



Board of Governors Meeting

Florida West Coast Chapter # 035, Region XII

Location: Holiday Day Inn Westshore – Tampa, Florida
 Meeting Date: November 17, 2015
 Time: 4:30-5:30

Attendees: Joe Cox (JC) x__

Voting Board Members

Mike Costello (MAC) x__
 Ike Crimm (IC) __
 Leon Boe (LB) _x_
 Malia Powers (MP) _x_
 Ethan Grabill (EG) _x__

Committee Chair Board Members

Dan Herrera (DGH) __
 Chris Martinez (CM) __
 Don Herrmann (DH) _x_
 Eric Vieira (EV) x__
 Scott Manfre (SM) x__

Voting Governors

Joe Souza (JS) x__
 Dan Romnosky(DR) _x__

Chapter officers are recognized as follows:

Voting Board Members:

- (JC) President
- (MAC) President-Elect, Programs, CTTC, Newsletter, Shrimp Boil
- (IC) 1st VP, Research Promotion, Webmaster
- (LB) 2nd VP, Membership
- (MP) Treasurer
- (EG) Secretary, GGAC, Refrigeration, Sustainability

Voting Governors:

- (DR) YEA
- (JS) Nominations and Awards

Non-voting Board Members:

- (CM) Student Activities
- (DH) bEQ
- (DH) Historian
- (EV) Golf Tournament
- (SM) Reception/Member Services

Proceedings:

PRESIDENTIAL UPDATES:

- Thank you for coming!
- Please be courteous of time. We want to get through this meeting in one hour.

OLD BUSINESS

- Tax Extension filed.
- Leon made a motion for Membership Promotion Night where if you bring a guest and they become an FWC Chapter dues paying member, then the next meal is on the house.

COMMITTEE REPORTS:

Presidential Report: Joe Cox

- MBO's – Please take a look at MBOs and update quarterly. Sometime between now and next board meeting
- PAOE Points list – Please update PAOE Point totals. Let's keep this consistent with updating your MBOs. Login to ASHRAE.org, and go to Chapters, Chapter Reports, and PAOE (See attachment).
- Committees – please start planning. Not only a list, but have committee meeting either over the phone or in person...you can use the ASHRAE go to meeting if needed.

Secretary: Ethan Grabil

- September & October Meeting Minutes – Let's approve

Programs: Mike Costello

- Meeting Schedule:
 - October 20th, 2015 – Meeting
 - November 13th, 2016 – Sporting Clay Shoot
 - November 17th, 2015 – Meeting
 - December 15th, 2015 – Holiday Party
 - January 19th, 2016 – Hockey night
 - February 19th, 2016 – Golf Tournament
 - March 15th, 2016 – Meeting Big push for this night. Should be a big crowd
 - April 29, 2016 – Shrimp Boil
 - May 17th, 2016 – Meeting & Past President's Night

- **March meeting Speaker – Steve Bassett – Good Job on putting this together!**
- **May meeting Speaker? David Underwood not coming. What about Tim Wentz, Chuck Gullledge, or Pat Graef? (please excuse spelling...) Don likes Tim Wentz. Thinks he will be good. Jenn Isenbeck may be good, as well. Need to get solidified by January**

Chapter Technology Transfer: Mike Costello

- **Please update PAOE points in the next month. We are sitting at 0. Mike will get this done**
- Committee? Include Refrigeration?
- Promote ASHRAE Certification

Refrigeration: Ethan Grabil

- Brewery Tour? Date?
- Hockey Night – January 19th confirmed. Waiting on contract from Lightning. **Please put together flyer. Leon will send Ethan a copy of an old flyer. Need for November newsletter.**
- Coordinate with YEA (Daniel Romnosky)

GGAC: Ethan Grabil

- **MBO and PAOE Points Quarterly Update? We are sitting at 0. Joe and Ethan meeting Friday, December 4.**

Historian: Dan Herrera

- **PAOE Update? We are sitting at 0 points.**
- Leadership Recalls this year? 3-4...Caire Boe?
- Ross Montgomery History of a Person?
- Please update Jason Grabowski for regional website history update
- **Pictures for Region XII Slideshow?**

Membership: Leon Boe

- **MBO and PAOE Quarterly update? We are sitting at 75 Points.**
- Membership advancements?

Research Promotion: Ike Crimm

- **Clay Shoot. How did it go? Great job. About 60 shooters**
- **Total profit? \$4,300 profit**
- Large Donors for this year? **Ike to send thank you to Gray and Associates. Donated shotgun for raffle. GL Spies donated gift cards to Bass Pro. He's waiting on his thank you card.**

Student Activities: Christopher Martinez

- **MBO and PAOE Quarterly Update? We are sitting at 150 points input from RVC. Check out Robin Bryant's email.**

- **How did the meeting go last night? Next Meeting?** Students got resumes to Costello. Costello to get them to website. Expecting a number of students at November meeting.
- Great American Teach in is November 19th. Any plans?
- USF Internship Program?
- Invite Robin Bryant to USF Student Chapter meeting.

Treasurer: Malia Powers

- **Updated Treasurer's report.** \$10,411.22 currently in account. Still waiting on checks from Ike.
- Malia sorting out Paypal transfers and will have cleared up by next meeting
- **Paypal and Bank Account Access?** Paypal invoices and paid for everyone at last meeting?

Nominations & Awards: Joe Souza

- **Have you reviewed Bios I have sent?**
- Chapter Service Awards?
- Regional Awards of Merit?
- **Awards must be turned in by December 1st.**

Newsletter: Mike Costello

- **October Articles due November _30 ____? Who are you missing?**
- Who do you expect to see articles for each month? **Sporting clays shoot, golf tournament, hockey game**
- Who would you like to see articles from?

Golf Tournament: Eric Vieira

- Have you formed a committee? **Ike and Ethan meeting on Thursday and will solidify sponsorship.**
- **Flyer completed by mid to late November? Let's include in December Newsletter.**

Shrimp Boil: Mike Costello

- Davis Island Garden Club confirmed for April 29th.

YEA: Daniel Romnosky

- Brewery Tour? **In the Spring**
- Hockey Night confirmed for January 19th. Deposit sent in.
- Kickball tournament?
- YEA group to AHR show in Orlando?

Website: Ike Crimm

- **Rajeev access to Website for Student page?**
- History upload complete?
- bEQ Uploads?
- Update Scot Manfre to receive Registration emails.

Publicity: ?????

- Pictures, pictures, pictures!
- Article in Insight

Reception: Scott Manfre

- **Replacement nametags? Scott doing a good job.**

Member Services – Chapter Roster: Scott Manfre

- **How is the new Roster coming along?**
- **Only firms that have FWC dues paying members get listed.**

Sustainability: Ethan Grabil

- Chapter Sustainability Project in conjunction with non-profit? What about a Boat Cleanup day?
- Green Apple Day?

bEQ: Don Hermann

- bEQ Updates?
- USF Projects? Are they viable? Students to assist?

NEW BUSINESS

Date of next FWC Board meeting is December _____, ____ at _____?