



# Spacecoast Chapter

## BOARD OF GOVERNORS (BOG) MINUTES FOR SEPTEMBER 2, 2014

2014 - 2015

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JOHN M. CONSTANTINIDE, C.E.M., M.S. President & Programs Chair	I. Call to order
OSCAR ACEVEDO President-Elect & Student Activities Chair	II. In attendance: John Constantinide, Mark Thornbloom, Scott Seigel, Jeanne Duce, Brian Blenis
JIM VAN ETTEN Secretary	III. Approval of July 11, 2014 meeting minutes: Ratified
MARK THORNBLOOM Treasurer	IV. Treasurer's budget approval: Passed unanimously
SCOTT E. SEIGEL, P.E., LEED AP, C.E.M., CxA, OPMP Past President, Grassroots Government Activities Chair, & Region XII Grassroots Government Activities RVC	V. Chapter Bylaws: Comments from Society passed unanimously by the Board.
JEANNE DUCE, P.E. Governor, Young Engineers in ASHRAE Chair, & Region XII Young Engineers in ASHRAE RVC	VI. CHAIR REPORTS
BRIAN BLENIS, P.E., C.E.M., CBCP, LEED AP Governor	A. Programs/Chapter Technology Transfer: All meetings set for the year. See the September issue of The Capsule for details. Main highlight for the fall is Dr. Goldschmidt, DL, for October. Port Canaveral cancelled the refrigeration tour. John Constantinide is attempting to resurrect the tour and will get back with the BOG on the status.
KEVIN RILEY, P.E., C.E.M. Governor & Badge Dude	B. Membership Promotion: No update. Delinquents are being called up by Eian Schnoor.
EIAN SCHNOOR Membership Promotion Chair	C. Resource Promotion: The following RP events are being scheduled: Bowling Tournament in December (likely Tuesday, December 9, when we would have a Chapter meeting), Fishing Tournament in the end of February, and Golf Tournament on Friday, March 27. 50/50 drawings are returning to Chapter meetings.
DAVE KIRSHNER Resource Promotion Chair	D. Student Activities: John Constantinide and Nate Boyd spoke to the FTC Kissimmee Student Branch and classes in the morning and evening. Scott Seigel is interested in speaking to the FIT students.
CHRIS COOK, C.E.M. Honors & Awards Chair	E. Young Engineers in ASHRAE (YEA): John Constantinide and Jeanne Duce are planning a Dinner with the DL in October and will delay the YEA Mini-Golf event from Friday, October 31 to Friday, November 21.
MICHAEL F. CONSTANTINIDE, P.E. Refrigeration Chair	F. Grassroots Government Activity: Scott Seigel is asking all BOG members to fill out a Government Contacts List for GGAC activities. Only John Constantinide has filled out and e-mailed back his contacts list.
JD VAN GILDER FIT Endowment Chair	G. Historian (Chair Needed): Chapter and awards banners will be prepared by the September meeting.
CHUCK DANIELSON Website Manager	H. Refrigeration: Refrigeration tour is cancelled by the Port. No alternate refrigeration activities are being anticipated. If there is a refrigeration speaker

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that can be reserved for November, please let John Constantinide know.

- I. FIT Endowment: No report.
- J. Honors & Awards: No report.
- K. Website: Website is being expanded with new information and updated for meetings and events. John Constantinide asked Mark Thornbloom to set up PayPal so that the website can have PayPal links.
- L. Electronic Communication: No report.
- M. Canaveral Council of Technical Societies (CCTS) Representative: John Constantinide is the acting representative. If someone else is willing to be the representative, let John know. Commitment is calling in to a 2-hour meeting once a month.
- VII. New Business: None.
- VIII. Closing Remarks: Thank you, BOG, for your time in making Spacecoast Chapter better.
- IX. Adjournment