



Board Meeting Minutes

Date: October 6, 2016
 Time: 12:00 PM
 Location: Conference Call

Attendees:

Voting Members:

Michael Costello (MC)	_____x
Isaac Crimm (IC)	_____x
Leon Boe (LB)	_____x
Malia Powers (MP)	_____x
Ethan Grabill (EG)	_____x
Scott Manfre (SM)	_____x
Christopher Martinez (CM)	_____x
Joe Cox (JC)	_____

Chapter President
 President-Elect
 Research Promotion
 Membership Promotion
 Treasurer
 Secretary
 Student Activities
 Honors and Awards

Non-Voting Members:

Eric Vieira (EV)	_____
Tom Morganthau (TM)	_____
Ashley Saint (AS)	_____x
Samantha Choo Chew (SC)	_____x
Bruce Lindsay (BL)	_____x
Slade Fernandez (SF)	_____
Glenda Ama (GA)	_____
Dan Herrera (DH)	_____x
Peter Montana (PM)	_____
Michael Collins (MCO)	_____x
Don Herrmann (DHE)	_____
David John (DJ)	_____x
Al Lopera (AL)	_____
Jennifer Isenbeck (JI)	_____
Alex Gicale (AG)	_____x

Golf Tournament
 Newsletter/Webmaster
 YEA
 YEA Co-Chair
 Sustainability
 Student Activities Co-Chair
 Student Activities Co-Chair
 History
 Publicity
 Reception
 bEQ
 Refrigeration
 Mentoring Minds
 Women In ASHRAE
 Sarasota-Bradenton Section President

- (6) Unknown call-ins were present as well.

Meeting Minutes:

1. 12:05 – meeting started.
2. IC discussed update on calendar.
3. MP: discussed membership promotion ideas & mentoring minds.
4. EG: budget is balanced.
5. SM: reviewed MBO progress.
6. LB: updated status on clay shoot.
7. CM: will email Joe w/ update.
8. JC: has awards ordered.
9. TM: will include clay shoot in October newsletter.
10. DH: spoke w/ Jason & points were awarded for attending CRC.
11. BL: will reach out to Taylor Ralph regarding UGBC.
12. MC: revising roster sign in process.
13. DJ: scheduling refrigeration night for 1/12/17 @ 7:30
 - a. \$64 tickets (food & beverage included).
14. 12:58 – meeting ended.