



Board Meeting Minutes

Date: February 16, 2017
Time: 12:00 PM
Location: Stan Weaver & Company

Attendees:

Voting Members:

Michael Costello (MC)	_____✓	Chapter President
Isaac Crimm (IC)	_____	President-Elect
Leon Boe (LB)	_____✓	Research Promotion
Malia Powers (MP)	_____✓	Membership Promotion
Ethan Grabill (EG)	_____✓	Treasurer
Scott Manfre (SM)	_____✓	Secretary
Christopher Martinez (CM)	_____✓	Student Activities
Joe Cox (JC)	_____	Honors and Awards

Non-Voting Members:

Eric Vieira (EV)	_____✓	Golf Tournament
Tom Morganthau (TM)	_____✓	Newsletter/Webmaster
Ashley Saint (AS)	_____	YEA
Samantha Choo Chew (SC)	_____	YEA Co-Chair
Bruce Lindsay (BL)	_____	Sustainability
Slade Fernandez (SF)	_____	Student Activities Co-Chair
Glenda Ama (GA)	_____	Student Activities Co-Chair
Dan Herrera (DH)	_____✓	History
Peter Montana (PM)	_____	Publicity
Michael Collins (MCO)	_____	Reception
Don Herrmann (DHE)	_____✓	bEQ
David John (DJ)	_____	Refrigeration
Al Lapera (AL)	_____	Mentoring Minds
Jennifer Isenbeck (JI)	_____	Women In ASHRAE
Alex Gicale (AG)	_____	Sarasota-Bradenton Section President

Meeting Minutes:

- Meeting started at 12:10
- MC: status update on YEA Brewery Tour & Women in ASHRAE meeting.
- EV: status update on Golf Tournament.
- LB: RP is up to 53% of goal.
- MP: (2) new YEA members. Membership committee meeting on 2/15.
- EG: Checkbook is in good shape. 21k in checking account.
- SM: BEQ Luncheon flyer is finished and ready to be sent out. Luncheon is on 3/15.
- CM: Going to USF next month for membership promotion. Will be at ASHRAE booth at Engineering Expo on 2/25.
- TM: Newsletter is ready to go.
- AS: Will be at Engineering Expo ASHRAE Booth. Brewery tour set for 2/22.
- DH: Going to interview past president.
- MC: Ordering Name Tags.
- DH: Coordinating BEQ Luncheon w/ SM.