



## Board of Governors Meeting -minutes

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

Location: Sam Seltzers  
Meeting Date: November 15th, 2007  
Time: 4:30 PM

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

Not Present: Kathy Merchant (KM)                      Ross Montgomery (RM)  
Joe Cox (JC)    Heather Hsi (HH)  
Dan Herrera (DGH)

#### Chapter officers are recognized as follows:

JI	President
DAH	President Elect – Programs Chair Resource promotion
DE	1 <sup>st</sup> VP Research Promotion
JR	2 <sup>nd</sup> 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 4:30 P.M.
2. JI congratulated Joey Cox on his New Faces in ASHRAE nomination.
3. JI stated that she is going to Italy as part of the Rotary exchange program – and will be out of the country from mid April to mid May.
4. JI stated that PJ needs to get meeting Minutes to RVC.
5. JI inquired about continuing education seminars in February 2008.
6. PJ states that we are going need more guidance on the society level to report CEU's. PJ will deal with this at the society level with JI.
7. SJ submits report on chapter finances.



8. SJ reports that we lost \$78 last meeting due primarily to some members not paying.
9. SJ states that there is only 20 months until CRC and we need to load up the seed money.
10. SJ reports that he is missing September statement form Bank.
11. DAH reports that we have 71 attending Society President, Kent Peterson's speech on Green Design.
12. DAH reports that she is looking into projector, but the microphone will require a sound system.
13. DAH states that boards should leave chairs open until all guests are seated.
14. DE reports that full circle still not complete.
15. JI states it needs to be done before Dec 1, 2007.
16. DE states that January 25, 2008 is casino night after much discussion with the board.
17. JI reports for HH that all articles are due by November 30, 2007.
18. SJ reports for KM that the web is doing well. Would like suggestions on how to make it better.
19. JI states that information need to put on web site quicker.
20. SJ stated that he will look into this issue.
21. DH reported that history is up to date and that he has slide show presentation for this main meeting.
22. DAH stated to project the slide show during social and dinner.
23. DH reported that he is working on an historical A/C company in Lakeland and will publish article.
24. JR with report showed that we have 16 new members, 2 new students, 7 grade advancements, 2 cancellation and 10 graduated students.
25. JR will send out email with delinquent members.
26. PJC submitted report with update on student activities.
27. PJC is planning meeting in early December for student branch.
28. PJ will help with faculty and student contact.
29. JI sated she will also get involved.
30. PJ stated under new business that ASPE may be interested in joint event. PJ to follow up with information.
31. JI inquires if there is any new or old business.
32. JR motions to dismiss the meeting and PJ 2nds motion.



**ASHRAE**

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33. JI calls for discussion and calls for vote.

34. Vote passes unanimously and meeting is adjourned at 5:41 P.M