



Board of Governors Meeting -minutes

Florida West Coast Chapter # 035, Region XII

Location: Bennigans (Fowler)
Meeting Date: September 4, 2007
Time: 11:30 PM

Attendees:	Jennifer Isenbeck (JI)	Jeff Ross (JR)
	Adam Parke (AP)	Drew Elsberry (DE)
	Shawn Jeffrey (SJ)	P.J. Crespo (PJC)
	David M. Henry (DMH)	Philippe Jean (PJ)
	David White (DW)	Joe Souza (JS)
	Dan Herrera (DGH)	Jason Proctor (JP)

Not Present:	Kathy Merchant (KM)	Debbie Horsey (DAH)
	Joe Cox (JC)	Heather Hsi (HH)
	Ross Montgomery (RM)	

Chapter officers are recognized as follows:

JI	President
DAH	President Elect – Programs Chair Resource promotion
DE	1 st VP Research Promotion
JR	2 nd VP Membership
SJ	Treasurer
PJ	Secretary
DMH	Governor
AP	Governor
JP	Governor
DGH	Nominating Chair

September Meeting

1. JI Called the Meeting to Order at 11:45 AM
2. JI Announced Carastro Engineering and Long and Associates win Technology Awards
3. PJ to Submit MOB and meeting notes to Bill Malphus
4. JR to send revised budget to SJ for approval at next meeting
5. CRC budget to be amended and added to 2007-2008 budget
6. JR to pick up the Mail weekly and keep mail box at the same location
7. JI for DH Magnets were a big success wants to expand and put all key dates on them.
8. JI Nov 14, this is a Wednesday, our meeting will have the president of ASHRAE as guest speaker
9. DE Wants to get full circle by September Meeting.



10. DE September is Donor night and Research promotion night
11. JI ½ and ½ we should do this at every meeting. We need to silicate give aways for the ½ and ½.
12. JI for Heather, Articles need to be sent in to Heather, make articles about ASHRAE technologies or topics at a minimum if your area has no news for the month. Articles are due by September 28th for the October Addenda.
12. JI Congrats to DH on Yellow Ribbon.
13. DH Short on PAOE points for Par. Need responses quickly from JI and other board members.
14. DH Any old projects with older equipment, he need photos fro history articles.
14. JI anyone needing the links for information of responsibilities from ASHRAE website, please let her know.
15. JR We need members to upgrade if they are eligible.
16. JR We need to clean up member roster and get as many new members as possible
17. PJC New advisor after Crane has been hard to get in contact with. We need to jump start quickly.
18. PJC Need to replace retiring members. Schools are the key.
19. PJC We need to Train our student on HVAC so they can be more of an asset to our industry.
20. PJC Makes a motion to seek sponsors and mentors for all student members not to exceed \$250. DGH seconded the motion. The motion passed unanimously.
21. PJC Makes a motion to pay the student advisor membership. JP seconded motion. The motion passes unanimously.
22. JS Needs suggestions for articles.
23. JS Needs your government contacts for PAOE.
24. JI Keep up the good work to JS. JS efforts last year helped her succeed.
25. JI No updates from Ross
26. DW Nothing to add at this time
27. JI Welcome aboard to DW
28. DGH nothing to add from nominating
29. AP Ice Palace tour, Hockey Night should be planned again
30. AP Plant tour for Publix for Dairy/Ice Cream.
31. JP, Needs Access for Vista from Microsoft. Need to call Dee Dee from LTB.



32. JI for JC April 4 is Shrimp Boil and Feb 22 is Golf Tournament.
33. JI is contact Chair person for CRC Region 12.
34. JI is region 4 willing to co-host the CRC?
35. JR we need contact from region 4.
36. PJC Motion to pick up lunch. DE second no discussion passes unanimously.
37. JI adjourns meeting at 1:35 P.M.