



## Board of Governors Meeting -minutes

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

Location: The Rack, Tampa, FL

Meeting Date: December 19, 2006

Time: 5:30 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

#### December 19<sup>th</sup> Meeting

1. Meeting was called to order at 5:30 PM by chapter president DGH. Quorum consisted of JR, SJ, JI, DMH, DGH, and PJ.
2. JR motioned to accept the meeting minutes for the November meeting. PJ seconded, DGH called a vote which passed unanimously.
3. JR had a discrepancy of \$200 from the Casino Night even, he will coordinate with DAH.
4. JR discussed that the Casino Night made approximately \$1,081 (applause).
5. DAH had 11 sponsors for Casino Night.
6. JR will get the books to Stan Weaver for the audit.
7. PJ asked for a list of the Region XII RVC members (RM said he could get it).
8. PJ wants to make the board members responsible for bringing two (2) Young Engineers of America (YEA) members to each monthly meeting. There are currently in the FWC chapter.
9. JI wants a code official for the January meeting.
10. JI mentioned that February 6 is the date of the Ice Palace Tour and Hockey Game with buffet.



11. The FWC Annual Golf Tournament is on February 23, 2007 at the Eagles Golf Club.
12. SJ to research Paypal.com for paying for events such as meetings, golf tournament, shrimp boil, casino night and seminars.
13. There will not be a regular FWC meeting in February (it will be held at the Ice Palace, see above item #10).
14. Articles for next months Addenda are due no later then January 5, 2007.
15. A question was asked if a sponsor page could be added to the FWC website to link the companies (or sponsor) business card advertisement with their respective websites.
16. DGH discussed with DMH that all new board members are to fill out a biography.
17. The HVAC Insider is to have an article in the January edition regarding our Casino Night.
18. PJ recommended the following people for this semesters FWC Student Scholarship:

Vladimir Ristevski	\$500
Bryan Thomas	\$250
Mike Gallagher	\$250

Jl motioned to accept PJ recommendation, JR seconded the motion, DGH called a vote which passed unanimously.
19. The University of South Florida (USF) is offering a Fall and Spring HVAC course. This is a first for them!
20. PJ is looking to create a mini-meeting of small seminars with a speaker and around 8 attendees for around \$125 each.
21. RM is meeting with representatives of the possible Columbia chapter at the ASHRAE Winter Meeting in Dallas.
22. This years FWC Shrimp Boil is scheduled for April 6, 2007.
23. DAH is at 35% of the Resource Promotion goal for the year. Plus with the latest two donations she may be at 37%. Congratulations Debie!
24. JD had JR say something about give away items for the Golf Tournament; however I can't hear a damm thing!
25. Meeting adjourned at 6:20 PM