



# Spacecoast Chapter

AMERICAN SOCIETY OF HEATING, REFRIGERATING AND AIR CONDITIONING ENGINEERS, INC.

2010 - 2011

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## OFFICERS & BOARD OF GOVERNORS

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## 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
  1. Golf Outing at Duran 5/20/2011 11am.
  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



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## K. Honors & Awards - Absent

PHILIP THOMAS, P.E.  
GOVERNOR  
Cape Design Engineering Co.  
191 Center Street  
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DAVE JOHNSON  
CTTC CHAIR

VACANT  
DELEGATE ALTERNATE

KEVIN RILEY, P.E.  
GOVERNOR/KRBD  
InDYNE Inc.  
CCAFS, FL 32815  
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CURTIS SMART  
GOVERNOR  
Thermal Systems Balancing,  
Inc.  
2485 Jen Drive, Ste 5  
Melbourne, FL 32940  
PH: 321-242-0085  
FX:

RICK NAISMITH  
GOVERNOR

## 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.