Kevin Messer to update the website.

   Elections

   We need to start getting officers lined up for next year.
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CTTC- Vacant position.

Newsletter – Kevin Messer will do Oct newsletter later this week

Student Activities
Nothing to report.

Scholarship
Nothing to report.

Historian
Nothing to report.

Motion to adjourn at 5:44 pm by BB, JD seconded, approved unanimously.