



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