Board of Governors (BOG) Meeting Minutes
Wednesday April 20, 2011 at Gregory’s on the Beach

I. Call to order at 4:54 PM.

II. In attendance: Brian Blenis (BB), Kevin Messer (KM), Jeanne Duce (JD), Chuck Danielson (CD), Dave Johnson (DJ), Jimmy Woodard (JW).

III. Meeting Minutes March (JD) motion to approve, (BB) seconded, passed.

IV. Treasurers March report (CD) motion to approve, (JD) seconded, passed.

V. CHAIR REPORTS

A. Student Activities - (JW) Requests reimbursement for FIT Vegas meeting trip. Waiting on Receipts.

B. CTTC – Reports GEO webcast on 4/21 can earn chapter 100 points.

C. History - Absent.

D. Newsletter / Webmaster
   1. Requests to add sponsors, paypal, removal of comments box.
   2. (CD) to get in touch with Jade Rymkos to retrieve archives.

E. Govt. Relations - VACANT. Need Chair Member.

F. Research Promotion – Kevin Messer
   2. Bob and Dan with Flow Control to help with sponsors and door prizes.
   3. Need to interface with course catering
   4. (JD) to make strings
   5. Player Registration; $250/sponsor, $400/foursome, $600/foursome+sponsor

G. Programs - Jeanne Duce
   1. Speakers arranged for remainder of year.

H. Scholarship Endowment - Absent

I. Membership Promotion - Absent

J. Publicity - VACANT. Need Chair Member
K. Honors & Awards - Absent

VI. Old Business
   1. Space Coast logo needs change due to decommissioning of shuttle.
   2. Propose ASHRAE logo blasting off from coast.

VII. New Business
   1. 2012 Ballot
   2. Region VII website to register for Costa Rica
   3. Need to vote for chairs reimbursement for more than one night.

Motion to adjourn at 5:56 pm by BB, KM seconded, passed.