



Spacecoast Chapter

BOARD OF GOVERNORS (BOG) MINUTES FOR APRIL 7, 2015

2014 - 2015

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| JOHN M. CONSTANTINIDE, C.E.M., M.S. President, Programs (Technology Transfer), Electronic Communications, Newsletter, & Website Chair | I. Call to order: 6:13 pm |
| JIM VAN ETTEN Secretary | II. In attendance: John Constantinide, Mark Thornbloom, Scott Seigel, Kevin Riley, Jeanne Duce, Brian Blenis |
| MARK THORNBLOOM, P.E. Treasurer | III. Approval of February 12, 2015 meeting minutes: Scott moved, Mark seconded, vote 5-0-0. 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: Report is deferred to the next BOG teleconference. |
| 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. None. |
| KEVIN RILEY, P.E., C.E.M. Governor & Badge Dude (Reception Chair) | VI. NEW BUSINESS |
| DAVE KIRSHNER Resource Promotion Chair | A. Research Promotion: Golf tournament was cancelled due to lack of participants signing up in advance. People who paid to play or sponsor in the tournament received Chapter Sponsorships in exchange and took the offer of moving their sponsorship or play to the ASHRAE Central Florida Chapter Tournament. Alternative RP events that were suggested and are being considered are a Fish Fry and a Shrimp Boil. Kevin, John, and Mark will look for eligible restaurants that will host a fish fry or shrimp boil. |
| DAN EVANS Membership Promotion Chair | B. Seminar Assessment and Planning: Lunch meetings have higher attendance than dinner meetings. Moreover, better speakers who can provide presentations worth 1 PDH on topics relevant to local industries are attracting even more individuals. Chapter Programs (CTTC) will continue on this trend for future programs. |
| CHRIS COOK, C.E.M. Honors & Awards Chair | C. Long-Range Planning: Membership participation in Chapter committees and the BOG needs to increase in order for the Chapter to continue existing. Some suggested solutions are as follows. |
| MICHAEL F. CONSTANTINIDE, P.E. Refrigeration & Auditing Chair | - Engage more members to attend CRC and be exposed to ASHRAE at a regional level. |
| JD VAN GILDER FIT Endowment Chair | - Invite more YEAs to CRC and advertise CRC YEA events, such as the beer-tasting and beer-brewing contest. |
| | - In-roads need to be made within NASA and FSEC, both of which have mechanical engineers, conduct seminars that are related to HVAC/R and energy efficiency but not engaged with Chapter seminars, and had past involvement with Chapter. John will try to make in-roads in NASA. |
| | - Joint meetings and events with other professional societies are increasing attendance, such as the SAME-ASHRAE Microbrewery Tour and SAME-ASHRAE Joint February Seminar. Scott will follow up on |



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potentially having a joint USGBC-ASHRAE Seminar for the May program.

- D. Need to Fill Vacancies: BOG and Committee Chair vacancies must be filled in the Chapter after elections in order to complete the CIQ and show that Spacecoast Chapter meets MCO requirements. Dan Evans, Dave Kirshner, and Chris Cook are not able to serve next year. Solutions discussed and will be followed up with at next BOG meeting.

VII. OPEN FORUM

- A. Election Slate: Nomination Committee completed the slate and will publish the ballot in the next two weeks for elections. The following BOG positions are still vacant: President-Elect, Vice President, and Secretary.

- VIII. Adjournment: Jeanne moved, Kevin seconded, vote 4-0-0. Adjourned at 7:01 pm.