



2013 - 2014

Spacecoast Chapter

BOARD OF GOVERNORS (BOG) MINUTES
FOR SEPTEMBER 10, 2013

CHAPTER LEADERSHIP

SCOTT E. SEIGEL, P.E., LEED AP, CEM, CxA, OPMP
President & Grassroots
Government Activity Chair

JOHN M. CONSTANTINIDE
President-Elect, Membership
Promotion Chair, & Newsletter
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Governor, Past President, &
YEA Chair

PHILIP THOMAS, P.E.
Governor & Refrigeration Chair

KEVIN RILEY, P.E., CEM
Governor

KEVIN MESSER
Governor

DAN EVANS
Programs Chair

ROB WILLIAMS
Resource Promotion Chair

CHUCK DANIELSON
Website Manager

- I. Call to order: 5:00 pm
- II. In attendance: Scott Seigel, John Constantinide, Brian Blenis, Kevin Riley, Philip Thomas, Dan Evans, Rob Williams, Matthew Walsh
- III. Approval of May meeting minutes: Tabled
- IV. Treasurer's August report approval: Unanimously approved
- V. Treasurer's Proposed Budget: \$5,875.31 in bank. Based on last year's budget. Tabled for next BOG meeting.
- VI. CHAIR REPORTS
 - A. Programs: September meeting scheduled. October FPL Power Plant tour still being scheduled. Fall back will be microbrewery tour, originally scheduled for November. November is tentatively microbrewery tour (MP & Refrigeration Night). John will get Intracoastal Brewery Contact from Jeanne Duce. Scott will investigate reserving DL for February and work with John to share DL with Central Florida Chapter in exchange for sharing their DL.
 - B. Membership Promotion: John got distinguished award for New MP Chair. Goal is 1 more member than baseline. Motion to raise Chapter dues tabled.
 - C. Resource Promotion: Philip attended RP Centralized Training and will give Scott receipt for reimbursement. All officers need to donate \$100 to ASHRAE Research for Full Circle. Full Circle checks should be made out to "ASHRAE Research" and given to Rob. Rob will firm up date for Golf Tournament (maybe Friday before Kentucky Derby?).
 - D. Student Activities: Chair Needed. Jeanne Duce nominated, with motion passed unanimously. Will approach Jeanne for her acceptance of position. Matthew Walsh reported that FIT Student Branch not active FIT student organization due to lack of attendance by branch to a mandatory meeting. Matthew will work on bringing branch back to active status. Current Branch President is not an active Student Member.
 - E. Young Engineers in ASHRAE (YEA): No report.
 - F. Grassroots Government Activity: No report.
 - G. Historian: Is Past President automatically Historian? Will investigate.
 - H. Refrigeration: Microbrewery tour coming up.



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- I. FIT Endowment: Chair Needed.
- J. Honors & Awards: Chair Needed.
- K. Website: Meeting location and PayPal is updated. Revert Chapter sponsorship back to \$75. Brian will investigate if sponsorship is bringing value to sponsors.
- L. Social Media: Chair Needed.
- M. Canaveral Council of Technical Societies (CCTS) Representative: Chair Needed.
- N. Newsletter: Positive feedback.
- VII. New Business
- VIII. Closing Remarks
- IX. Adjournment: 6:00 pm



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