



# Spacecoast Chapter

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

2011 - 2012

## OFFICERS & BOARD OF GOVERNORS

Kevin Messer  
PRESIDENT  
HISTORIAN  
WEBMASTER  
NEWSLETTER EDITOR

Jeanne Duce  
PRESIDENT-ELECT  
PROGRAMS CHAIR  
MEMBERSHIP PROMOTION

Chuck Danielson  
VICE-PRESIDENT/  
SECRETARY

BRIAN BLENIS, P.E.  
TREASURER

Bob Symmes  
RESEARCH PROMOTION CHAIR

KEVIN RILEY, P.E.  
GOVERNOR

PHILIP THOMAS, P.E.  
GOVERNOR

CURTIS SMART  
GOVERNOR

David Johnson  
CTTC CHAIR

James Woodard  
STUDENT ACTIVITIES / YEA

DAVID POETKER, P.E.  
FIT ENDOWMENT

## Board of Governors (BOG) Meeting Minutes

Wednesday September 7, 2011 at Gregory's on the Beach

I. Call to order at 4:51 PM.

### May Election Results

President  
President Elect  
Vice President  
Secretary  
Treasurer  
BOG

Kevin Messer  
Jeanne Duce  
Chuck Danielson  
Chuck Danielson  
Brian Blenis  
Philip Thomas  
Kevin Riley  
Curtis Smart

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

III. Meeting Minutes May (JD) motion to approve, (JW) seconded, passed.

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

### V. CHAIR REPORTS

- A. Student Activities - (JW) To put together Plan of Action for Chapter points. Will introduce new Student President. (2) Student nights requested, Oct. & March. Ideas: FIT Chiller Plant tour, student competition, add Student Spotlight to Newsletter. Would like to send (5) Students to Winter Conference in Chicago.
- B. CTTC – (DJ) reports chapter can receive 100 pts. For CRC MBO. To Attend 3 hr. Winter Joint Session. To Publish program list in next newsletter. To meet with RBC on MBO information.
- C. History – (KM) Reports photos from CRC on Website.
- D. Newsletter / Webmaster – (KM) Reports website PayPal, Twitter, Facebook links are live.
- E. Govt. Relations - VACANT. Need Chair Member.



2011 - 2012

# Spacecoast Chapter

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

- F. Research Promotion – Bob Symmes
  - 1. Bob will attend RP Training at Winter Conference.
  - 2. Goal this year is reduced to \$7500.
  - 3. Donators to be recognized in November.
  
- G. Programs - Jeanne Duce
  - 1. Nothing to report.
  
- H. Scholarship Endowment - VACANT. Need Chair Member.
  - 1. Need to know how and when to award scholarship.
  
- I. Membership Promotion – Jeanne Duce
  - 1. MP night to be in October.
  - 2. Past Presidents night to be January.
  
- J. Publicity - VACANT. Need Chair Member
  
- K. Honors & Awards - VACANT. Need Chair Member
  
- VI. Old Business
  - 1. Does CRC reimbursement include Hotel and Entry Fee?
  
- VII. New Business
  - 1. Door Price increase is tabled.
  - 2. Sponser a Student ability for Student Spotlight
  - 3. Buy 4 dinners get 1 free to start in January.

Motion to adjourn at 5:48 pm by CD, JW seconded, passed.