



## Board of Governors Meeting -minutes

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### Florida West Coast Chapter # 035, Region XII

Location: Steak & Ale (Westshore)  
Meeting Date: February 20, 2007  
Time: 11:30 PM

Attendees: Dan Herrera (DGH)                      Jeff Ross (JR)  
                  Shawn Jeffrey (SJ)                      Jennifer Isenbeck (JI)  
                  David M. Henry (DMH)                      Philippe Jean (PJ)  
                  Joe Cox (JC)                                      Heather Hsi (HH)

Not Present: Jennifer Keith (JK)                      Kathy Merchant (KM)  
                  P.J. Crespo (PJC)                                  Drew Elsberry (DE)  
                  Adam Parke (AP)                                    Jason Proctor (JP)  
                  Ross Montgomery (RM)                            Debie Horsey (DAH)

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

February 20<sup>th</sup> Meeting

1. Meeting was called to order at 11:45 PM by chapter president DGH. Quorum consisted of JR, SJ, JI, DMH, DGH, and PJ.
2. JR reported that ALL that RSVP'ed for the FWC Hockey Night showed up and paid!!!
3. JI mentioned that Brian Monk from Montreal would be the FWC speaker on March 20, 2007. Topic, IAQ Filtration.
4. JI mentioned that Max Sherman will be the FWC speaker for the May 2007 meeting. Topic, History of Ventilation.
5. JI mentioned that society is now only allowing a 6 month leeway on past dues, after the 6 months the membership is no longer valid.
6. HS asked that all articles for the upcoming Addenda be in no later than March 2<sup>nd</sup>.
7. JI has received some complaints from new members that they are not receiving the FWC emails. JI will coordinate with KM to update the email listing.
8. DGH thanked DMH for taking pictures at the FWC Hockey night.
9. JC mentioned that we have 34 of 36 (max) teams registered for the FWC Golf Tournament.
10. JC mentioned that a potential profit from the golf tournament was around \$3,000.



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11. DGH discussed having a joint CRC conference with Region IV. Downtown Tampa was suggested as a location as well as the Don Cesar in St. Petersburg.
12. DGH thanked JI for putting together the FWC Hockey Night which was extremely successful.
13. RM and PJC are in Costa Rica currently to help start the new FWC sponsored chapter.
14. JI mentioned the USF College of Engineering Blarney Banquet on March 10<sup>th</sup>.
15. Meeting adjourned at 12:45 PM