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: Kevin Messer
President Elect: Jeanne Duce
Vice President: Chuck Danielson
Secretary: Chuck Danielson
Treasurer: Brian Blenis
BOG: 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.
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. Sponsor 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.