

## 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 Bienis (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.