Board of Governors Meeting Minutes

Florida West Coast Chapter # 035, Region XII

Location: Columbia Restaurant
Meeting Date: Tuesday March 19th, 2013
Time: 4:15pm

Attendees: Jason Proctor (JP)  ✓  Debie Horsey (DAH)
            Philippe Jean (PJ)  ✓  Jeff Ross (JR)
            Joe Souza (JS)  ✓  Dan Herrera (DGH)
            Joe Cox (JC)  ✓  Jacob Moberg (JM)
            Mike Costello (MAC)  ✓  Eric Vieira (EV)
            Ike Crimm (IC)  ✓  Jason Babinec (JB)
            Michael Cowles (MC)  ✓  Chris Brown (CB)
            Leon Boe (LB)  ✓  Jennifer Isenbeck (JI)
            Malia Powers (MP)  ✓  Delcie Durham (DD)
            Shawn Jeffrey (SJ)  ✓  Guest-John Siegenthaler

Chapter officers are recognized as follows:

President: (JP)  President

Voting Board Members:
(PJ)  President-Elect, Programs
(JS)  Vice President, Research Promotion
(JC)  Membership
(MAC)  Treasurer, Shrimp Boil
(IC)  Secretary, Golf Tournament

Voting Governors:
(MC)  Governor, Addenda/Newsletter
(LB)  Governor, YEA Chair
(MP)  Governor, TEGA Chair
(SJ)  Governor, Nominating Chair

Non-voting Committee Chair Board Members:
(DAH) Refrigeration Chair
(JR)  CTTC Chair
(DGH) History Chair
(JM)  Reception Chair
(EV)  Roster
(JB)  Website Design
(CB)  Publicity Chair
(JI)  Sustainability Chair
(DD)  Student Co-Chair
Proceedings:

Meeting was called to order at 4:15pm by President Jason Proctor.

Committee Reports:

Secretary: Ike Crimm
• Previous Minutes?

Programs: Philippe Jean
• May Meeting? Are you ready?
• Mentoring Minds on the 7th.

Continuing Education: Philippe Jean
• ADEP Joint Seminar with USGBC?

Chapter Technology Transfer: Jeff Ross
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Refrigeration: Debie Horsey
• Email Refrigeration article to Debie, cc: Jason Proctor & Jeff Ross

TEGA: Malia Powers
• Please start sending your list out monthly to all the board members as a reminder.

History: Dan Herrera
• History Night 2013 Plans? Theme?

Membership: Joe Cox
• 363 members
• Plan for non-paying members?
• Membership Advancements?

Research Promotion: Joe Souza
• Current Status: Total Amount = $13,187.00 YTD; Goal = $21,000.00
• What other events are planned? Fishing Trip?

Student Activities: Mike Costello / Delcie Durham
• Student Design Competition.
• (3) $250.00 Scholarships Due April 26th to MC
Treasurer: Mike Costello
- Treasurer’s Report

Nominations / Honors & Awards: Shawn Jeffrey
- CSA/RSAs due April 15th, 2013

Newsletter / ADDENDA: Michael Cowles
- April Articles due April 15th, 2013

Special Events: Ike Crimm / Mike Costello
- Golf Tournament – Great Job once again...
- Shrimp Boil

YEA: Leon Boe
- YEA Event this year? Lighting Game Follow-up? Back-up Plan?
- YEA Mentoring program, Mixer?...w/USGBC
- Yuengling Brewery Tour to be scheduled for April 25th. Flyer due on the 10th.

Webmaster / Cyber Chair: Jason Babinec / Jacob Moberg / Ike Crimm
- Website Update.

Publicity: Chris Brown
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Reception: Jacob Moberg
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Member Services: Eric Vieira
- Start working on new roster, target publish date for December.
- Only firms that have FWC dues paying members get listed.

Sustainability: Jennifer Isenbeck
- Modeling program?

RECAP OF MEETING & CLOSE OF BUSINESS MEETING

Date of next FWC Board meeting is yet To Be Determined.

Jason Proctor adjourned the business meeting @ 5:33pm

End of Meeting Minutes