



Board of Governors Meeting -minutes

Florida West Coast Chapter # 035, Region XII

Location: The Wyndham Westshore Hotel
Meeting Date: January 16, 2007
Time: 4:45 PM

Attendees: Dan Herrera (DGH) Jeff Ross (JR)
 Shawn Jeffrey (SJ) Jennifer Isenbeck (JI)
 David M. Henry (DMH) Philippe Jean (PJ)
 Joe Souza (JSZ) Ross Montgomery (RM)
 Debie Horsey (DAH)

Not Present: Jennifer Keith (JK) Kathy Merchant (KM)
 P.J. Crespo (PJC) Heather Hsi (HH)
 Drew Elsberry (DE) Adam Parke (AP)
 Jason Proctor (JP)

Chapter officers are recognized as follows:

DGH President
JI President elect – Programs chair
DAH Resource promotion
DE Membership
JR Treasurer
SJ Secretary
DMH Governor
AP Governor
PJC Nominating committee

January 16th Meeting

1. Meeting was called to order at 4:40 PM by chapter president DGH. Quorum consisted of JR, SJ, JI, DMH, DGH, and PJ.
2. Engineering banquet is February 16, 2007 with Mr. Jim Anderson as the speaker.
3. The Florida West Coast (FWC) Chapter needs to nominate someone for the Engineer of the Year.
4. JR motioned to accept the meeting minutes from December 2006. JP seconded the motion, DGH called to vote which passed unanimously.
5. The FWC accounting books have been audited for the last two (2) years.
6. YEA night made approximately \$50.
7. JR didn't expect the extra expense for the 2005/2006 Board Members to be as much as it was. PJC covered the difference from the budget out of his own pocket.
8. JI has given KM many articles to add to the FWC website.
9. JI mentioned that the next event is the Feb 6th Hockey Game at the Ice Palace with a tour of the ice making facility.
10. JI mentioned that at the March meeting we will have a distinguished lecturer.



11. PJ made approximately \$1000 at the seminar.
12. HS wants the Addenda articles no later than February 2nd.
13. The FWC Golf Tournament is to be held on February 23rd we currently have 16 foursomes plus 1 signed up. There is room for 20 more foursomes.
14. JS has no current submissions (yet) for any Technology Awards.
15. JS is looking for all board members to report any meetings with government officials regarding ASHRAE related topics.
16. JP all vendor information is updated in the FWC Roster.
17. JP requested information on all of the current RVC's for the FWC Roster.
18. PJ wants to do one more seminar before the end of the fiscal year.
19. Meeting adjourned at 5:30 PM